

54630

TO: Board of Acquisition and Contract
FROM: Vincent F. Kopicki, PE
Commissioner of Public Works and Transportation
DATE: January 17, 2017
SUBJECT: Authorization to extend the term of Agreement No. 12-902 with
DY Consulting Engineers, PC d/b/a DY Consultants until December 31, 2017

Authority of your Honorable Board is requested to extend the term of Agreement No. 12-902 between the County of Westchester and DY Consulting Engineers, PC d/b/a DY Consultants, 401 Franklin Avenue, Suite 318, Garden City, New York 11530, for the provision of engineering services associated with the Airport Master Plan, Phase I – Study, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, until December 31, 2017. The original Agreement was executed on September 18, 2012 and is for a total amount not to exceed \$1,382,705.63. The original Agreement completion date was December 31, 2016.

The study services included in the original Agreement are in progress. The County has been satisfied with the quality of services provided to date. This project is being partially funded by the Federal Aviation Administration (“FAA”). The FAA is involved in providing review and comment on the Airport Master Plan. Due to the lengthy review process, additional time is needed to allow the FAA to more fully review the Airport Master Plan associated with this project. Therefore, the professional services of DY Consulting Engineers, PC d/b/a DY Consultants will be required beyond the original completion date in order to provide engineering services during the ongoing study phase. Attached is a Resolution requesting an extension of the agreement until December 31, 2017 with no increase in the not to exceed amount of \$1,382,705.63.

Except as specifically amended hereby, all other terms and conditions of Agreement No. 12-902 will remain the same.

The objective of this project is to provide the County of Westchester, the community, public officials, airport tenants, environmental stewards as well as other regulatory agencies with proper guidance for future development at the Westchester County Airport to satisfy light and heavy general aviation demands and commercial aviation while continuing to improve environmental performance. The primary goal for this project is to develop both an air and land side facilities plan and an infrastructure plan to meet the current and future operational needs of the Airport. This agreement will benefit the public as it will create recommendations for new and innovative ideas to provide for the orderly future development of the Airport in a manner that will enhance and develop sound cost structures, improve customer service and ensure continued compliance with safety, security and environmental goals and objectives.

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.

RESOLUTION

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

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. 12-902 with DY Consulting Engineers, PC d/b/a DY Consultants, 401 Franklin Avenue, Suite 318, Garden City, New York 11530, for the provision of engineering services associated with the Airport Master Plan, Phase I – Study, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York by extending the term until December 31, 2017; and be it further

RESOLVED, that all other terms and conditions of Agreement No. 12-902, including the not to exceed amount of \$1,382,705.63 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:	\$1,382,705.63	(Phase I Study Services)
This Amendment:	<u>\$ 0.00</u>	(Term Extension Only)
Total:	\$1,382,705.63	

Agreement No. 12-902

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub Object	Bond Act No.	Dollars
	361	44	A007104E	6120-03	N/A	N/A

Budget Funding Year(s): 2017 Start Date: 09/18/2012 End Date: 12/31/2017
 (must match resolution)

Funding Source: Tax Dollars: _____	Contractor Federal I.D. No./
State Aid: _____	Social Security No.: _____
<u>\$ N/A</u> Federal Aid: <u>90% FAA</u>	Vendor No.: _____
(must match resolution)	
Other: <u>10% Airport Special Revenue Fund</u>	Encumbrance No.: _____