



George S. Latimer  
County Executive

Department of Environmental Facilities

Vincent F. Kopicki, P.E.  
Commissioner

April 11, 2019

**69151**

To: Honorable Board of Acquisition & Contract

From: Vincent F. Kopicki, P.E.  
Commissioner of Environmental Facilities

Re: Amending a Resolution approved on January 10, 2019 which authorized the County of Westchester to enter into an agreement with PS & S Engineers to provide storm water sampling, inspections and reporting for the Brockway Place Transfer Station, South Columbus Avenue Transfer Station, and Thruway Transfer Station for a term from January 1, 2019 through December 31, 2019, with up to two one year renewals, in order to correct the consultant's name to Paulus Sokolowski & Sartor Engineering P.C.

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By Resolution approved on January 10, 2019 (the "January 10<sup>th</sup> Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Environmental Facilities (the "Department"), to enter into an agreement with PS&S Engineers to provide storm water sampling, inspection and reporting for the Brockway Place Transfer Station, South Columbus Transfer Station and Thruway Transfer Station for a term from January 1, 2019 through December 31, 2019, with up to two (2) one (1) year renewals at the County's sole option. The January 10<sup>th</sup> Resolution authorized payment in an amount not to exceed \$16,000.00 for the first year, payable pursuant to an approved budget. In the event the County exercises the renewal options, payment for each of those years will be in an amount not to exceed \$15,200.00. In no event shall the aggregate payment of all years exceed \$46,400.00. The agreement has not been executed.

It has come to the Department's attention that the January 10<sup>th</sup> Resolution contained an error in the name of the consultant. Therefore, it is necessary to amend the January 10<sup>th</sup> Resolution in order to correct the consultant's name from PS&S Engineers to Paulus Sokolowski & Sartor Engineering P.C. All other terms and conditions of the January 10<sup>th</sup> Resolution will remain unchanged.

A Resolution accomplishing the same is herewith attached for your Honorable Board's approval.

VFK/DLV/dv

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/09/2019 - LISA MRIJAJ, SECRETARY

**RESOLUTION**

Upon a communication from the Commissioner of Environmental Facilities, be it hereby

**RESOLVED**, that the Resolution approved on January 10, 2019 which authorized the County of Westchester to enter into an agreement with PS & S Engineers to provide storm water sampling, inspections and reporting for the Brockway Place Transfer Station, South Columbus Avenue Transfer Station, and Thruway Transfer Station for a term from January 1, 2019 through December 31, 2019, with up to two one year renewals, is hereby amended in order to correct the consultant's name to Paulus Sokolowski & Sartor Engineering P.C.; and be it further

**RESOLVED**, that all other terms and conditions of the January 10, 2019 Resolution shall remain unchanged; and, be it further

**RESOLVED**, that the County Executive or his duly authorized designee be, and hereby is, authorized to take such actions and execute such documents as may be necessary and 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
	251	60	7100	4420		N/C

Budget Funding Year(s) 2019 Start Date 1/1/2019 End Date 12/31/2019  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_  
 State Aid \_\_\_\_\_  
 \$ \$0 Federal Aid \_\_\_\_\_  
 (must match resolution) Other \_\_\_\_\_