

70421

TO: Board of Acquisition and Contract

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

DATE: June 25, 2019

SUBJECT: Authority to Enter into Agreement No. 19-913 in the matter of Consulting Services for Groundwater and Surface Water Testing, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, for a term from June 1, 2019 to May 31, 2024, for an amount not to exceed \$625,000.00 payable pursuant to an approved budget and subject to budget appropriations, with the County's option to renew the agreement for an additional five years.

Consultant: WSP USA Inc.
Agreement Amount: \$625,000.00

Authority of your Honorable Board is requested for the County of Westchester (the "County") acting by and through its Department of Public Works and Transportation (the "Department") to enter into Agreement No. 19-913 (the "Agreement") with WSP USA Inc. (the "Consultant"), 4 Westchester Park Drive, Suite 175, White Plains, New York 10604, in connection with Consulting Services for Groundwater and Surface Water Testing, Westchester County Airport (the "Airport"), Towns of Harrison and North Castle and Village of Rye Brook, New York, for a term from June 1, 2019 to May 31, 2024, for an amount not to exceed \$625,000.00 payable pursuant to an approved budget and subject to budget appropriations. At the County's option, the Agreement may be renewed for an additional five years. The services to be performed by the Consultant shall include, but not be limited to: Semi-annual sampling and water-level monitoring (twice per year) of up to 58 existing wells (including Hangar E-1); Laboratory analysis of up to 58 samples plus QA/QC samples for per- and polyfluoralkyl substances ("PFAS"), 1,4-dioxane and volatile organics; Laboratory analysis of up to 8 samples plus QA/QC for glycols; Preparation of a semi-annual report including but not limited to a discussion of the results, summary tables and groundwater contour maps; and other consulting services as directed by the Commissioner of the Department.

For several years the Airport had a program to sample and test groundwater for pollutants until that program was terminated in 2011. Such testing resumed in 2018, and Executive Order No. 3- 2019 mandates that groundwater and surface water at the Airport be tested biannually for the presence of pollutants, including but not limited to PFAS, which are a class of contaminants that pose an emerging threat to drinking water in many areas of the country. The Consultant has been instrumental in providing such testing for the County. The Consultant's experience and familiarity with the Airport makes it highly qualified to continue this important work.

Authority to exempt this Agreement from the requirements of the Westchester County Procurement Policy and Procedures pursuant to Section 3 (a) xxi thereof has been submitted to your Honorable Board in accordance with a separate resolution of even date herewith.

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Funding for the work to be done in the first year has been appropriated in the Airport's 2019 operating budget. Additional years' work will be conditioned on subsequent appropriations. All of the funding for this contract would come from the Airport Special Revenue Fund. There would be no impact on the tax levy or any liability to County general funds.

The objective of this project is to test groundwater and surface water at the Airport for the presence of pollutants. This Agreement will benefit the public as it will document existing site conditions and identify any potential changes over time. This will ensure environmental compliance and promote the public health of the County's residents.

The proposed has been reviewed and is judged to be responsive to the task at hand.

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

I recommend adoption of the attached proposed Resolution.

HJG/dlv/as

RESOLUTION

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

RESOLVED, that approval is hereby granted for the County of Westchester (the “County”) acting by and through its Department of Public Works and Transportation (the “Department”) to enter into Agreement No. 19-913 (the “Agreement”) with the firm of WSP USA Inc. (the “Consultant”), 4 Westchester Park Drive, Suite 175, White Plains, New York 10604, in connection with Consulting Services for Groundwater and Surface Water Testing, Westchester County Airport (the “Airport”), Towns of Harrison and North Castle and Village of Rye Brook, New York, for a term from June 1, 2019 to May 31, 2024, for an amount not to exceed \$625,000.00 payable pursuant to an approved budget and subject to budget appropriations. The services to be performed by the Consultant shall include, but not be limited to: Semi-annual sampling and water-level monitoring (twice per year) of up to 58 existing wells (including Hangar E-1); Laboratory analysis of up to 58 samples plus QA/QC samples for per- and polyflouralkyl substances (“PFAS”), 1,4-dioxane and volatile organics; Laboratory analysis of up to 8 samples plus QA/QC for glycols; Preparation of a semi-annual report including but not limited to a discussion of the results, summary tables and groundwater contour maps; and other consulting services as directed by the Commissioner of the Department; and be it further

RESOLVED, that the term of the Agreement is subject to renewal for an additional five years at the County’s option; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute any instruments and to take any actions reasonably necessary to implement this Resolution.

Agreement No. 19-913

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub Object	Bond Act No.	Dollars
2019	161	44	4110	4420-APDS	N/A	\$ 72,916.67
2020	161	44	4110	4420-APDS	N/A	\$125,000.00
2021	161	44	4110	4420-APDS	N/A	\$125,000.00
2022	161	44	4110	4420-APDS	N/A	\$125,000.00
2023	161	44	4110	4420-APDS	N/A	\$125,000.00
2024	161	44	4110	4420-APDS	N/A	\$ 52,083.33

Budget Funding Year(s): 2019-2024 Start Date: 06/01/2019 End Date: 05/31/2024
 (must match resolution)

Funding Source: Tax Dollars: _____ Contractor Federal I.D. No./
 State Aid: _____ Social Security No.: _____
\$625,000.00 Federal Aid: _____ Vendor No.: _____
 (must match resolution) Other: 100% Airport Special Revenue Fund Encumbrance No.: _____