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TO: Board of Acquisition and Contract

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

DATE: August 21, 2018

SUBJECT: Authority for the County of Westchester (“County”) to amend the Resolution approved July 19, 2018 authorizing the County to enter into Agreement No. 18-916 in the matter of Engineering Services in connection with the Rehabilitation of Gas Collection and Stormwater Systems, Croton Landfill, Croton Point Park, Croton-On-Hudson, New York, to change the name of the Consultant from “Cornerstone Environmental Group, L.L.C. d/b/a Cornerstone Engineering and Land Surveying, P.L.L.C.” to “Cornerstone Engineering and Land Surveying, P.L.L.C.”

On July 19, 2018, your Honorable Board approved a Resolution authorizing the County of Westchester (“County”) to enter into Agreement No. 18-916 with Cornerstone Environmental Group, L.L.C. d/b/a Cornerstone Engineering and Land Surveying, P.L.L.C., (“Consultant”) in the matter of Engineering Services in connection with the Rehabilitation of Gas Collection and Stormwater Systems, Croton Landfill, Croton Point Park, Croton-On-Hudson, New York (hereinafter referred to as the “July 19, 2018 Resolution”). The Agreement has not yet been executed.

After the July 19, 2018 Resolution was approved, the Consultant notified the County that its correct name is just “Cornerstone Engineering and Land Surveying, P.L.L.C.”

As such, authority is sought to amend the July 19, 2018 Resolution to correct the name of the Consultant from “Cornerstone Environmental Group, L.L.C. d/b/a Cornerstone Engineering and Land Surveying, P.L.L.C.” to “Cornerstone Engineering and Land Surveying, P.L.L.C.”

All other terms and conditions of the July 19, 2018 Resolution shall remain in full force and effect and unchanged.

Accordingly, I recommend adoption of the annexed proposed Resolution.

HJG/LR/AS

