

41455

TO: Board of Acquisition and Contract

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

DATE: July 22, 2014

SUBJECT: Authority for the County of Westchester to amend the Resolution approved February 27, 2014 authorizing the County to Obtain a Proposal and Negotiate a Fee with HAKS Engineers, Architects and Land Surveyors, PC, (“HAKS”) in connection with Engineering Services for the Rehabilitation of Various Bridges, Ward Pound Ridge Reservation, Pound Ridge, New York, to terminate negotiations with HAKS and to authorize the County to Obtain a Proposal and Negotiate a Fee with the second ranked firm for these professional services, Maser Consulting PA (#14-901)

On February 27, 2014, your Honorable Board approved a Resolution authorizing the County of Westchester to obtain a proposal and negotiate a fee with HAKS Engineers, Architects and Land Surveyors, PC, (“HAKS”) in connection with engineering services for the Rehabilitation of Various Bridges, Ward Pound Ridge Reservation, Pound Ridge, New York (hereinafter referred to as the “February 27, 2014 Resolution”).

After the February 27, 2014 Resolution was approved, HAKS submitted a proposal to the County and negotiations ensued. However, the best fee negotiated was well above the \$100,000 limit estimated for this project.

As such, authority is hereby sought to amend the February 27, 2014 Resolution to terminate the authorized negotiations with HAKS and to authorize the County to obtain a proposal and negotiate a fee with the second ranked firm for these professional services, Maser Consulting PA, 11 Bradhurst Avenue, Hawthorne, New York 10532.

Authorization to enter into an Agreement will be submitted to your Honorable Board when negotiations are satisfactorily completed with Maser Consulting PA. This selection process followed the requirements as outlined in the Rules of the Professional Prequalification and Selection Boards and the Laws of Westchester County.

All other terms and conditions of the February 27, 2014 Resolution shall remain in full force and effect and unchanged.

Accordingly, I recommend adoption of the annexed proposed Resolution.

JTP/AS/JPI

RESOLUTION

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

RESOLVED, that the Resolution approved February 27, 2014, which authorized the County of Westchester (the "County") to obtain a proposal and negotiate a fee with HAKS Engineers, Architects and Land Surveyors, PC, ("HAKS") in connection with engineering services for the Rehabilitation of Various Bridges, Ward Pound Ridge Reservation, Pound Ridge, New York (the "February 27, 2014 Resolution"), be and is hereby amended to terminate negotiations with HAKS and to authorize the County to obtain a proposal and negotiate a fee with the second ranked firm for these professional services, Maser Consulting PA, 11 Bradhurst Avenue, Hawthorne, New York 10532; and be it further

RESOLVED, that all other terms and conditions of the February 27, 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. 14-901

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub Object	Bond Act No.	Dollars
	372	42	RGIP802E	6120-03	BA # 145-2010	
	372	42	RGIP802I	6120-05	BA # 145-2010	

Budget Funding Year(s): 2014 Start Date: N/A End Date: N/A
 (must match resolution)

Funding Source: Tax Dollars: 100% County Contractor Federal I.D. No./
 State Aid: _____ Social Security No.: _____
 \$ _____ Federal Aid: _____ Vendor No.: _____
 (must match resolution) Other: _____ Encumbrance No.: _____