

47497

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 14, 2015 authorizing the County to enter into a First Amendment to Agreement No. 09-953 in the matter of (1) authorization to change the name of the Consultant to WSP; and (2) authorization to extend the term until December 31, 2015, in connection with the Replacement of the Croton Falls Road Bridge over Croton River (BIN 3348580), North Salem, New York, to correct the name of the Consultant.

On May 14, 2015, your Honorable Board approved a Resolution authorizing the County of Westchester (the "County") to enter into a First Amendment to Agreement No. 09-953 in the matter of (1) authorization to change the name of the Consultant to WSP; and (2) authorization to extend the term until December 31, 2015, in connection with the Replacement of the Croton Falls Road Bridge over Croton River (BIN 3348580), North Salem, New York. The First 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 14, 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 14, 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 14, 2015, which authorized the County of Westchester to enter into a First Amendment to Agreement No. 09-953 in the matter of (1) authorization to change the name of the Consultant to WSP; and (2) authorization to extend the term until December 31, 2015, in connection with the Replacement of the Croton Falls Road Bridge over Croton River (BIN 3348580), North Salem, 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 14, 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. 09-953

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Bond Act No.	Dollars
	366	46	RB2TT00E	6120-03	BA #112-2009	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 _____