

60237

DATE: December 13, 2017

TO: Board of Acquisition and Contract

FROM: John B. McCaffrey
Chief Information Officer
Department of Information Technology

Vincent F. Kopicki, P.E.
Commissioner
Department of Public Works and Transportation

Acting Commissioner
Department of Environmental Facilities

RE: Authority for the County to amend an agreement (IT-1396) with ARCADIS of New York, Inc., pursuant to which it was to provide professional consulting services for the County's SCADA systems, including, but not necessarily limited to, troubleshooting programming, configuration, and communications problems, and implementing expansions of, and upgrades to, the 'SCADA' systems, as requested by the County, in order to increase its not-to-exceed amount.

By a resolution approved on June 2, 2016, your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement (IT-1396) with ARCADIS of New York, Inc. ("Arcadis"), pursuant to which Arcadis was to provide professional consulting services for the County's Supervisory Control and Data Acquisition ("SCADA") systems, including, but not necessarily limited to, troubleshooting programming, configuration, and communications problems, and implementing expansions of, and upgrades to, the SCADA systems, as requested by the County, for a term commencing on April 1, 2016 and continuing through March 31, 2018, for an amount not-to-exceed \$335,000.00, payable monthly at various hourly rates. IT-1396 was subsequently executed.

More hours of work will ultimately be requested by the County, during the term of IT-1396, than was originally anticipated. Therefore, authority is respectfully requested from your Honorable Board for the County to amend IT-1396 by increasing its not-to-exceed amount by \$30,000.00, from an amount not-to-exceed \$335,000.00 to a new not-to-exceed amount of \$365,000.000 (the "First Amendment").

Except as specifically described above, all terms and conditions of IT-1396 shall remain in full force and effect.

The proposed First Amendment will serve a public purpose by ensuring that the County can pay for all of the services it needs, and requests from Arcadis, under IT-1396.

The goal and objective of the proposed First Amendment is to ensure that the County can pay for all of the services it needs, and requests from Arcadis, under IT-1396.

The goal and objective of the proposed First Amendment is in the best interests of the County in terms of health and safety, as the County's SCADA systems at various locations are vital in assisting in the operation of those facilities and thereby protecting the sensitive receiving waters in the Hudson River and Long Island Sound.

The goal and objective of the proposed First Amendment will be continually tracked and monitored by staff from the Department of Information Technology.

I respectfully recommend the adoption of the attached resolution.

JBM/SF/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACTS 12/28/11 LISA MARIJAN, SECRETARY

RESOLUTION

UPON A COMMUNICATION FROM THE CHIEF INFORMATION OFFICER, DEPARTMENT OF INFORMATION TECHNOLOGY, AND THE COMMISSIONER OF PUBLIC WORKS AND TRANSPORTATION AND ACTING COMMISSIONER OF ENVIRONMENTAL FACILITIES, BE IT HEREBY:

RESOLVED, that the County of Westchester (the "County") is hereby authorized to amend an agreement with ARCADIS of New York, Inc. ("Arcadis"), pursuant to which Arcadis was to provide professional consulting services for the County's Supervisory Control and Data Acquisition ("SCADA") systems, including, but not necessarily limited to, troubleshooting programming, configuration, and communications problems, and implementing expansions of, and upgrades to, the SCADA systems, as requested by the County, for a term commencing on April 1, 2016 and continuing through March 31, 2018, for an amount not-to-exceed \$335,000.00, payable monthly at various hourly rates, (IT-1396) by increasing its not-to-exceed amount by \$30,000.00, from an amount not-to-exceed \$335,000.00 to a new not-to-exceed amount of \$365,000.000; and be it further

RESOLVED, that except as specifically amended hereby, all terms and conditions of IT-1396 shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Agreement No. IT-1396

Original Agreement: \$335,000.00
This Amendment: \$30,000.00
TOTAL \$365,000.00

Account to be Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
2017	241	60	5110	4420		\$20,000
2017	243	60	5310	4420		\$3,000
2018	241	60	5110	4420		\$5,000
2018	243	60	5310	4420		\$2,000

Budget Funding Years: 2017-2018 Start Date: 4/1/16 End Date: 3/31/18
(must match resolution)

Funding Source Tax Dollars: \$30,000
\$30,000.00 State Aid: _____
(must match resolution) Federal Aid: _____
Other: _____