

60689

TO: Board of Acquisition and Contract
FROM: Vincent F. Kopicki, PE
Commissioner of Public Works and Transportation
DATE: January 9, 2018
SUBJECT: Authority for the County of Westchester, acting by and through its Department of Public Works and Transportation (the "Department"), to execute an agreement consenting to the assignment of Agreement No. 17-911 with Gibbons, Esposito & Boyce Engineers, P.C. to TriState Planning Engineering & Land Surveying, P.C. (*WBE*)

Pursuant to a Resolution approved on April 27, 2017, the County of Westchester ("County") entered into Agreement No. 17-911 (the "Agreement") with Gibbons, Esposito & Boyce Engineers, P.C. ("Consultant"), 350 Motor Parkway, Suite 206, Hauppauge, New York 11788, commencing on May 15, 2017 and terminating on December 31, 2021, wherein the Consultant was to provide design services associated with the Rehabilitation of Central Park Avenue, CR #99, White Plains, New York.

The Department was notified by way of a letter dated December 27, 2017 that the assets of Gibbons, Esposito & Boyce Engineers, P.C. were purchased by TriState Planning Engineering & Land Surveying, P.C., effective September 1, 2017. The Department has been notified that TriState Planning Engineering & Land Surveying, P.C. is the successor firm to Gibbons, Esposito & Boyce Engineers, P.C. In this regard, Gibbons, Esposito & Boyce Engineers, P.C. has requested that the County approve the assignment of Agreement No. 17-911 to TriState Planning Engineering & Land Surveying, P.C. Therefore, TriState Planning Engineering & Land Surveying, P.C. would assume all of the rights and obligations under Agreement No. 17-911. In addition, the same principals and staff shall be assigned to complete the work, thus guaranteeing continuity to the project. It shall also be noted that TriState Planning Engineering & Land Surveying, P.C. is certified with the State of New York as a women business enterprise ("WBE").

The attached Resolution, if approved by your Honorable Board, would authorize the County to execute an agreement consenting to the assignment of Agreement No. 17-911 from Gibbons, Esposito & Boyce Engineers, P.C. to TriState Planning Engineering & Land Surveying, P.C., 350 Motor Parkway, Suite 206, Hauppauge, New York 11788, effective as of the date of execution of the assignment.

The objective of this assignment is in the County's best interest as it will provide for uninterrupted consulting services pursuant to Agreement No. 17-911 for the Department project contained therein.

The Department shall continue to track scheduling and accomplishments by the consultant and perform on-site inspections to ensure the successful completion of this project.

The proposed form of Resolution to accomplish the foregoing is attached hereto.

VFK/AJV/AS

RESOLUTION

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

RESOLVED, that the County of Westchester ("County") is hereby authorized to consent to the assignment of Agreement No. 17-911, dated May 15, 2017, for design services associated with the Rehabilitation of Central Park Avenue, CR #99, White Plains, New York, from Gibbons, Esposito & Boyce Engineers, P.C. to TriState Planning Engineering & Land Surveying, P.C., 350 Motor Parkway, Suite 206, Hauppauge, New York 11788, effective as of the date of execution of the assignment; and be it further

RESOLVED, that as a condition for the granting of the County's consent to this assignment, TriState Planning Engineering & Land Surveying, P.C. will comply with all contract provisions; and be it further

RESOLVED, that all other terms and conditions of Agreement No. 17-911 shall remain in full force and effect; 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 or appropriate to effectuate the purposes hereof.

Agreement No. 17-911

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub Object	Bond Act No.	Dollars
	366	46	RB15001E	6120-03	BA #218-2016	

Budget Funding Year(s): 2018 Start Date: Upon Execution End Date: 12/31/21
 (must match resolution)

Funding Source: Tax Dollars: _____ Contractor Federal I.D. No./
 State Aid: _____ Social Security No.: _____
 \$ _____ Federal Aid: _____ Vendor No.: _____
 (must match resolution) Other: _____ Encumbrance No.: _____