

65940

TO: Board of Acquisition and Contract

FROM: Hugh J. Greechan, Jr., P.E.
Commissioner of Public Works and Transportation

DATE: November 5, 2018

SUBJECT: Authority to exercise the County's option to extend the term of an agreement with Royal Environmental Services Corp. and Residuals Management Services LLC, d/b/a Earthcare, for one two (2) year option period, thereby increasing the amount of the agreement by \$300,000.00 and extending the term of the agreement through September 14, 2020 (Contract No. WCA 15005)

By Resolution approved on October 8, 2015 (the "October 8th Resolution"), your Honorable Board awarded contract No. WCA 15005 to Royal Environmental Services Corp. ("Royal Environmental"), as the primary contractor, and Residuals Management Services, LLC d/b/a Earthcare ("Earthcare"), as the secondary contractor. The October 8th Resolution authorized the County of Westchester (the "County") to enter into Contract No. WCA 15005 with Royal Environmental and Earthcare, pursuant to which Royal Environmental and Earthcare was to provide Glycol Removal and Transport, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York for the amount of \$450,000.00 for the period of September 15, 2015 through September 14, 2018, ("Contract No. WCA 15005" or the "Agreement"), with the County having the sole option to extend the Agreement for one (1) two (2) year option period.

The County now seeks authority from your Honorable Board to 1) exercise the two (2) year renewal option and extend the termination date of the Agreement from September 15, 2018 to September 14, 2020; and 2) increase the amount of the Agreement by \$300,000.00 from an original amount of \$450,000.00 to a new total amount not to exceed \$750,000.00.

All other terms and conditions of the October 8th Resolution and the Agreement shall remain in full force and effect and unchanged.

The objective of this contract is to remove glycol contaminated water from the Airport and have it taken off-site to a treatment area.

This contract is in the public's best interest by providing a service that will protect the environment and nearby watershed area.

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.

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.

RESOLUTION

CONTRACT NO. WCA 15005

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

RESOLVED, that the County is authorized to 1) exercise its two (2) year renewal option for Contract No. WCA 15005 with Royal Environmental Services Corp., P.O. Box 967, Pelham, New York 10803, as the primary contractor, and Residuals Management Services LLC, d/b/a Earthcare, 99 Maple Grange Road, Vernon, New Jersey 07462, as the secondary contractor, to provide Glycol Removal and Transport, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York and extend the termination date of the Agreement from September 15, 2018 to September 14, 2020; and 2) increase the amount of the Agreement by \$300,000.00 from an amount of \$450,000.00 to a new amount not to exceed \$750,000.00; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the October 8, 2015 Resolution and the Agreement shall remain in full force and effect and unchanged; 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.

Original Agreement	\$450,000.00
This Amendment	<u>\$300,000.00</u>
TOTAL	\$750,000.00

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	161	44	4110	4380-07		\$ 50,000.00 (2018)
	161	44	4110	4380-07		\$150,000.00 (2019)
	161	44	4110	4380-07		\$100,000.00 (2020)

Budget Funding Year(s): 2018-2020 **Start Date:** September 15, 2018 **End Date:** September 14, 2020
 (must match resolution)

Funding Source:

Tax Dollars	
State Aid	
<u>\$300,000.00</u>	Federal Aid
(must match resolution)	Other Airport Special Revenue Fund