

26005

April 4, 2012

TO: Board of Acquisition and Contract

FROM: Jay T. Pisco, P.E.
Commissioner of Public Works and Transportation

SUBJECT: Authority for the County of Westchester to amend the Resolution approved March 8, 2012 authorizing a First Amendment to Agreement No. 10-939 with PB Americas, Inc., (“Consultant”) for Engineering Services in connection with the Central Avenue Bus Rapid Transit System Improvements, Cities of White Plains and Yonkers and Town of Greenburgh, New York, to correct the name of the Consultant

On March 8, 2012, your Honorable Board approved a Resolution authorizing the County of Westchester to enter into a First Amendment to Agreement No. 10-939 with PB Americas, Inc., (“Consultant”) for engineering services in connection with the Central Avenue Bus Rapid Transit System Improvements, Cities of White Plains and Yonkers and Town of Greenburgh, New York. The amendment has not yet been executed.

After the Resolution was approved, the Consultant notified the County that, effective November 1, 2011, the Consultant’s name was changed to Parsons Brinckerhoff, Inc. and has filed the required Certificate of Assumed Name with the State of New York Department of State under Section 130 of the General Business Law.

As such, authority is sought to amend the March 8, 2012 Resolution to correct the name of the Consultant from PB Americas, Inc. to Parsons Brinckerhoff, Inc.

All other terms and conditions of the March 8, 2012 Resolution shall remain in full force and effect and unchanged. Accordingly, I recommend adoption of the annexed proposed Resolution.

JTP/AS/ku
Attachment

RESOLUTION

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

RESOLVED, that the Resolution approved March 8, 2012, which authorized the County of Westchester to enter into a First Amendment to Agreement No. 10-939 with PB Americas, Inc., for engineering services in connection with the Central Avenue Bus Rapid Transit System Improvements, Cities of White Plains and Yonkers and Town of Greenburgh, New York, is hereby amended to correct the name of the consultant from PB Americas, Inc. to Parsons Brinckerhoff, Inc.; and be it further

RESOLVED, that all other terms and conditions of the March 8, 2012 Resolution shall remain in full force and effect and unchanged; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Agreement No. 10-939

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 _____

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.: _____
