

47496

To: The Board of Acquisition and Contract

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

Date: June 30, 2015

Re: Authority for the County of Westchester (the "County") to amend the Resolution approved May 21, 2015 authorizing the County to enter into a Second Amendment (of a Multi-Phased Agreement) to Agreement No. 09-929 in the matter of (1) authorization to change the name of the Consultant to WSP; and (2) amendment for engineering services in connection with the Rehabilitation of Ashford Avenue Bridge over I-87, Saw Mill River Parkway, and Saw Mill River, Ardsley and Dobbs Ferry, New York, to correct the name of the Consultant.

On May 21, 2015, your Honorable Board approved a Resolution authorizing the County of Westchester (the "County") to enter into a Second Amendment (of a Multi-Phased Agreement) to Agreement No. 09-929 in the matter of (1) authorization to change the name of the Consultant to WSP; and (2) amendment for engineering services in connection with the Rehabilitation of Ashford Avenue Bridge over I-87, Saw Mill River Parkway, and Saw Mill River, Ardsley and Dobbs Ferry, New York. The Second Amendment has not yet been executed.

After the Resolution was approved, the Consultant notified the County that the correct name of the Consultant is WSP USA Corp. d/b/a WSP.

As such, authority is sought to amend the May 21, 2015 Resolution to correct the name of the Consultant from WSP to WSP USA Corp. d/b/a WSP.

All other terms and conditions of the May 21, 2015 Resolution shall remain in full force and effect and unchanged. Accordingly, I recommend adoption of the annexed proposed Resolution.

RESOLUTION

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

RESOLVED, that the Resolution approved May 21, 2015, which authorized the County of Westchester to enter into a Second Amendment (of a Multi-Phased Agreement) to Agreement No. 09-929 in the matter of (1) authorization to change the name of the Consultant to WSP; and (2) amendment for engineering services in connection with the Rehabilitation of Ashford Avenue Bridge over I-87, Saw Mill River Parkway, and Saw Mill River, Ardsley and Dobbs Ferry, New York, is hereby amended to correct the name of the Consultant from WSP to WSP USA Corp. d/b/a WSP; and be it further

RESOLVED, that all other terms and conditions of the May 21, 2015 Resolution shall remain in full force and effect and unchanged; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to execute the above agreement on behalf of the County of Westchester and to take all other action necessary to effectuate the purposes hereof.

Agreement No. 09-929

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Bond Act No.	Dollars
	366	46	RB01Q00I	6120-05	BA #42-2014	N/A
	366	46	RB03K01E	6120-03	BA # 9-2014	N/A
	366	46	RB03K01I	6120-05	BA # 9-2014	N/A
	366	46	RB03R02E	6120-03	BA #14-2014	N/A
	366	46	RB03R02I	6120-05	BA #14-2014	N/A

Budget Funding Year(s): N/A Start Date: _____ End Date: _____
 (must match resolution)

Funding Source: Tax Dollars _____

State Aid _____

 \$N/A Federal Aid _____

(must match resolution)

Other _____