

65502

TO: Board of Acquisition and Contract
FROM: Hugh J. Greechan, Jr., PE
Commissioner of Public Works and Transportation
DATE: October 16, 2018
SUBJECT: Authorization to amend Agreement No. 17-912 with HAKS Engineers, Architects and Land Surveyors, D.P.C. (the "Consultant") to change the name of the Consultant to ATANE Engineers, Architects and Land Surveyors, D.P.C.

Pursuant to a Resolution approved on May 18, 2017, the County of Westchester (the "County") entered into Agreement No. 17-912 (the "Agreement") with HAKS Engineers, Architects and Land Surveyors, D.P.C. (the "Consultant"), 47 Hudson Street, Ossining, New York 10562, for engineering design services in connection with the Rehabilitation of Commerce Street, CR #29, Mount Pleasant, New York for the term May 31, 2017 through December 31, 2022, in the amount of \$250,000.00. The Agreement was subsequently executed.

Upon notification from the Consultant, the County was informed that effective October 1, 2018, the company name of the Consultant has been changed to ATANE Engineers, Architects and Land Surveyors, D.P.C. We are advised that this is a name change only and the same office contact personnel will be used to perform the work thus guaranteeing continuity throughout the Agreement. In addition, the Consultant has a new main office address located at 40 Wall Street, 11th Floor, New York, New York 10005. Except as specifically amended hereby, all other terms and conditions of Agreement No. 17-912 will remain the same.

Therefore, approval is requested to amend Agreement No. 17-912 retroactively from October 1, 2018, to reflect the Consultant's new name and office address.

The objective of this name change is in the County's best interest as it will provide for uninterrupted consulting services pursuant to Agreement No. 17-912 for the Department project contained therein.

The Department shall continue to track scheduling and accomplishments by the Consultant and perform on-site inspections to ensure the successful completion of this project.

A proposed form of Resolution to accomplish the foregoing is attached hereto.

HJG/RSD/as
Attachment

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County"), acting by and through its Department of Public Works and Transportation (the "Department"), is hereby authorized to amend Agreement No. 17-912 (the "Agreement") with HAKS Engineers, Architects and Land Surveyors, D.P.C. (the "Consultant"), 40 Wall Street, 11th Floor, New York, New York 10005, for engineering design services in connection with the Rehabilitation of Commerce Street, CR #29, Mount Pleasant, New York to change the name of the Consultant from HAKS Engineers, Architects and Land Surveyors, D.P.C. to ATANE Engineers, Architects and Land Surveyors, D.P.C., effective retroactive to October 1, 2018; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of Agreement No. 17-912, including the not to exceed amount of \$250,000.00, shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute all appropriate contracts or documents necessary to effectuate the purposes of this resolution in the manner prescribed by law.

Original Agreement: \$250,000.00 (Engineering Design Services)
This Amendment: \$ 0.00 (Name Change)
Total: \$250,000.00

Agreement No. 17-912

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub Object	Bond Act No.	Dollars
366	46	RB151-01-E	6120-03	BA #248-2016	N/A

Budget Funding Year(s): N/A Start Date: 10/01/2018 End Date: 12/31/2022
(must match resolution)

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