

20988

TO: Board of Acquisition and Contract

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

DATE: August 8, 2011

SUBJECT: Request Authority to Obtain a Proposal and Negotiate a Fee with McFarland-Johnson, Inc.
In connection with Engineering Services for the Realignment of Runway 11/29,
Phase I – Feasibility Study, Westchester County Airport,
Towns of Harrison and North Castle and Village of Rye Brook, New York (#11-922)

Authority of your Honorable Board is requested to obtain a proposal to negotiate a fee in connection with engineering services for the Realignment of Runway 11/29, Phase I – Feasibility Study at the Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York.

The objective of this project is to evaluate the potential for realigning Runway 11/29 at the Westchester County Airport. The feasibility study will include, but not be limited to, the following items: (1) Evaluation of alternatives for the reorientation of Runway 11/29; (2) Evaluation of Remain Overnight (RON) aircraft parking which may be available with the realignment of Runway 11/29; (3) Taxiway operational and efficiency review proximate to Runway 11/29; and (4) Update the 2002 Airport Noise Study. The feasibility study will comply with Federal Aviation Administration (FAA) and Transportation Security Administration (TSA) requirements. This agreement will benefit the public as it will identify potential future improvements to Runway 11/29, thereby providing an enhanced traveling experience for airport passengers.

The County may be eligible for future reimbursement by FAA funds for this contract. Therefore, in accordance with FAA requirements, on January 25, 2011 a Request for Qualifications (RFQ) was advertised in the New York State Contract Reporter and The Journal News. Responses to the RFQ were received on March 24, 2011. After careful review of the submitted qualifications, the Professional Selection Board on June 21, 2011 ranked the firm of McFarland-Johnson, Inc., 49 Court Street, Binghamton, New York 13902 as the number one firm suitable to perform the requested engineering services. A formal proposal will be based on the cost of technical salaries plus a fixed fee with a not-to-exceed ceiling. Authorization to enter into an Agreement will be submitted to your Honorable Board when negotiations are satisfactorily completed. This selection process followed the requirements as outlined in the Rules of the Professional Prequalification and Selection Boards and the Laws of Westchester County.

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.

I recommend adoption of the attached proposed Resolution.

RESOLUTION

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

RESOLVED, that with the concurrence of the Professional Selection Board, approval is hereby granted to obtain a proposal and to negotiate a fee with McFarland-Johnson, Inc., 49 Court Street, Binghamton, New York 13902, for engineering services for the Realignment of Runway 11/29, Phase I – Feasibility Study, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York.

JJH/JM/AS

Agreement No. 11-922

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub Object	Trust Account	Dollars
	161	44	4110	4310-01		

Budget Funding Year(s): 2011 Start Date: N/A End Date: N/A
 (must match resolution)

Funding Source: Tax Dollars: _____ Contractor Federal I.D. No./
 State Aid: _____ Social Security No.: _____
 Federal Aid: _____ Vendor No.: _____
 (must match resolution) Other: 100% Airport Special Revenue Fund Encumbrance No.: _____