

Date: February 8, 2010

To: Honorable Board of Acquisition and Contract

From: Lawrence C. Salley
Commissioner of Transportation

Re: Authority to enter into an agreement with TUV America, Inc. to perform an ISO 14001 recertification audit and surveillance audit of Westchester County Airport for a term from January 1, 2010 thru December 31, 2010 for an amount not to exceed \$20,000 payable pursuant to an approved budget.

In August 2004, Westchester County Airport became the third airport in the nation to be registered to ISO 14001. In August 2005, the airport was recertified and met the newer ISO 14001 - 2004 standards. In the interests of public health, safety, and general welfare, the County is ensuring the environmental quality of the airport by selecting a firm to recertify our compliance with the ISO 14001 program whereby the airport maintains recognizable environmental standards and awareness. Recertification by an independent firm confirms the airport's commitment to this standard on a yearly basis.

Authority is requested for the County of Westchester to enter into an agreement with TUV America, Inc. to perform an ISO 14001 recertification audit and surveillance audit of Westchester County Airport for a term from January 1, 2010 thru December 31, 2010 for an amount not to exceed \$20,000 payable pursuant to an approved budget.

This contract serves a public purpose by enabling the Airport to maintain its AEMS ISO 14001 certification and comply with the Airport Environmental Policy Statement, thus helping the Airport protect the public health, safety and welfare. All requests for payment must be accompanied by a final report for the audit that was actually performed.

Payment for this contract will be made from the Airport Special Revenue Fund, not the County General Fund, and will not impact the County tax levy.

TUV America's extensive knowledge of the airport's Environmental Management System and the various departments and parties involved therein makes this organization qualified to provide its services to the County. Authority to exempt this agreement from the requirements of the Westchester County Procurement Policy and Procedures pursuant to Section 3 (a) xxi thereof has been submitted to your Honorable Board in accordance with a separate Resolution of even date herewith.

As I believe this agreement to be in the best interests of the County, I most respectfully recommend and urge the adoption of the annexed Resolution.

LCS/DLV/dv

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to enter into an agreement with TUV America, Inc. to perform an ISO 14001 recertification audit and surveillance audit of Westchester County Airport for a term from January 1, 2010 thru December 31, 2010 for an amount not to exceed \$20,000 payable pursuant to an approved budget; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute any instruments and to take any actions reasonably necessary to implement this Resolution.

Account to be Charged/credited	Fund	Dept	Major Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	161	44	4110	4420-05		\$20,000

Budget Funding Year(s) 2010 Start Date 1/1/10 End Date 12/31/10
 (must match resolution)

\$20,000

Funding Source

Tax Dollars _____

State Aid _____

Federal Aid _____

Other - Airport Special Revenue Fund **\$20,000**

Airport 10-02

APPROVED BOARD OF ACQUISITION & CONTRACT - 2-25-2010 - JOMARY VIEIRA, SECRETARY