

**51967**

DATE: May 10, 2016

TO: Board of Acquisition and Contract

FROM: John B. McCaffrey  
Chief Information Officer  
Department of Information Technology

Thomas J. Lauro, P.E.  
Commissioner  
Department of Environmental Facilities

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

RE: Authority to exempt from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)xxi thereof, an agreement with ARCADIS of New York, Inc., pursuant to which it will provide professional consulting services for the County's SCADA systems, including, but not necessarily limited to, troubleshooting programming, configuration, and communications problems, and implementing expansions of, and upgrades to, the SCADA systems, as requested by the County, for a term commencing on April 1, 2016 and continuing through March 31, 2018 (Agreement IT-1396).

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BACKGROUND:

- Authority is hereby requested from your Honorable Board to exempt from the Westchester County Procurement Policy and Procedures an agreement between the County of Westchester (the "County") and ARCADIS of New York, Inc. ("Arcadis"), pursuant to which Arcadis will provide professional consulting services for the County's SCADA systems, including, but not necessarily limited to, troubleshooting programming, configuration, and communications problems, and implementing expansions of, and upgrades to, the SCADA systems, as requested by the County, for a term commencing on April 1, 2016 and continuing through March 31, 2018.
- The County uses Supervisory Control and Data Acquisition ("SCADA") systems for both the Westchester County Airport and various facilities operated by the Department of Environmental Facilities, including each of the wastewater treatment plants (Blind Brook, Mamaroneck, New Rochelle, Ossining, Peekskill, Port Chester, and Yonkers), all of the pumping stations, Overflow Retention Facilities, and other facilities of the County water districts. The SCADA systems assist in the operation of these facilities by alerting plant operators to problems and by recording important information so that trends can be identified to prevent problems, thereby protecting the sensitive receiving waters in the Hudson River and Long Island Sound.

- Arcadis has significant expertise in providing services for such SCADA systems. Its expertise is based, in part, on its acquisition of Malcolm Pirnie, Inc. ("Malcolm Pirnie"). Malcolm Pirnie provided extensive services for the County's SCADA systems starting in the early 1990s. Many members of Arcadis' local staff have a very high level of familiarity with the County's SCADA systems and have extremely detailed knowledge of these systems. Based on this knowledge of the County's SCADA systems, as well as Arcadis' location in White Plains, it has been, and will continue to be, able to quickly respond to, and resolve, problems related to the County's SCADA systems. This familiarity with the County's SCADA systems and close proximity have been crucial in the past in enabling the County's facilities to remain in compliance with their operating permits.
- Based upon the foregoing, it is proposed that the best interests of the County would be served by exempting this agreement from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof. Therefore, a resolution to exempt this procurement is hereby submitted for your consideration.

**ACTION REQUESTED:**

Authority to exempt from the Westchester County Procurement Policy and Procedures an agreement between the County and Arcadis, 44 South Broadway, 15th Floor, White Plains, New York 10602, pursuant to which it will provide professional consulting services for the County's SCADA systems, including, but not necessarily limited to, troubleshooting programming, configuration, and communications problems, and implementing expansions of, and upgrades to, the SCADA systems, as requested by the County, for a term commencing on April 1, 2016 and continuing through March 31, 2018.

The attached resolution is submitted for your consideration.

JBM/SF/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/02/2016 LISA M. HARRIS, CLERK

## **RESOLUTION**

UPON A COMMUNICATION FROM THE CHIEF INFORMATION OFFICER, DEPARTMENT OF INFORMATION TECHNOLOGY, THE COMMISSIONER OF ENVIRONMENTAL FACILITIES, AND THE COMMISSIONER OF PUBLIC WORKS AND TRANSPORTATION, BE IT HEREBY

RESOLVED, that pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, it is hereby determined that application of the procedural requirements contained therein, including the necessity of soliciting proposals, is neither cost effective nor expedient, and accordingly, not in the best interests of the County of Westchester (the "County") in connection with the procurement of an agreement with ARCADIS of New York, Inc. ("Arcadis"), pursuant to which Arcadis will provide professional consulting services for the County's SCADA systems, including, but not necessarily limited to, troubleshooting programming, configuration, and communications problems, and implementing expansions of, and upgrades to, the SCADA systems, as requested by the County, for a term commencing on April 1, 2016 and continuing through March 31, 2018.

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/27/16

SECRETARY