

41393

TO: Board of Acquisition and Contract

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

DATE: July 18, 2014

SUBJECT: Authority for the County of Westchester to amend the Resolution approved June 19, 2014 authorizing the County to Obtain a Proposal and Negotiate a Fee with Michael Baker Engineering, Inc. ("Consultant") in connection with Engineering Services for the Rehabilitation of Runway 16/34, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, to correct the name of the Consultant (#14-929)

On June 19, 2014, your Honorable Board approved a Resolution authorizing the County of Westchester to obtain a proposal and negotiate a fee with Michael Baker Engineering, Inc., ("Consultant") in connection with engineering services for the Rehabilitation of Runway 16/34, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York (hereinafter referred to as the "June 19, 2014 Resolution").

The proposal that was ranked highest by the Professional Selection Board on June 11, 2014, in accordance with FAA required qualifications based selection, was actually submitted by Baker | LiRo Joint Venture, a joint venture being specifically formed for this project by LiRo Engineers, Inc., and Michael Baker Engineering, Inc., but only if the County was authorized by the Board of Acquisition and Contract to obtain a proposal and negotiate a fee. The June 19, 2014 Resolution should have authorized the County to obtain a proposal and negotiate a fee with the Baker | LiRo Joint Venture, but due to a clerical error the resolution sought the authority for just Michael Baker Engineering, Inc. The County has been advised that the paperwork to create the joint venture has been created and is being submitted to New York State for approval. The Baker | LiRo Joint Venture, located at 11 Martine Avenue, Suite 675, White Plains, New York 10606, offers the County a wide range of professional engineering resources in the design and construction of major airport projects both in the New York metropolitan area and nationwide. Both LiRo Engineers, Inc., and Michael Baker Engineering, Inc., are established entities with a proven track record in this area.

As such, authority is hereby sought to amend the June 19, 2014 Resolution to correct the name of the Consultant from Michael Baker Engineering, Inc. to Baker | LiRo Joint Venture.

Authorization to enter into an Agreement will be submitted to your Honorable Board when negotiations are satisfactorily completed with Baker | LiRo Joint Venture.

All other terms and conditions of the June 19, 2014 Resolution shall remain in full force and effect and unchanged.

Accordingly, I recommend adoption of the annexed proposed Resolution.

JTP/AS/TSA

RESOLUTION

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

RESOLVED, that the Resolution approved June 19, 2014, which authorized the County of Westchester (the "County") to obtain a proposal and negotiate a fee with Michael Baker Engineering, Inc., ("Consultant") in connection with engineering services for the Rehabilitation of Runway 16/34, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York (the "June 19, 2014 Resolution"), be and is hereby amended to correct the name of the Consultant from Michael Baker Engineering, Inc. to Baker | LiRo Joint Venture, 11 Martine Avenue, Suite 675, White Plains, New York 10606; and be it further

RESOLVED, that all other terms and conditions of the June 19, 2014 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. 14-929

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub Object	Bond Act No.	Dollars
	361	44	A011801E	6120-03	N/A	

Budget Funding Year(s): 2014 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: 90% FAA Vendor No.: _____
 (must match resolution) Other: 10% Airport Special Revenue Fund Encumbrance No.: _____