WESTCHESTER COUNTY

Memorandum
Department of Public Works and Transportation
Office of the Commissioner

ID #112993

TO:	Board of Acquisition and Contract
FROM:	Hugh J. Greechan, Jr., PE Commissioner of Public Works and Transportation
DATE:	February 4, 2026
SUBJECT:	Authority for the County of Westchester to further amend Agreement No. 20-916, with DTS Provident Design Engineering, LLP, for Engineering Services associated with Storm Water Management Improvements, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York by retroactively extending the term of the Agreement from December 31, 2025 until December 31, 2028

Pursuant to a Resolution approved on June 18, 2020, the County of Westchester (the "County"), acting by and through its Department of Public Works (the "Department"), entered into Agreement No. 20-916 ("Agreement") with Provident Design Engineering, PLLC, for the provision of engineering services associated with Storm Water Management Improvements, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. The original Agreement was dated June 30, 2020 and is for a total amount not to exceed $521,208.00. The original Agreement completion date was December 31, 2022.

Thereafter, pursuant to a Resolution approved on March 17, 2022, your Honorable Board authorized the County to enter into an agreement consenting to the assignment of the Agreement (the "Assignment Agreement") from Provident Design Engineering, PLLC, to DTS Provident Design Engineering, LLP ("DTS"). The Assignment Agreement was subsequently executed.

The Agreement was thereafter further amended, pursuant to a Resolution approved on March 30, 2023 ("First Amendment"), to extend the completion date of the Agreement retroactively from December 31, 2022 until December 31, 2025.

The engineering services included in the original Agreement are in progress. The County has been satisfied with the quality of services provided to date. DTS has spent a significant amount of time making design changes in order to comply with the United States Army Corps of Engineers, local wetland mitigation requirements and the evolving New York State Department of Environmental Conservation ("NYSDEC") standards for per- and polyflouralkyl substances ("PFAS"), thereby delaying the design and construction phases of this project. It is anticipated that construction will extend beyond the current Agreement completion date. Therefore, the professional services of the DTS will be required beyond December 31, 2025 in order to provide design services during construction associated with this project. Accordingly, authority of your Honorable Board is requested to further amend the Agreement between the County and DTS in order to retroactively extend the term of the Agreement from December 31, 2025 until December 31, 2028, with no increase in the not to exceed amount of $521,208.00.

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. This Agreement will benefit the public as it will ensure that detention basin maintenance enhances public safety by reducing flood risks, improves local water quality by filtering pollutants from stormwater runoff including the latest regulations regarding per- and polyflouralkyl substances ("PFAS").

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 DTS 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 DTS and shall use such evaluation in deciding to award future contracts to DTS.

Board of Acquisition and Contract
Agreement No. 20-916, Second Amendment
Storm Water Management Improvements, Westchester County Airport, Towns of Harrison and North Castle and
Village of Rye Brook, New York
DTS Provident Design Engineering, LLP
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I urge your favorable consideration of the annexed proposed Resolution.

HJG/JD/BH/cg

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County"), acting by and through its Department of Public Works and Transportation, be and is hereby authorized to further amend Agreement No. 20-916 (the "Agreement") with DTS Provident Design Engineering, LLP (the "Consultant"), One North Broadway, Suite 1407, White Plains, New York 10601, for the provision of engineering services associated with Storm Water Management Improvements, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, by retroactively extending the term of the Agreement from December 31, 2025 until December 31, 2028; and be it further

RESOLVED, that all other terms and conditions of the Agreement, including the not to exceed amount of $521,208.00 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 and appropriate to effectuate the purposes hereof.

Original Agreement	$ 521,208.00	(Design Services)
Assignment	0.00	(Assignment from Provident Design Engineering to DTS Provident Design Engineering)
First Amendment	0.00	(Term Extension to 12/31/2025)
This Amendment	0.00	(Term Extension to 12/31/2028)
TOTAL	$ 521,208.00	

Agreement No. 20-916

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub Object	Bond Act No.	Dollars
	361	44	A042C-01-E	6120-03	BA #49-2020	N/A

Budget Funding Year(s): 2026   Start Date: 06/30/2020   End Date: 12/31/2028
(must match resolution)

Funding Source: Tax Dollars: 100% County   Contractor Federal I.D. No./
                                                    Social Security No.: _____
            State Aid: _____   Vendor No.: _____
$ N/A   Federal Aid: _____
(must match resolution)
            Other: _____   Encumbrance No.: _____