

43129

DATE: November 3, 2014

TO: Board of Acquisition and Contract

FROM: John B. McCaffrey, Chief Information Officer

RE: AUTHORIZATION TO AMEND A RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO AN AGREEMENT (IT-1346) FOR THE DEVELOPMENT OF 3D SPATIAL MODELS AND TRAINING AND IMPLEMENTATION SERVICES ASSOCIATED WITH ESRI CITYENGINE SOFTWARE FOR A SIXTEEN-MONTH PERIOD COMMENCING SEPTEMBER 1, 2014 AND TERMINATING DECEMBER 31, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$64,804, IN ORDER TO REFLECT CONTRACTOR'S CORRECT LEGAL NAME.

-
- On August 21, 2014, your Honorable Board approved a resolution (the "August 21st Resolution") authorizing the County of Westchester (the "County") to enter into an agreement with Bergmann Associates for the development of 3D spatial models and training and implementation services associated with ESRI CityEngine Software for a sixteen-month period commencing September 1, 2014 and terminating December 31, 2015, for an amount not-to-exceed \$64,804.00.
 - It has recently come to the County's attention that the contractor named in the August 21st Resolution as Bergmann Associates will actually be performing the work as Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. The use of the incorrect name in the August 21st Resolution was based upon a misunderstanding by the County.
 - Accordingly, the County now respectfully requests that your Honorable Board amend the August 21st Resolution for the limited purpose of changing the contractor's name as set forth in the August 21st Resolution from "Bergmann Associates" to "Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C."
 - Except as specifically amended hereby, all remaining terms and conditions set forth in the August 21st Resolution shall remain in full force and effect.
 - The goals and objectives for the updated aerial photography requested in the proposed contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in the August 21st Resolution are in the best interest of the County as they allow for the County's continued commitment and leadership in distributing orthophotos and planimetric data to County departments, municipalities and the general public, providing significant cost savings to local governments, local businesses, community groups, and service organizations. Progress toward these goals and objectives will be tracked and monitored by the Department of Information Technology.
 - Accordingly, I most respectfully recommend approval of the attached resolution.

RESOLUTION

UPON A COMMUNICATION FROM THE, CHIEF INFORMATION OFFICER, DEPARTMENT OF INFORMATION TECHNOLOGY, BE IT HEREBY

RESOLVED, that the resolution approved on August 21, 2014 (the "August 21st Resolution"), which authorized the County of Westchester (the "County") to enter into an agreement with Bergmann Associates for the development of 3D spatial models and training and implementation services associated with ESRI CityEngine Software for a sixteen-month period commencing September 1, 2014 and terminating December 31, 2015, for an amount not to exceed \$64,804.00, is hereby amended by changing the name of the contractor as set forth in the August 21st Resolution from "Bergmann Associates" to "Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C."; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the August 21st Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute all documents and take all actions necessary to effectuate the purpose hereof.

Agreement: **IT-1346**

Account to be Charged/Credited:

Year	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Bond Act#	Dollars
2014	316	16	BIT26-00-S	6190	98-2011	\$N/A
2015	316	16	BIT26-00-S	6190	98-2011	\$N/A

Budget Funding Year(s): 2014 – 2015 Start Date: September 1, 2014 End Date: December 31, 2015

Funding Source Tax Dollars: \$N/A
 State Aid: _____
 Federal Aid: _____
(must match resolution) Other: _____