

38198

To: Board of Acquisition and Contract

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

Date: January 28, 2014

Re: **Authority for the County of Westchester, acting by and through its Department of Public Works and Transportation (the “Department”), to execute an agreement consenting to the assignment of Agreement No. 11-902 with GHD Consulting Engineers, LLC to GHD Consulting Services Inc.**

Pursuant to a Resolution approved on February 24, 2011, the County of Westchester (“County”) entered into Agreement No. 11-902 (the “Agreement”) with Stearns & Wheeler, LLC (“Consultant”), One Remington Park Drive, Cazenovia, New York 13035, commencing on March 15, 2011, wherein the Consultant was to provide engineering design services associated with the Pump Station Rehabilitation Program, Croton Point Park Landfill, Croton-on-Hudson, New York. The Agreement was thereafter amended by Resolution approved February 28, 2013, to (1) change the name of the Consultant to GHD Consulting Engineers, LLC; and (2) provide for additional design services in connection with the Pump Station Rehabilitation Program, Croton Point Park Landfill.

The Department was notified by way of a letter dated January 14, 2014 that “GHD Consulting Engineers, LLC has reorganized in New York State to operate as GHD Consulting Services Inc.” In this regard, it was requested in the aforesaid letter that the County consent to the assignment of Agreement No. 11-902 between GHD Consulting Engineers, LLC and the County, to GHD Consulting Services Inc. Therefore, GHD Consulting Services Inc. would assume all of the rights and obligations under Agreement No. 11-902.

The attached Resolution, if approved by your Honorable Board, would authorize the County to execute an agreement consenting to the assignment of Agreement No. 11-902 from GHD Consulting Engineers, LLC to GHD Consulting Services Inc. effective as of the date of execution of the assignment.

The objective of this assignment is in the County’s best interest because it will provide for uninterrupted consulting services pursuant to Agreement No. 11-902 for the Department project contained therein.

The Department shall continue to track and monitor the progress of the Agreement.

Accordingly, your favorable action on the annexed Resolution is most respectfully urged and recommended.

JTP/lac
Attachment

RESOLUTION

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

RESOLVED, that the County of Westchester ("County") is hereby authorized to consent to the assignment of Agreement No. 11-902, dated March 2, 2011, and as subsequently amended, for engineering services in connection with the Pump Station Rehabilitation Program, Croton Point Park Landfill, Croton-on-Hudson, New York, from GHD Consulting Engineers, LLC to GHD Consulting Services Inc., One Remington Park Drive, Cazenovia, New York 13035, effective as of the date of execution of the assignment; and be it further

RESOLVED, that as a condition for the granting of the County's consent to this assignment, GHD Consulting Services Inc. will comply with all contract provisions; and be it further

RESOLVED, that all other terms and conditions of Agreement No. 11-902 shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to execute all instruments necessary to implement this Resolution.

Agreement No. 11-902

Account to be Charged/Credited

Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
251	60	7100/7100	4420		

Budget Funding Year(s) 2012 Start Date Upon Execution End Date 12/31/16
 (must match resolution)

Funding Source: Tax Dollars _____

State Aid _____

\$ _____ Federal Aid _____
 (must match resolution)

Other _____