



Memorandum  
**Department of Public Works and Transportation**  
Engineering Division

**109753**

**TO:** Honorable Board of Acquisition and Contract

**FROM:** Hugh J. Greechan, Jr., P.E.  
Commissioner of Public Works and Transportation

**DATE:** September 18, 2024

**SUBJECT:** Amending a Resolution authorizing the County of Westchester to consent to the assignment of Agreement No. 10-914 for engineering services associated with the Relocation of Hastings Forcemain, North Yonkers Sewer District, Hastings-on-Hudson, New York, from Cameron Engineering & Associates, LLP to IMEG Consultants Corp. d/b/a Cameron Engineering, an IMEG company, in order to correctly reference the name of the assignee as IMEG Consultants Corp.

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On August 15, 2024, your Honorable Board approved a Resolution (the "August 15 Resolution") authorizing the County of Westchester to consent to the assignment of Agreement No. 10-914 for engineering services associated with the Relocation of Hastings Forcemain, North Yonkers Sewer District, Hastings-on-Hudson, New York, from Cameron Engineering & Associates, LLP to IMEG Consultants Corp. d/b/a Cameron Engineering, an IMEG company. The August 15 Resolution also authorized an amendment to the Agreement to provide for additional engineering services in connection with this project, an increase of \$351,504.00 in the fee payable to the consultant to a total maximum fee of \$521,482.00, and extension of the completion date of the Agreement to December 31, 2026.

It has come to the County's attention that the assignee's name is IMEG Consultants Corp. For that reason, it is necessary to amend the August 15 Resolution to specify the correct name. All other terms and conditions of the August 15 Resolution will remain in effect.

Accordingly, I recommend approval of the attached amended Resolution.

HJG/DLV/dv

# RESOLUTION

Upon a communication from Commissioner of Public Works and Transportation, it is hereby

**RESOLVED**, that the Resolution approved on August 15, 2024, authorizing the County of Westchester to consent to the assignment of Agreement No. 10-914 for engineering services associated with the Relocation of Hastings Forcemain, North Yonkers Sewer District, Hastings-on-Hudson, New York, from Cameron Engineering & Associates, LLP to IMEG Consultants Corp. d/b/a Cameron Engineering, an IMEG company, is amended to correctly reference the name of the assignee as IMEG Consultants Corp.; and be it further

**RESOLVED**, that all other terms and conditions of the August 15, 2024 Resolution shall remain in 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
						N/A

Budget Funding Year(s) 2024 Start Date 07/19/10 End Date 12/31/26  
(must match resolution)

Funding Source Tax Dollars N/A  
State Aid \_\_\_\_\_  
\$ N/A Federal Aid \_\_\_\_\_  
(must match resolution) Other \_\_\_\_\_