

64432

TO: Board of Acquisition and Contract

FROM: Hugh J. Greechan, Jr., P.E.
Commissioner of Public Works and Transportation

DATE: July 31, 2018

SUBJECT: Authority to: 1) assign an Agreement (No. DOTA 15048) with Leggette, Brashears & Graham, Inc. to provide environmental engineering services at the Westchester County Airport to respond to New York State Department of Environmental Conservation concerns to WSP Global Inc.; and 2) enter into a Second Amendment to the Agreement in order to increase the fee by an amount not to exceed \$40,000.00 to a new total amount not to exceed \$99,950.00 and extend the term through December 31, 2020.

On November 17, 2015, the County of Westchester ("County") entered an agreement with Leggette, Brashears & Graham, Inc. ("LBG") to provide environmental engineering services at Westchester County Airport to respond to New York State Department of Environmental Conservation ("NYSDEC") concerns for an amount not to exceed \$19,950.00 (the "Agreement"). The term of the Agreement was from October 1, 2015 through September 30, 2016.

On October 13, 2016, your Honorable Board authorized the County to amend the Agreement in order to expand the scope of services, increase the amount payable by an amount not to exceed \$40,000.00 to an amended amount not to exceed \$59,950.00, and extend the term through September 30, 2018.

The County has been informed that LBG was acquired by WSP Global Inc. Therefore, it is necessary to assign the Agreement. Also, due to additional testing requested by NYSDEC, it is necessary to further amend the Agreement. Therefore, authority is requested to assign the Agreement and enter into a Second Amendment in order to further increase the amount payable by an amount not to exceed \$40,000.00 to an amended amount not to exceed \$99,950.00, and extend the term through December 31, 2020.

Funding for the work to be done in the first year has been appropriated in the Airport's 2018 operating budget. Additional years' work will be conditioned on subsequent appropriations. All of the money for this Agreement will come from the Airport Special Revenue Fund. There will be no impact on the tax levy or any liability to County General Funds.

I recommend the adoption of the annexed Resolution.

HJG/dlv

R E S O L U T I O N

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

RESOLVED, that the County of Westchester (“County”) is authorized to assign an agreement (No. DOTA 15048) with Leggette, Brashears & Graham, Inc. for environmental engineering services at Westchester County Airport to respond to New York State Department of Environmental Conservation concerns to WSP Global Inc. and be it further

RESOLVED, that the County is authorized to enter into a Second Amendment to the Agreement in order to increase the amount payable by an amount not to exceed \$40,000.00 to an amended amount not to exceed \$99,950.00 subject to budget appropriations, and extend the term through December 31, 2020; and be it further

RESOLVED, that all other terms and conditions of the Agreement, as amended by the First Amendment, 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.

Original Agreement:	\$19,950.00	(Environmental Engineering Services)
First Amendment:	\$40,000.00	(Additional Environmental Engineering Services)
This Amendment:	<u>\$40,000.00</u>	(Assignment and Additional Environmental Engineering Services)
TOTAL:	\$99,950.00	

Agreement No. DOTA 15048

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	161	44	4110	4420		\$40,000.00

Budget Funding Year(s): 2018 Start Date: October 1, 2015 End Date: December 31, 2020
 (must match resolution)

Funding Source:	Tax Dollars	<hr/>
	State Aid	<hr/>
<u>\$40,000.00</u>	Federal Aid	<hr/>
(must match resolution)	Other	<u>Airport Special Revenue Funds</u>