

**37908**

**TO:** Board of Acquisition and Contract

**FROM:** Jay T. Pisco, PE  
Commissioner, Department of Public Works and Transportation

**DATE:** January 14, 2014

**SUBJECT:** Authorization to extend the term of Agreement No. 09-955 with  
CSA Engineering Services, LLC until December 31, 2016

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Authority of your Honorable Board is requested to extend the term of Agreement No. 09-955 between the County of Westchester and CSA Engineering Services, LLC, 15 Trowbridge Drive, Bethel, Connecticut 06801, for the provision of engineering services associated with the Twin Feeder Aerial Cable Replacement, Ossining Wastewater Treatment Plant, Ossining, New York, until December 31, 2016. The original Agreement was executed on February 9, 2010 and is for a total amount not to exceed \$370,600.00. The original Agreement completion date was December 31, 2013.

The County has been satisfied with the quality of services provided to date. However, due to delays with construction bonding and required easements and agreements from Metro-North Railroad, Con Edison and the Village of Ossining, the overall project schedule has been delayed. Therefore, the professional services of CSA Engineering Services, LLC will be required beyond the original completion date. Attached is a Resolution requesting an extension of the agreement until December 31, 2016 with no increase in the not to exceed amount of \$370,600.00.

The objective of this project is to replace the County's portion of the electric overhead supply primary cable which is the main electric power supply to the Ossining Wastewater Treatment Plant. Based on the results of a study, the project will consist of the design and construction of the recommended alternative which is to replace the overall aerial cables with an underground system with higher reliability.

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. 09-955 with CSA Engineering Services, LLC, 15 Trowbridge Drive, Bethel, Connecticut 06801 for the provision of engineering services in connection with the Twin Feeder Aerial Cable Replacement, Ossining Wastewater Treatment Plant, Ossining, New York by extending the term until December 31, 2016; and be it further

**RESOLVED**, that all other terms and conditions of Agreement No. 09-955, including the not to exceed amount of \$370,600.00 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:	\$370,600.00	(Design and Construction Administration Services)
This Amendment:	<u>\$ 0.00</u>	(Term Extension Only)
Total:	\$370,600.00	

Agreement No. 09-955

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	322	60	S0S0500E	6120-03		
	322	60	S0S0500I	6120-05		

Budget Funding Year(s) 2014 Start Date December 29, 2009 End Date December 31, 2016  
 (must match resolution)

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