

65093

To: The Board of Acquisition and Contract

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

Date: September 18, 2018

Re: Authority for the County of Westchester (the "County") to amend the Resolution approved August 23, 2018 which authorized the County 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.; 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 3) extend the term through December 31, 2020, in order to correct the name of the Consultant from WSP Global Inc. to WSP USA Inc.

On August 23, 2018, your Honorable Board approved a Resolution which authorized the County 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.; 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 3) extend the term through December 31, 2020. The Agreement has not yet been executed.

After the Resolution was approved, the Consultant notified the County that the correct name of the Consultant is WSP USA Inc.

As such, authority is sought to amend the August 23, 2018 Resolution to correct the name of the Consultant from WSP Global Inc. to WSP USA Inc.

All other terms and conditions of the August 23, 2018 Resolution shall remain in full force and effect and unchanged. Accordingly, I recommend adoption of the annexed proposed Resolution.

RESOLUTION

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

RESOLVED, that the Resolution approved August 23, 2018, which authorized the County of Westchester 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.; 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 3) extend the term through December 31, 2020, is hereby amended to correct the name of the Consultant from WSP Global Inc. to WSP USA Inc.; and be it further

RESOLVED, that all other terms and conditions of the August 23, 2018 Resolution shall remain in full force and effect and unchanged; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to execute the above agreement on behalf of the County of Westchester and to take all other action necessary to effectuate the purposes hereof.

Agreement No. DOTA 15048

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Bond Act No.	Dollars
	161	44	4110	4420	N/A	N/A

Budget Funding Year(s): N/A Start Date: _____ End Date: _____
 (must match resolution)

Funding Source: Tax Dollars _____

 State Aid _____

 \$N/A Federal Aid _____
 (must match resolution)

 Other _____