

50443

January 12, 2016

TO: Board of Acquisition and Contract

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

SUBJECT: Authorization to amend Agreement No. 13-914 with Malcolm Pirnie, Inc. (the "Consultant"), as previously amended, to change the name of the Consultant to Arcadis CE Inc.

Pursuant to a Resolution approved on July 25, 2013, the County of Westchester (the "County") entered into Agreement No. 13-914 with Malcolm Pirnie, Inc. (the "Consultant"), 44 South Broadway, 15th Floor, White Plains, New York 10601, for Engineering Services in connection with the Post Storm Rehabilitation – Phase I, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York (the "Agreement") for the term July 31, 2013 through December 31, 2016, in the amount of \$719,463.86.

The Agreement was subsequently amended by Resolution approved on December 18, 2014 to: 1) provide for additional design and construction administration services required for several tasks not included in the existing Agreement that were identified during the design phase of this project; 2) increase the amount of the Agreement by \$1,437,988.30; and 3) extend the term of the Agreement to December 31, 2017.

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. 13-914, as previously amended, will remain the same.

Therefore, approval is requested to amend Agreement No. 13-914, as previously amended, 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. 13-914 with Malcolm Pirnie, Inc. (the “Consultant”), 44 South Broadway, 15th Floor, White Plains, New York 10601, as previously amended, for Engineering Services in connection with the Post Storm Rehabilitation – Phase I, Yonkers Joint Wastewater Treatment Plant, Yonkers, 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. 13-914, as previously amended, 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:	\$ 719,463.86 (Design & CA Services – Post Storm Rehabilitation – Phase I, YJWWTP)
First Amendment:	\$1,437,988.30 (Additional Design & CA Services – Post Storm Rehabilitation – Phase I, YJWWTP)
This Amendment:	\$ <u>0.00</u> (Name Change)
Total:	\$1,437,988.30

Agreement No. 13-914

Account to be Charged/Credited

Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Bond Act No.	Dollars
322	60	SY04301S	6120-03	BA #180-2012	N/A
322	60	SY04301S	6120-05	BA #180-2012	N/A

Budget Funding Year(s) N/A Start Date 07/31/13 End Date 12/31/17
 (must match resolution)

Funding Source: Tax Dollars 10% County

State Aid

\$ N/A Federal Aid 90% Federal
 (must match resolution)

Other