

44244

TO: Board of Acquisition and Contract

FROM: Jay T. Pisco, P.E.
Commissioner, Department of Public Works and Transportation

DATE: January 13, 2015

SUBJECT: Authorization to extend the term of Agreement No. 06-919
with GHD Consulting Services Inc., until December 31, 2016

Authority of your Honorable Board is requested to extend the term of Agreement No. 06-919 between the County of Westchester and GHD Consulting Services Inc., One Remington Park Drive, Cazenovia, New York 13035 for the provision of engineering services in connection with various performance maintenance upgrades at the Blind Brook Wastewater Treatment Plant, Rye, New York until December 31, 2016. The original agreement with Stearns & Wheler, LLC, dated June 27, 2006, was for engineering design services associated with the Blind Brook Wastewater Treatment Plant Performance Maintenance, Rye, New York. The Agreement was thereafter amended by Resolution approved February 14, 2008, for additional engineering services associated with the addition of a second influent structure with a mechanically cleaned bar screen. The Agreement was thereafter further amended by Resolution approved December 17, 2009, for additional construction administration services associated with the construction of new screening facilities to be completed concurrently with the construction of other various facilities in conformance with performance maintenance requirements. The Agreement was thereafter further amended by Resolution approved April 5, 2012, to change the name of the Consultant to GHD Consulting Engineers, LLC and to provide for continued design services during construction and continued construction administration services for the additional time during which construction activities were extended in connection with the new automated bar screen at the Blind Brook Wastewater Treatment Plant. The Agreement was thereafter further amended by Resolution approved March 21, 2013, to provide for continued design services during construction and continued construction administration services for additional time during which construction activities were extended in connection with various performance maintenance upgrades at the Blind Brook Wastewater Treatment Plant. The agreement was then assigned by Resolution approved February 20, 2014 to GHD Consulting Services Inc.

The County has been satisfied with the quality of services provided to date. At this time, due to unforeseen conditions and other issues, continued engineering services are required for the completion of the work. Therefore, the professional services of GHD Consulting Services Inc., will be required beyond the previously amended completion date of December 31, 2014. Attached is a Resolution requesting an extension of the agreement until December 31, 2016, with no increase in the not to exceed amount of \$1,768,700.00.

The objective of this project is to construct new screening facilities concurrently with other various facilities in conformance with performance maintenance requirements at the Blind Brook Wastewater Treatment Plant in Rye, New York. This work is necessary due to extensive deterioration of the existing facilities. The addition of new screening facilities will provide redundancy for this critical wastewater treatment component that will allow maintenance to be performed on the existing channel as part of the proposed work. This project will implement the most cost-effective and environmentally compliant technologies available. Where ever possible, proposed new materials will be incorporated in compliance with LEED guidelines for environmental sustainability as per the United States Green Building Council. This agreement will benefit the public as it will ensure that the plant's operations are safe and environmentally compliant.

The department will track scheduling and accomplishments by the consultant and perform on-site inspections to ensure the successful completion of tasks. It is recognized and understood that the County shall evaluate the performance of this contract by the consultant and shall use such evaluation in deciding to award future contracts to the consultant.

I urge your favorable consideration of the annexed proposed Resolution.

LR/

RESOLUTION

Upon a written communication from the Commissioner of Public Works and Transportation, be it hereby

RESOLVED, that the County of Westchester, acting by and through its Department of Public Works and Transportation, ("County") be and is hereby authorized to amend Agreement No. 06-919 with GHD Consulting Services Inc., One Remington Park Drive, Cazenovia, New York 13035, for the provision of engineering services in connection with various performance maintenance upgrades at the Blind Brook Wastewater Treatment Plant, Rye, New York by extending the term until December 31, 2016; and be it further

RESOLVED, that all other terms and conditions of Agreement No. 06-919, including the not to exceed amount of \$1,768,700.00 shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee, is hereby authorized and empowered to execute any and all documents necessary and appropriate to effectuate the purposes hereof.

Original Agreement:	\$ 325,500.00	(Design Services)
First Amendment:	\$ 549,500.00	(Influent Channel Design Services & Const. Admin. Services)
Second Amendment:	\$ 100,000.00	(Additional Construction Administration Services)
Third Amendment:	\$ 352,800.00	(Continued Design Services During Construction & Const. Admin. Services)
Fourth Amendment:	\$ 440,900.00	(Continued Design Services During Construction & Const. Admin. Services)
Fifth Amendment:	\$ 0.00	(Assignment of Agreement)
This Amendment:	<u>\$ 0.00</u>	(Term Extension Only)
Total:	\$1,768,700.00	

Agreement No. 06-919

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Bond Act No.	Dollars
	322	60	SBB0600E	6120-03	BA #223-2007	N/A
	322	60	SBB0600I	6120-05	BA #223-2007	N/A

Budget Funding Year(s) 2015 Start Date June 27, 2006 End Date December 31, 2016
 (must match resolution)

Funding Source Tax Dollars 100% County
 State Aid _____
 Federal Aid _____
 \$ _____
 (must match resolution) Other _____