

69222

TO: Board of Acquisition and Contract
FROM: Hugh J. Greechan, Jr., PE
Commissioner of Public Works and Transportation
DATE: April 16, 2019
SUBJECT: Authorization to extend the term of Short Form Agreement No. 18-801 with
Patricia Chemka Speranza retroactively from March 31, 2019 until March 31, 2020

Authority of your Honorable Board is requested to extend the term of Short Form Agreement No. 18-801 (the "Agreement") between the County of Westchester (the "County") and Patricia Chemka Speranza (the "Consultant"), 8 Ridgedell Avenue, Hastings-on-Hudson, New York 10706, for the provision of consulting services associated with the Westchester County Bee-Line Bus System retroactively from March 31, 2019 until March 31, 2020. The original Agreement was executed on April 1, 2018 and is for a total amount not to exceed \$20,000.00. The original Agreement completion date was March 31, 2019.

The consulting services included in the original Agreement are in progress. The County has been satisfied with the quality of services provided to date. The services of the Consultant will be required beyond the original completion date in order to continue providing professional expertise required for the necessary review of the Bee-Line Bus System. Attached is a Resolution requesting an extension of the Agreement retroactively from March 31, 2019 until March 31, 2020 with no increase in the not to exceed amount of \$20,000.00.

The objective of this term extension is in the County's best interest as it will ensure that the Bee-Line Bus System is operating in a cost effective manner in compliance with FTA requirements.

Except as specifically amended hereby, all other terms and conditions of the Agreement will remain the same.

The Department of Public Works and Transportation will track scheduling and accomplishments by the Consultant and perform on-site inspections to ensure the successful completion of this project. It is recognized and understood that the County shall evaluate the performance of this contract by the Consultant and shall use such evaluation in deciding to award future contracts to the Consultant.

I urge your favorable consideration of the annexed proposed Resolution.

HJG/ku

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County"), acting by and through its Department of Public Works and Transportation, be and is hereby authorized to amend Short Form Agreement No. 18-801 (the "Agreement") with Patricia Chemka Speranza, 8 Ridgedell Avenue, Hastings-on-Hudson, New York 10706, for the provision of consulting services associated with the Westchester County Bee-Line Bus System by extending the term retroactively from March 31, 2019 until March 31, 2020; and be it further

RESOLVED, that all other terms and conditions of the Agreement, including the not to exceed amount of \$20,000.00 shall remain the same; and be it further

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

Agreement No. 18-801

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub Object	Bond Act No.	Dollars
101	44	1000	4420	N/A	N/A

Budget Funding Year(s): 2019-2020 Start Date: 04/01/2018 End Date: 03/31/2020
 (must match resolution)

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