

To: Honorable Board of Acquisition and Contract

From: Lawrence C. Salley
Commissioner of Transportation

Date: January 8, 2010

Re: Authority to amend an agreement with First Environment, Inc. to perform additional site investigation of the aviation fuel farm at Westchester County Airport, in order to extend the term for the period from January 1, 2010 to December 31, 2010 at no additional cost.

On October 16, 2008 your Honorable Board authorized the County of Westchester to enter into an agreement with First Environment, Inc. to perform additional site investigation of the aviation fuel farm at Westchester County Airport for the period from October 17, 2008 through December 31, 2009, for an amount not-to-exceed \$85,000 payable pursuant to an approved budget.

Authorization is requested to extend the term of the agreement for 1 additional year extending the end date from December 31, 2009 to December 31, 2010 with no additional cost. This will allow the consultant time to do additional site work and submit further reports on soil conditions. All other terms and conditions of the agreement will remain unchanged.

The proposed service will benefit the public by improving the Airport's ability to protect ground water under the airport and nearby communities. The goals and objectives are to provide essential information to the County that it will need to request proposals for future operations at the Fuel Farm and to assist the County's incorporation of environmental protections into the future agreements.

The Department of Transportation will oversee the implementation of this agreement and control payments through defined milestones. The milestones will include delivery of one or more final written reports to the Commissioner.

Payment for this contract will be made from the Airport Special Revenue Fund, not the County General Fund.

Accordingly, I recommend approval of the annexed Resolution.

LCS/HJS/dv

APPROVED BOARD OF ACQUISITION & CONTRACT - 1-28-2010 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon communication from the Commissioner of Transportation, be it

RESOLVED, that the County of Westchester is authorized to amend an agreement with First Environment, Inc. to perform additional site investigation of the aviation fuel farm at Westchester County Airport, in order to extend the term for the period from January 1, 2010 to December 31, 2010 at no additional cost; and be it further

RESOLVED, that all other terms and conditions of the agreement shall remain unchanged; and be it further

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

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object Sub Object	Trust Account	Dollars
	N/A		N/A	N/A		N/A

Budget Funding Year(s) 2010 Start Date 1/1/2010 End Date 12/31/2010
 (Must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
 Federal Aid _____
 Other _____
 (Must match resolution)

Airport 10-03