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**To:** The Honorable Board of Acquisition and Contract

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

**Date:** September 22, 2020

**Subject:** Resolution to authorize the County of Westchester to amend an Agreement with STV Incorporated for consulting services to develop technical specifications for a 60-foot hybrid articulated bus, in order to extend the period of the Agreement to December 31, 2020, at no additional cost. **(Agreement No. DOTGA14-05)**

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Pursuant to a Resolution approved on December 18, 2014, the County of Westchester (the "County") entered into Agreement No. DOTGA14-05 with STV Incorporated ("STV"), 225 Park Avenue South, New York, New York 10003-1604, commencing on December 18, 2014, wherein STV was to provide professional consulting services in connection with the development of technical specifications for the County's 60-foot hybrid articulated bus procurement. The Agreement was thereafter amended by Resolution approved on March 3, 2016 for additional tasks related to the development of the 60-foot hybrid articulated bus specifications for an additional amount not to exceed \$16,865.11. The Agreement was amended again by Resolution approved on October 16, 2017, to increase the services for an amount not to exceed \$122,236.11.

Authority of your Honorable Board is requested to further amend the Agreement in order to extend the term through December 31, 2020, at no additional cost to the County. The additional time is necessary for STV to monitor and resolve any fleet defect issues with the 78 articulated New Flyer buses.

Payment for this contract will be 80% Federal Transit Administration Funds, 10% New York State Matching Funds and 10% Westchester County Funds.

I recommend adoption of the attached proposed Resolution.

HJG/DLV/dv

