

55386

TO: Board of Acquisition and Contract

**FROM: Kunjlata Ashar, M.D.
Medical Examiner/ Pathologist
Department of Labs & Research**

DATE: February 22, 2017

RE: Resolution authorizing the County of Westchester, by and through its Department of Laboratories and Research, to amend its agreement with the with the City of New York, acting by and through its New York City Department of Health and Mental Hygiene (the "City") pursuant to which the County, provides water testing services on water samples provided by the City. The requested Resolution will increase the not-to-exceed amount of the Agreement by \$28,737.

The attached resolution, if approved by your Honorable Board, would authorize the County of Westchester, by and through its Department of Laboratories and Research (the "Department"), to amend the County's inter-municipal agreement (the "IMA") between the County of Westchester(the "County") acting by and through its Department of Laboratories and Research (the "Department") and the City of New York, acting by and through its New York City Department of Health and Mental Hygiene (the "City") pursuant to which the County, through its Department of Laboratories and Research (the "Department"), provides water testing services on water samples provided by the City. The Proposed amendment would increase the amount of the Agreement by \$28,737.00 for a total amount not to exceed \$57,474.00.

On April 27, 2015, your Honorable Board passed Act 66-2015 authorizing the County to enter into the IMA with The City pursuant to which the County would perform water testing services on water samples provided by the City and, in consideration for these services, the City would pay the County an amount not to exceed \$28,737 which fees are be billed at the Department's fee schedule as of the time of the commencement of the IMA. The term of the IMA is for a period of two years from March 1, 2015 to February 28, 2017, with the City's option to extend the agreement for up to an additional two years.

As of November, 2016, the invoices for the services performed by the Department for the City have already totaled \$48,135.00, well above the not-to exceed amount in the Agreement. As a result the City is requesting approval to amend the Agreement to increase the amount of the Agreement by \$28,737.00 for a total amount not to exceed \$57,474.00 compensate the County for the work performed thus far and throughout the existing term of the Agreement.

This amendment was authorized by the County Board of Legislators under Act No. 2017-38.

The public purpose and goals and objectives of this Agreement are to protect the public by providing water testing services for the water supply distribution system. Since the County is able to perform these testing services and in order to protect the health and welfare of the public at large, I most respectfully request that your Honorable Board approve the attached proposed Resolution.

KA/ps/jrc
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/16/2017 - LISA M. JARVIS SECRETARY

RESOLUTION

Upon a communication from the Medical Examiner/Pathologist, be it hereby

RESOLVED, that the County of Westchester (the “County”), by and through its Department of Laboratories and Research (the “Department”) is authorized to amend its agreement with the City of New York, acting by and through its New York City Department of Health and Mental Hygiene (the “City”) pursuant to which the County will provide water testing services on water samples provided by the City for a two year period commencing on March 1, 2015, to increase the amount of the Agreement by \$28,737.00 for a total amount not to exceed \$57,474.00. to be paid to the County pursuant to the Department’s current fee schedule; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized and empowered to execute any and all documents necessary and appropriate to effectuate the purposes hereof.

Account to be
Charged/Credited

| Fund | Dept | Major Program, Program & Phase Or Unit | Object/ Sub- Object | Trust Account | Dollars |
|------|------|--|------------------------|------------------|-----------|
| 101 | 31 | 0010-4100 | 9067 | | \$28,737. |
| | | | | | |

Budget Funding Year(s): _____ Start Date 3/1/15 End Date 2/28/17
 (must match resolution)
 Funding Source Tax Dollars _____
 State Aid _____
\$28,737. Federal Aid _____
 (must match resolution) Other Revenue - \$28,737.