

68756

March 27, 2019

TO: Honorable Board of Acquisition and Contract

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

SUBJECT: Authority to amend an agreement with Frasca & Associates, LLC to provide consulting services related to governance of the Westchester County Airport for an amount not to exceed \$550,000.00, in order to increase the not to exceed amount by \$150,000.00 to an amended total amount not to exceed \$700,000.00, payable pursuant to an approved price proposal. (Agreement No. WCA 17002)

On February 16, 2017, your Honorable Board approved a Resolution authorizing the County of Westchester to enter into an agreement with Frasca & Associates, LLC ("Frasca") to provide consulting services related to a potential lease of the Westchester County Airport (the "Airport") in accordance with a Federal program currently known as the Airport Investment Partnership Program (the "Program"), for an amount not to exceed \$550,000.00, payable pursuant to an approved price proposal (the "Agreement"). Under the Agreement, Frasca assisted the County with a Request for Proposals ("RFP") process which has not concluded. The term of the Agreement commenced upon execution and continues until: 1) the County signs a lease which is approved by the FAA for the Program; or 2) the County decides to terminate the RFP Process; or 3) the County decides to terminate Frasca's services for the County's convenience or best interests.

The County seeks to amend the Agreement to increase the not to exceed amount by \$150,000.00 to an amended total amount not to exceed \$700,000.00, payable pursuant to an approved price proposal. This amendment is necessary to allow further evaluation of the viability of financing and governance alternatives for the Airport. All other provisions of the Agreement will remain unchanged.

This agreement is in the best interest of the County and the traveling public. Therefore, I recommend approval of the annexed Resolution.

HJG/DLV/dv

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to amend an agreement with Frasca & Associates, LLC (“Frasca”) to provide consulting services related to governance of the Westchester County Airport (“Airport”) for an amount not to exceed \$550,000.00, in order to increase Frasca’s compensation in the not to exceed amount of \$150,000.00 to an amended total amount not to exceed \$700,000.00, payable pursuant to an approved price proposal, to allow further evaluation of the viability of financing and governance alternatives for the Airport; and be it further

RESOLVED, that all other provisions of the agreement shall remain unchanged; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to execute all instruments necessary to implement this resolution.

Original Agreement: \$550,000.00
 This Amendment: \$150,000.00
 TOTAL: \$700,000.00

Agreement No. WCA 17002

Account to be Charged/Credited	Major Program, Program & Phase					
	Fund	Dept.	Or Unit	Object/ Sub Object	Trust Account	Dollars
2019	161	44	4110	4380		\$150,000.00

Budget Funding Year(s) 2019 Start Date: 03/08/2017 End Date: Upon Termination
 (must match resolution)

Funding Source: Tax Dollars _____
 State Aid _____
\$150,000.00 Federal Aid _____
 (must match resolution) Other 100% Airport Special Revenue Fund