

37906

TO: Board of Acquisition and Contract

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

DATE: January 14, 2014

SUBJECT: Authorization to extend the term of Agreement No. 03-929
with Malcolm Pirnie, Inc., until December 31, 2014

Authority of your Honorable Board is requested to extend the term of Agreement No. 03-929 between the County of Westchester and Malcolm Pirnie, Inc., 104 Corporate Park Drive, White Plains, New York 10602, for the provision of engineering services in connection with Water District No. 1, Shaft 22 Chlorination Facility Security Improvements, until December 31, 2013. The original Agreement, dated March 5, 2004, was for engineering services in connection with the comprehensive study of Water Districts No. 1 and No. 3. The Agreement was thereafter amended pursuant to a Resolution approved September 8, 2005, to provide for engineering services in connection with Water District No. 3 System Improvements. The Agreement was thereafter further amended pursuant to a Resolution approved June 7, 2007, to provide for engineering services in connection with Water District No. 1 System Improvements. The Agreement was thereafter further amended pursuant to a Resolution approved June 6, 2008, to provide for engineering services in connection with Water District No. 1, Shaft 22 Chlorination Facility Security Improvements. The Agreement was thereafter further amended pursuant to a Resolution approved May 31, 2012, to extend the completion date to December 31, 2013. The Agreement with Amendments is for a total amount not to exceed \$700,000.00.

The County has been satisfied with the quality of services provided to date. At this time, approximately 80% of the contract work, punch list work, as-built drawings, and final contract closeout remains to be completed. Therefore, the professional services of Malcolm Pirnie, Inc. will be required beyond the completion date. Attached is a Resolution requesting an extension of the agreement until December 31, 2014, with no increase in the not to exceed amount of \$700,000.00.

The objective of this project is to provide security improvements at the Shaft 22 Chlorination Facility which serves Westchester County Water District No. 1. This work was recommended pursuant to a vulnerability assessment in accordance with the United States Department of Homeland Security's requirements relating to protection of water supply. This project is in the public's best interest because it will serve to protect the drinking water supply and distribution system for the customers of Water District No. 1.

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. 03-929 with Malcolm Pirnie, Inc., 104 Corporate Park Drive, White Plains, New York 10602 for the provision of engineering services in connection with Water District No. 1, Shaft 22 Chlorination Facility Security Improvements by extending the term until December 31, 2014; and be it further

RESOLVED, that all other terms and conditions of Agreement No. 03-929, including the not to exceed amount of \$700,000.00 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.

Original Agreement:	\$120,000.00	(Study: Water Districts #1 & #3)
First Amendment:	\$306,000.00	(Design: Water District #3 Improvements)
Second Amendment:	\$168,000.00	(Design: Water District #1 Improvements)
Third Amendment:	\$106,000.00	(Design/Constr. Admin.: Water District #1, Shaft 22 Security Improvements)
Fourth Amendment:	\$ 0.00	(Term Extension Only)
This Amendment:	<u>\$ 0.00</u>	(Term Extension Only)
Total:	\$700,000.00	

Agreement No. 03-929

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	324	60	WD17700E	6120-03		
	324	60	WD17700I	6120-05		

Budget Funding Year(s) 2014 Start Date December 31, 2003 End Date December 31, 2014
 (must match resolution)

Funding Source Tax Dollars 100% County
 State Aid _____
 Federal Aid _____
 \$ _____
 (must match resolution) Other _____