

57813

TO: Board of Acquisition and Contract

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

DATE: June 28, 2017

RE: Resolution authorizing the County of Westchester, acting by and through its Department of Laboratories and Research, to extend 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, provides water testing services on water samples provided by the City. The Resolution would authorize an extension for a period of two years commencing retroactively on March 1, 2017 and expiring on February 28, 2019 in an amount not to exceed \$57,474.00.

The attached resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County"), acting by and through its Department of Laboratories and Research (the "Department") to extend the its inter-municipal agreement (the "IMA") 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 Department provides water testing services for the City. The proposed extension would be for a period of two years commencing retroactively on March 1, 2017 and expiring on February 28, 2019 in an 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 billed at the Department's fee schedule as of the time of the commencement of the IMA. The term of the IMA was 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.

On 03/16/2017, your Honorable Board passed Resolution 55386 authorizing an amendment to the IMA to increase the amount the City would pay the County pursuant to the Agreement by \$28,737.00 for a total amount not to exceed \$57,474.00.

The City is now requesting to exercise its option to extend the IMA for a period of two years commencing retroactively on March 1, 2017 and expiring on February 28, 2019 in an amount not to exceed \$57,474.00. All other terms and conditions of the IMA would remain in full force and effect.

This amendment was authorized by Act No. 96-2017 of the County Board of Legislators on June 5, 2017.

The public purpose and goals and objectives of this Agreement are to protect the public by continuing to provide 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 - 07/27/2017 - LISA MRIJAJ, 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 extend 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 retroactively on March 1, 2017 and expiring on February 28, 2019 in an 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		\$57,474.

Budget Funding Year(s): _____ Start Date 3/1/2017 End Date 2/28/2019
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$57,474.00 Federal Aid _____
 (must match resolution) Other Revenue - \$57,474.00