

84798

**TO:** Board of Acquisition and Contract

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

**DATE:** May 3, 2021

**SUBJECT:** Authority to amend a Resolution approved on December 23, 2020, which authorized the County of Westchester to amend an agreement with Paulus Sokolowski & Sartor Engineering P.C. to exercise the first renewal option and extend the term of an agreement for one year from January 1, 2021 through December 31, 2021 in the amount of \$15,200.00 by changing the first renewal option to the second and final renewal option.

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By Resolution approved on December 23, 2020 (the “December 23<sup>rd</sup> Resolution”), your Honorable Board authorized the County of Westchester (the “County”), acting by and through its Department of Environmental Facilities (the “Department”) to amend an agreement with Paulus Sokolowski & Sartor Engineering P.C., One Larkin Place, 2<sup>nd</sup> Floor, Yonkers, New York 10701, to provide storm water sampling, inspections and reporting for the Brockway Place Transfer Station, South Columbus Avenue Transfer Station, and Thruway Transfer Station (the “Agreement”), in order to exercise the first renewal option and extend the term of the agreement for one year from January 1, 2021 through December 31, 2021 in an amount not to exceed \$15,200.00.

By Resolution approved on January 16, 2020 (the January 16<sup>th</sup> Resolution”), your Honorable Board had already authorized the County to amend the Agreement in order to exercise the first renewal option for a term from January 1, 2020 through December 31, 2020 in an amount not to exceed \$15,200.00. The First Amendment to the Agreement was subsequently executed. This information was inadvertently omitted from the memorandum to your Honorable Board that accompanied the December 23<sup>rd</sup> Resolution.

Authority is requested herein to amend the December 23<sup>rd</sup> Resolution for the purpose of correcting it from the first renewal option to the second and final renewal option to extend the term of the agreement for one year from January 1, 2021 through December 31, 2021 in an amount not to exceed \$15,200.00.

Except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the December 23<sup>rd</sup> Resolution shall remain in full force and effect.

Your Honorable Board's approval of the attached resolution is respectfully requested.

VFK/LAC

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/03/2021 - LISA MRIJAJ, SECRETARY

# RESOLUTION

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

**RESOLVED**, that the Resolution approved on December 23, 2020 (the “December 23<sup>rd</sup> Resolution”) which authorized the County of Westchester (the “County”) to amend an agreement with Paulus Sokolowski & Sartor Engineering P.C., One Larkin Place, 2<sup>nd</sup> Floor, Yonkers, New York 10701, to provide storm water sampling, inspections and reporting for the Brockway Place Transfer Station, South Columbus Avenue Transfer Station, and Thruway Transfer Station, in order to exercise the first renewal option and extend the term of the agreement for one year from January 1, 2021 through December 31, 2021 in an amount not to exceed \$15,200.00 is hereby amended by correcting it from the first renewal option to the second and final renewal option; and be it further

**RESOLVED**, that except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the December 23<sup>rd</sup> Resolution shall remain in full force and effect; and be it further

**RESOLVED**, that the County Executive or his authorized designee is hereby authorized and empowered to execute any and all documents necessary or 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
		60				\$0.00

Budget Funding Year(s) \_\_\_\_\_ Start Date \_\_\_\_\_ End Date \_\_\_\_\_  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

\$ \_\_\_\_\_ 0.00 Federal Aid \_\_\_\_\_

(must match resolution)

Other \_\_\_\_\_