

George S. Latimer
County Executive

Department of Environmental Facilities

Vincent F. Kopicki, P.E.
Commissioner

73682

TO: Honorable Board of Acquisition and Contract

FROM: Vincent F. Kopicki, P.E.
Commissioner of Environmental Facilities

DATE: December 24, 2019

SUBJECT: Authority for the County of Westchester to amend an agreement with Paulus Sokolowski & Sartor Engineering P.C. to provide storm water sampling, inspections and reporting for the Brockway Place Transfer Station, South Columbus Avenue Transfer Station, and Thruway Transfer Station, in order to exercise the first renewal option for a term from January 1, 2020 through December 31, 2020.

By Resolution approved on January 10, 2019 (the "January 10 Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Environmental Facilities (the "Department"), to enter into an agreement with PS&S Engineers to provide storm water sampling, inspection and reporting for the Brockway Place Transfer Station, South Columbus Transfer Station and Thruway Transfer Station for a term from January 1, 2019 through December 31, 2019, with up to two (2) one (1) year renewals at the County's sole option. Payment under the agreement is in an amount not to exceed \$16,000.00 for the first year, payable pursuant to an approved budget. Payment for each of the renewal years, if exercised by the County, will be in an amount not to exceed \$15,200.00. In no event will the aggregate payment for all years exceed \$46,400.00.

By Resolution approved on 05/09/2019, your Honorable Board amended the January 10 Resolution in order to correct the consultant's name to Paulus Sokolowski & Sartor Engineering P.C. All other terms and conditions of the January 10, 2019 Resolution remained unchanged.

The Department wishes to exercise the first renewal option for a term from January 1, 2020 through December 31, 2020, in an amount an amount not to exceed \$15,200.00 payable pursuant to an approved budget. All other provisions of the agreement will remain in full force and effect.

The goal of this agreement is to promote the health and safety of the general public by providing sampling services that will keep our waterways clean and safe.

I recommend approval of the attached proposed Resolution.
VFK/DLV/dv

George S. Latimer
County Executive

Department of Environmental Facilities

Vincent F. Kopicki, P.E.
Commissioner

RESOLUTION

Upon a communication from the Commissioner of Environmental Facilities, it is hereby

RESOLVED, that the County of Westchester is authorized to amend an agreement with Paulus Sokolowski & Sartor Engineering P.C., One Larkin Place, 2nd Floor, Yonkers New York 10701, to provide storm water sampling, inspections and reporting for the Brockway Place Transfer Station, South Columbus Avenue Transfer Station, and Thruway Transfer Station, in order to exercise the first renewal option for a term from January 1, 2020 through December 31, 2020; and be it further

RESOLVED, that payment shall be in an amount not to exceed \$15,200.00, payable pursuant to an approved budget; and be it further

RESOLVED, that all other provisions of the agreement shall remain in full force and effect; and be it further

RESOLVED, that the County Executive, or his duly appointed designee be, and hereby is, authorized to execute such documents and take such actions as may be necessary and appropriate to effect the purposes hereof.

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	251	60	7100	4420		\$15,200

Budget Funding Year(s) 2020 _____ Start Date _01/01/2020 End Date 12/31/2020
(must match resolution)

Funding Source Tax Dollars \$15,200
State Aid _____
\$15,200 Federal Aid _____
(must match resolution) Other _____