

George S. Latimer
County Executive

Department of Environmental Facilities

Vincent F. Kopicki, P.E.
Commissioner

73683

TO: Honorable Board of Acquisition and Contract

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

DATE: December 24, 2019

SUBJECT: Authority for the County of Westchester to amend an agreement with Zion Environmental, LLC to provide hydrogeological sampling at the Sprout Brook Ash Disposal Facility, Cortlandt Manor, New York, in order to exercise the first renewal option for a term from January 1, 2020 through December 31, 2020.

By Resolution approved on July 28, 2016, 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 Zion Environmental, LLC to provide hydrogeological sampling at the Sprout Brook Ash Disposal Facility, Cortlandt Manor, New York, for a term from January 1, 2017 through December 31, 2019, with up to two (2) one (1) year renewals at the County's sole option. Payment under the agreement is in an amount not to exceed \$85,800.00 payable at the rate of \$28,600.00 per year.

The Department wishes to exercise the first renewal option for a term from January 1, 2020 through December 31, 2020, in an amount an amount not to exceed \$28,600.00 annually. All other provisions of the agreement will remain in full force and effect.

The hydrogeological sampling will protect the health and safety of the general public by ensuring the continued monitoring of the surrounding groundwater and the integrity of the liner system.

I recommend approval of the attached proposed Resolution.

VFK/DLV/dv

George S. Latimer
County Executive

Department of Environmental Facilities

Vincent F. Kopicki, P.E.
Commissioner

RESOLUTION

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

RESOLVED, that the County of Westchester is authorized to amend an agreement with Zion Environmental, LLC to provide hydrogeological sampling at the Sprout Brook Ash Disposal Facility, Cortlandt Manor, New York, in order to exercise the first renewal option for a term from January 1, 2020 through December 31, 2020; and be it further

RESOLVED, that payment shall be in an amount not to exceed \$28,600.00 annually; and be it further

RESOLVED, that all other provisions of the agreement shall remain in full force and effect; and be it further

RESOLVED, that the County Executive, or his duly appointed designee be, and hereby is, authorized to execute such documents and take such actions as may be necessary and appropriate to effect the purposes hereof.

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	251	60	7600	4380		\$28,600

Budget Funding Year(s) 2020 Start Date 01/01/2020 End Date 12/31/2020
(must match resolution)

Funding Source Tax Dollars \$28,600

State Aid _____

\$28,600 Federal Aid _____

(must match resolution)

Other _____