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To: The Board of Acquisition and Contract

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

Date: May 16, 2017

Re: Authority for the County of Westchester (the "County") to amend the Resolution approved April 20, 2017 authorizing the County to enter into Agreement No. 17-906 in the matter of Engineering Services in connection with the Rehabilitation of Various Bridges, Westchester County, New York, to change the name of the Consultant from WSP | Parsons Brinckerhoff d/b/a Parsons Brinckerhoff, Inc. to WSP USA Inc.

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On April 20, 2017, your Honorable Board approved a Resolution authorizing the County of Westchester (the "County") to enter into Agreement No. 17-906 with WSP | Parsons Brinckerhoff d/b/a Parsons Brinckerhoff, Inc. (the "Consultant") in the matter of engineering services in connection with the Rehabilitation of Various Bridges, Westchester County, New York. The Agreement has not yet been executed.

After the Resolution was approved, the Consultant notified the County that effective on or about May 1, 2017, Parsons Brinckerhoff, Inc. changed its name to WSP USA Inc.

As such, authority is sought to amend the April 20, 2017 Resolution to correct the name of the Consultant from WSP | Parsons Brinckerhoff d/b/a Parsons Brinckerhoff, Inc. to WSP USA Inc.

All other terms and conditions of the April 20, 2017 Resolution shall remain in full force and effect and unchanged. Accordingly, I recommend adoption of the annexed proposed Resolution.

# RESOLUTION

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

**RESOLVED**, that the Resolution approved April 20, 2017, which authorized the County of Westchester to enter into Agreement No. 17-906 in the matter of engineering services in connection with the Rehabilitation of Various Bridges, Westchester County, New York, is hereby amended to correct the name of the Consultant from WSP | Parsons Brinckerhoff d/b/a Parsons Brinckerhoff, Inc. to WSP USA Inc.; and be it further

**RESOLVED**, that all other terms and conditions of the April 20, 2017 Resolution shall remain in full force and effect and unchanged; and be it further

**RESOLVED**, that the County Executive or his authorized designee is hereby authorized to execute the above agreement on behalf of the County of Westchester and to take all other action necessary to effectuate the purposes hereof.

Agreement No. 17-906

Account to be Charged/Credited

Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Bond Act No.	Dollars
366	46	RB03N01E	6120-03	BA #220-2016	N/A

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

Funding Source: Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

  \$N/A   Federal Aid \_\_\_\_\_  
 (must match resolution)

Other \_\_\_\_\_