

41613

July 30, 2014

To: Board of Acquisition and Contract

From: Thomas J. Lauro, P.E.
Commissioner of Environmental Facilities

Re: Authority for the County of Westchester to consent to the assignment of an agreement with Compression Systems, a division of Cameron International Corporation to G.E. Oil and Gas Compression Systems LLC

By Resolution dated March 6, 2014, your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Environmental Facilities, to enter into an agreement (the "Agreement") with Compression Systems, a division of Cameron International Corporation ("Cameron Compression") for the provision of inspection and maintenance services for the existing enterprise engines located at the Yonkers Joint Wastewater Treatment Plant ("YJWWTP") in a total amount not to exceed \$160,000, and having a term of one (1) year starting January 1, 2014 and terminating on December 31, 2014. The Agreement was subsequently executed (the "Agreement").

Cameron Compression has recently notified the County that Cameron Compression, and all of its assets including the patented proprietary technology to provide parts and maintenance services for the engines at the YJWWTP, were fully acquired by G.E. Oil and Gas Compression Systems LLC ("GE Compression"). Thus, Cameron Compression has requested that the County consent to the assignment of the Agreement to G.E. Compression. GE Compression will assume all of Cameron Compression's obligations under the Agreement.

This assignment is in the public's best interest because engine maintenance is critical to the operation of the sewage treatment equipment and engine maintenance ensures the proper operation of the YJWWTP. The Department of Environmental Facilities representatives will track and monitor the required repairs and GE Compression will be responsible to comply with such regulations and to make sure that all applicable regulations, safety precautions and codes are followed.

Accordingly, your favorable action on the annexed Resolution is most respectfully urged and recommended.

TJL/jpi

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/07/2014 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Environmental Facilities, be it:

RESOLVED, the County is hereby authorized to consent to the assignment of an agreement (the "Agreement") with Compression Systems, a division of Cameron International Corporation ("Cameron Compression") to G.E. Oil and Gas Compression Systems LLC (GE Compression"); and be it further

RESOLVED, that GE Compression will assume all of Cameron Compression's obligations under the Agreement; and be it further

RESOLVED, that all other terms and conditions of the Agreement shall remain unchanged; and be it further

RESOLVED, that the County Executive, or his duly authorized designee, is hereby authorized to execute such documents and take such actions as may be necessary and appropriate to effectuate the purposes hereof.

APPROVED BOARD OF ACQUISITION & CONTRACT 08/01/2014 - JOMAR VEIRA, SECRETARY