

16443

TO: Board of Acquisition and Contract

FROM: John J. Hsu, P.E.
Commissioner of Public Works and Transportation

DATE: January 3, 2011

SUBJECT: Authority to amend an agreement with First Environment, Inc. to perform additional site investigation of the Aviation Fuel Farm at Westchester County Airport, in order to extend the term for the period January 1, 2011 to June 30, 2011, at no additional cost (Agreement No. WCA10006)

On October 16, 2008, your Honorable Board authorized the County of Westchester to enter into an agreement with First Environment, Inc. to perform additional site investigation of the Aviation Fuel Farm at Westchester County Airport for the period October 17, 2008 through December 31, 2009, for an amount not to exceed \$85,000.00, payable pursuant to an approved budget. On January 28, 2010, your Honorable Board authorized the County to amend the agreement in order to extend the term for the period from January 1, 2010 to December 31, 2010, at no additional cost.

Authorization is requested to extend the term of the agreement from January 1, 2011 to June 30, 2011, with no additional cost to the County. The extension is requested to allow time for further monitoring of ground water conditions, conduct of remedial action, and preparation of a final project report including the additional information collected during the extended time period. All other terms and conditions of the agreement will remain unchanged.

The proposed service will benefit the public by improving the Airport's ability to protect ground water under the Airport and nearby communities. The goals and objectives are to provide essential information to the County that it will need to request proposals for future operations at the Fuel Farm and to assist the County's incorporation of environmental protections into the future agreements.

The Department of Public Works and Transportation will oversee the implementation of this agreement and control payments through defined milestones. The milestones will include delivery of one or more final written reports to the Commissioner.

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

Accordingly, I recommend approval of the annexed Resolution.

JJH/DLV/dv
Attachment

RESOLUTION

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

RESOLVED, that the County of Westchester is authorized to amend an agreement with First Environment, Inc. to perform additional site investigation of the Aviation Fuel Farm at Westchester County Airport in order to extend the term for the period January 1, 2011 to June 30, 2011, at no additional cost to the County; and be it further

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

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

Agreement No. WCA100006

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	161	44	4110	4420-01		N/A

Budget Funding Year(s) 2011 Start Date 01/01/2011 End Date 06/30/2011
 (must match resolution)

Funding Source

Tax Dollars	_____
State Aid	_____
Federal Aid	_____
Other	_____

\$ N/A
 (must match resolution)

APPROVED BOARD OF ACQUISITION & CONSTRUCTION - 1-20-2011 - JOMARY VIEIRA SECRETARY