

**17307**

**TO:** Board of Acquisition and Contract

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

**DATE:** February 14, 2011

**SUBJECT:** Authorization to extend the term of Agreement No. 05-942  
with Henningson, Durham & Richardson, Architecture & Engineering, PC,  
in Association with HDR Engineering, Inc. until June 30, 2011

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Authority of your Honorable Board is requested to extend the term of Agreement No. 05-942 between the County of Westchester and Henningson, Durham & Richardson, Architecture & Engineering, PC, in Association with HDR Engineering, Inc. ("HDR"), 711 Westchester Avenue, White Plains, New York 10604, for the provision of engineering services in connection with the Rehabilitation of the Mill Street Pump Station, Yorktown, New York until June 30, 2011. The original agreement commenced on June 5, 2006, and is for a total amount not to exceed \$397,500.00.

The County has been satisfied with the quality of services provided to date. The professional services of HDR will be required beyond the original completion date for punch list items, as-built drawing revisions, and final contract closeouts. The major work associated with the rehabilitation of the pump station was delayed due to a water leak that needed to be repaired at the Mill Street Pump Station. Attached is a Resolution requesting an extension of the agreement until June 30, 2011, with no increase in the not to exceed amount of \$397,500.00.

The objective of this project is to upgrade and modernize the pump station at Mill Street, Yorktown, New York, which includes buildings, grounds, maintenance and heating improvements, replacement of ventilation equipment, a new odor control system, pumps, sump pumps, motors, mixers, piping and instrumentation and other improvements. This project is in the public's best interest because it will provide an up to date pump station, thereby promoting the health and safety of employees and the general public by ensuring that the pump station's operations are safe and environmentally compliant.

The department will track scheduling and accomplishments by the consultant and perform on-site inspections to ensure the successful completion of tasks. It is recognized and understood that the County shall evaluate the performance of this contract by the consultant and shall use such evaluation in deciding to award future contracts to the consultant.

I urge your favorable consideration of the annexed proposed Resolution.

LR/

# RESOLUTION

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

**RESOLVED**, that the County of Westchester, acting by and through its Department of Public Works and Transportation, ("County") be and is hereby authorized to amend Agreement No. 05-942 with Henningson, Durham & Richardson, Architecture & Engineering, PC in Association with HDR Engineering, Inc. ("HDR"), 711 Westchester Avenue, White Plains, New York 10604, for the provision of engineering services in connection with the Rehabilitation of the Mill Street Pump Station, Yorktown, New York, by extending the term until June 30, 2011; and be it further

**RESOLVED**, that all other terms and conditions of Agreement No. 05-942, including the not to exceed amount of \$397,500.00 shall remain the same; 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 and appropriate to effectuate the purposes hereof.

**Agreement No. 05-942**

Account to be Charged/ Credited	Fund	Dept.	Major Program, Program & Phase or Unit	Object/ Sub Object	Trust Account	Dollars

Budget Funding Year(s) \_\_\_\_\_ Start Date \_\_\_\_\_ End Date: \_\_\_\_\_  
(must match resolution)

Funding Source: Tax Dollars N/A Contractor Federal I.D. No./  
 Social Security No: \_\_\_\_\_  
 State Aid \_\_\_\_\_

\$ \_\_\_\_\_ Federal Aid \_\_\_\_\_ Vendor No.: \_\_\_\_\_  
(must match resolution)

Other \_\_\_\_\_ Encumbrance No.: \_\_\_\_\_

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