

11558

TO: BOARD OF ACQUISITION AND CONTRACT

FROM: LAWRENCE C. SALLEY
COMMISSIONER OF TRANSPORTATION

DATE: MAY 19, 2010

SUBJECT: AUTHORITY TO AMEND AN AGREEMENT WITH THE UNITED STATES
DEPARTMENT OF AGRICULTURE FOR WILDLIFE MANAGEMENT
PLANNING AT THE WESTCHESTER COUNTY AIRPORT BY INCREASING
THE NOT-TO-EXCEED AMOUNT FROM \$20,000 TO \$42,000 AND CHANGING
THE EXPIRATION DATE FROM AUGUST 31, 2010 TO AUGUST 31, 2011.

On September 1, 2009 the County entered into a short form agreement with the United States Department of Agriculture to provide wildlife management planning at the airport including the identification of birds and animals that may pose a danger to aircraft both in flight and on the ground. This contract had a total not to exceed amount of \$20,000 for a one year term from September 1, 2009 through August 31, 2010.

Authority is now requested to amend the agreement to increase the not-to-exceed amount from \$20,000 to \$42,000 and change the expiration date from August 31, 2010 to August 31, 2011. The airport is in need of further wildlife assessment including migratory and large birds and assistance in identifying action to deter such species from nesting near the runways and taxiways of the airport.

This service will benefit the public safety by limiting potential hazards to aircraft arriving and departing from the airport.

The main objective of this work will be to identify wildlife on and around the airport that may pose a threat to aviation safety and format an action plan for deterring animals and birds from inhabiting the grounds of the airport. Performance and payment of the work under this contract will be overseen by airport operations to include invoices and field time sheets. All other provisions of the agreement shall remain unchanged.

This agreement is exempt from the Westchester County Procurement Policy and Procedures pursuant to Section 3 (a) iii thereof.

We recommend approval of the attached proposed resolution.

LCS/dv
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 6-3-2010 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from Commissioner of Transportation, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to amend an agreement with United States Department of Agriculture for wildlife management planning at the Westchester County Airport to increase the not-to-exceed amount from \$ 20,000 to \$42,000 and change the expiration date from August 31, 2010 to August 31, 2011; 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 duly authorized designee is authorized to execute any instruments and to take any actions reasonably necessary to implement this Resolution.

Original Amount \$20,000
Amendment . \$22,000
 Total Amount . \$42,000

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	161	44	4110	4420		\$18,000 (2010)
	161	44	4110	4420		\$ 4,000 (2011)

Budget Funding Year(s) 2009- 2010 Start Date 09//01/2009 End Date 8/31/2011
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
 Federal Aid _____
 (must match resolution)
\$22,000 Other Airport Special Revenue Fund _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 6/3/2010 - JOMARY VIEIRA, SECRETARY