

50127

December 22, 2015

TO: Board of Acquisition and Contract

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

SUBJECT: Authorization to amend Agreement No. 11-906 with Malcolm Pirnie, Inc.
(the "Consultant") to change the name of the Consultant to Arcadis CE Inc.

Pursuant to a Resolution approved on May 12, 2011, the County of Westchester (the "County") entered into Agreement No. 11-906 with Malcolm Pirnie, Inc. (the "Consultant"), 44 South Broadway, 15th Floor, White Plains, New York 10601, for Engineering Services in connection with the Soil and Vapor Extraction System – Sampling, Analysis, Operations and Maintenance, Westchester County Airport, Hangar E-1, Towns of Harrison and North Castle and Village of Rye Brook, New York (the "Agreement") for the term May 30, 2011 through December 31, 2016, in the amount of \$483,290.00.

Upon notification from the Consultant, the County was informed that effective September 23, 2015, the company name of the Consultant has been changed to Arcadis CE Inc. We are advised that this is a name change only and the same office contact personnel will be used to perform the work thus guaranteeing continuity throughout the Agreement. Except as specifically amended hereby, all other terms and conditions of Agreement No. 11-906 will remain the same.

Therefore, approval is requested to amend Agreement No. 11-906 to reflect the correct name of the Consultant.

A proposed form of Resolution to accomplish the foregoing is attached hereto.

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to amend Agreement No. 11-906 with Malcolm Pirnie, Inc. (the "Consultant"), 44 South Broadway, 15th Floor, White Plains, New York 10601, for Engineering Services in connection with the Soil and Vapor Extraction System – Sampling, Analysis, Operations and Maintenance, Westchester County Airport, Hangar E-1, Towns of Harrison and North Castle and Village of Rye Brook, New York, to change the name of the Consultant to Arcadis CE Inc., effective retroactive to September 23, 2015; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of Agreement No. 11-906 shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute all appropriate contracts or documents necessary to effectuate the purposes of this resolution in the manner prescribed by law.

Original Agreement: \$483,290.00 (Technical Engineering Services)
 This Amendment: \$ 0.00 (Name Change)
 Total: \$483,290.00

Agreement No. 11-906

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Bond Act No.	Dollars
	361	44	A008705E	6120-03	N/A	N/A

Budget Funding Year(s) N/A Start Date 09/23/15 End Date 12/31/16
 (must match resolution)

Funding Source: Tax Dollars _____

State Aid _____

\$ N/A Federal Aid _____
 (must match resolution)

Other Airport Special Revenue