

52787

TO: Board of Acquisition and Contract

FROM: Vincent F. Kopicki, P.E.
Commissioner of Public Works and Transportation

DATE: October 4, 2016

SUBJECT: First Amendment to Short Form Contract No. DOTA 15048
Environmental Services in connection with NYSDEC Airport Groundwater Analysis
Contractor: Leggette, Brashears & Graham, Inc.
Amount of Amendment No. 1: \$40,000.00

On November 17, 2015, Short Form Contract No. DOTA 15048 was executed between the County of Westchester and Leggette, Brashears & Graham, Inc., 4 Research Drive, Suite 204, Shelton, Connecticut 06484 for the not-to-exceed amount of \$19,950.00 for the term October 1, 2015 through September 30, 2016 for environmental services to investigate and answer concerns raised by the NYSDEC regarding possible contaminants in the groundwater at the Westchester County Airport.

The attached Resolution for Amendment No. 1 has been prepared in order to address subsequent questions from NYSDEC on the initial sampling and reports submitted and will include additional field sampling and analysis. Additionally, this amendment will increase the total amount payable under Contract No. DOTA 15048 by \$40,000.00 and further extend the contract period end date to September 30, 2018. The additional cost of the work to be performed is based upon anticipated site testing and reporting to both the County and NYSDEC.

The objective of this amendment is to reimburse the Contractor for additional services to be provided in conjunction with NYSDEC concerns that have caused the contract amount to exceed the original not to exceed amount.

This contract will be overseen by the Department of Public Works and Transportation and the Airport Environmental Office. As expenditures are made pursuant to this authorization, detailed records will be kept in the County's on-line financial system. These records will be easily accessible by Finance, Budget and department staff and will be reviewed regularly to ensure that funds are used appropriately.

The cost for the above additional services is for an amount not to exceed \$40,000.00, increasing the maximum total payable under Contract No. DOTA 15048 to an amount not to exceed \$59,950.00. Payment for this contract will be made from the Airport Special Revenue Fund, not the County General Fund and will not impact the County tax levy.

Total Amount of Amendment No. 1.....\$40,000.00

This Amendment has been reviewed by the Law Department and a proposed form of Resolution is attached hereto for your approval.

Approval is recommended.

RESOLUTION

RE: CONTRACT NO. DOTA 15048
CONTRACT AMOUNT: \$19,950.00
AMENDMENT NO. 1: \$40,000.00
NET INCREASE: \$40,000.00
REVISED CONTRACT AMOUNT: \$59,950.00

AMENDMENT NO. 1

Upon communication from the Commissioner of Public Works and Transportation,

WHEREAS, Vincent F. Kopicki, P.E., Commissioner of Public Works and Transportation, requests approval of Amendment No. 1 to Short Form Contract No. DOTA 15048, between the County of Westchester and Leggette, Brashears & Graham, Inc., 4 Research Drive, Suite 204, Shelton, Connecticut 06484 for environmental services to investigate and answer concerns raised by the NYSDEC regarding possible contaminants in the groundwater at the Westchester County Airport; and

WHEREAS, it is requested that Contract No. DOTA 15048 be amended in order to address the additional questions and concerns from NYSDEC on Airport groundwater, to increase the total amount payable under Contract No. DOTA 15048 by an additional \$40,000.00, from \$19,950.00 to a new total not to exceed amount of \$59,950.00, and to extend the contract end date from September 30, 2016 to September 30, 2018; and

WHEREAS, this matter has been discussed by the Board; now, therefore, be it

RESOLVED, that said Amendment No. 1 to Short Form Contract No. DOTA 15048 be and the same is hereby approved in the amount of \$40,000.00; and be it further

RESOLVED, that the contract end date is hereby extended to September 30, 2018; and be it further

RESOLVED, that all other terms and conditions of Contract No. DOTA 15048 shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

Total Amount of Amendment No. 1 \$40,000.00

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	161	44	4110	4420		\$40,000.00

Budget Funding Year(s): 2016 - 2018 **Start Date:** October 1, 2015 **End Date:** September 30, 2018
(must match resolution)

Funding Source: **Tax Dollars** _____

Contractor Federal I.D. No./

State Aid _____

Social Security No.: _____

\$40,000.00
(must match resolution)

Federal Aid _____

Vendor No.: _____

Other Airport Special Revenue Fund

Encumbrance No.: _____