

**79816**

**TO:** Board of Acquisition and Contract  
**FROM:** Hugh J. Greechan, Jr., PE  
Commissioner of Public Works and Transportation  
**DATE:** October 6, 2020  
**SUBJECT:** Authorization to extend the term of Agreement No. 15-904 with GHD Consulting Services Inc. retroactively from December 31, 2019 until December 31, 2021

---

Pursuant to a Resolution approved on February 26, 2015, the County of Westchester ("County") entered into Agreement Number 15-904 ("Agreement") with GHD Consulting Services Inc. ("Consultant"), 5788 Widewaters Parkway, Syracuse, New York 13214, dated March 15, 2015, wherein the Consultant was to provide engineering study services in connection with an Alternate Water Supply Evaluation for Southern Section of the Kensico-Bronx Pipeline, Westchester County Water District No. 1. The original Agreement completion date was December 31, 2016.

The Agreement was thereafter amended by Resolution approved on October 1, 2015, to include the terms of the Non-Disclosure Agreement entered into between the County and the New York City Department of Environmental Protection ("NYCDEP") to protect confidential and proprietary information.

The Agreement was thereafter further amended by Resolution approved on May 11, 2017, to provide for additional study services associated with this project as required by the NYCDEP. The Agreement fee was increased by an additional \$53,688.00 to an amended amount not-to-exceed \$99,488.00. The Agreement completion date was extended retroactively to December 31, 2019.

The engineering services included in the original Agreement are in progress. The County has been satisfied with the quality of services provided to date. The Consultant has spent a significant amount of time coordinating with the Department of Environmental Facilities and the NYCDEP for this project. It is anticipated that several remaining tasks including final study recommendations will extend beyond the current Consultant Agreement completion date. Therefore, the professional services of the Consultant will be required beyond the original completion date in order to provide engineering services associated with this project. Attached is a Resolution requesting an extension of the Agreement retroactively from December 31, 2019 until December 31, 2021 with no increase in the not to exceed amount of \$99,488.00.

Authority of your Honorable Board is therefore requested to further amend the existing Agreement with the Consultant to extend the end date of the Agreement retroactively from December 31, 2019 until December 31, 2021 with no increase in the not-to-exceed amount of \$99,488.00.

The objective of this term extension is in the County's best interest as it will provide for uninterrupted professional services pursuant to the Agreement for the Department project contained herein.

Board of Acquisition and Contract  
Agreement No. 15-904, Third Amendment  
Alternate Water Supply Evaluation for Southern Section of the Kensico-Bronx Pipeline  
Westchester County Water District No. 1  
GHD Consulting Services Inc.  
Page 2

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/LR/as

# RESOLUTION

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

RESOLVED, that the County of Westchester (“County”), acting by and through its Department of Public Works and Transportation, be and is hereby authorized to amend Agreement No. 15-904 (“Agreement”) with GHD Consulting Services Inc. (“Consultant”), 5788 Widewaters Parkway, Syracuse, New York 13214, for the provision of engineering services associated with an Alternate Water Supply Evaluation for Southern Section of the Kensico-Bronx Pipeline, Westchester County Water District No. 1 by extending the term of the Agreement retroactively from December 31, 2019 until December 31, 2021; and be it further

RESOLVED, that all other terms and conditions of the Agreement, including the not-to-exceed amount of \$99,488.00 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 or appropriate to effectuate the purposes hereof.

Original Agreement	\$	45,800.00	(Study Services)
First Amendment		0.00	(Non-Disclosure Agreement Terms)
Second Amendment		53,688.00	(Additional Study Services)
This Amendment		0.00	(Term Extension to 12/31/2021)
<b>TOTAL</b>	<b>\$</b>	<b>99,488.00</b>	

Agreement No. 15-904

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub Object	Bond Act No.	Dollars
	241	60	5110-5110	4420-WAFS	N/A	\$ N/A

Budget Funding Year(s): 2020 Start Date: 03/15/15 End Date: 12/31/21  
 (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.: \_\_\_\_\_