



ID #111929

TO: The Honorable Board of Acquisition and Contract

FROM: Hugh J. Greechan, Jr., PE
Commissioner of Public Works and Transportation

DATE: September 18, 2025

RE: Authority to amend a resolution approved on June 5th, 2025, which authorized the County of Westchester, acting by and through its Department of Public Works & Transportation, to amend Agreement No. 24-919 with Johnson, Kukata & Lucchesi, Engineers P.C., for Engineering Services in connection with Runway 16/34 Rehabilitation, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, in order to (i) change the fee for the additional design services from \$785,108.00 to \$158,912.00; (ii) authorize the County to further amend the agreement to provide for construction management services in an amount not-to-exceed \$826,551.00; and (iii) reflect the change to the total aggregate not-to-exceed amount under the Agreement, as amended, from an amount not-to-exceed \$1,411,304.00, to a new total aggregate amount not-to-exceed of \$1,611,659.00, payable pursuant to a revised approved budget.

By resolution approved on July 11, 2024 (the "July 11, 2024 Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Public Works and Transportation (the "Department"), to enter into an agreement with Johnson, Kukata & Lucchesi, P.C. d/b/a Johnson, Kukata & Lucchesi Engineers (the "Consultant") for engineering services associated with the Rehabilitation of Runway 16/34, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York (the "Project") for a term commencing July 15, 2024 and continuing through March 31, 2025, for an amount not-to-exceed \$626,196.00, pursuant to an approved budget (the "Agreement"). The July 11, 2024 Resolution further authorized the County to amend the Agreement with the Consultant at a future date to provide construction administration services. The Agreement was subsequently executed.

Thereafter, by resolution approved on June 5th, 2025 (the June 5th, 2025 Resolution), your Honorable Board authorized the County, acting by and through the Department, to amend the Agreement with the Consultant, in order to: (1) expand the scope of services to provide for additional design services associated with the Project (the "Additional Design Services"); (2) authorize the payment of an additional amount not-to-exceed of \$785,108.00 as a fee to compensate the Consultant for providing the Additional Design Services, thereby increasing the total aggregate not to exceed amount under the Agreement, as amended, from \$626,196.00 to \$1,411,304.00; and (3) retroactively extend the term of the Agreement from March 31, 2025

through December 31, 2030 (the “First Amendment”). The First Amendment has not yet been executed.”).

Due to an administrative oversight, the fee of \$785,108.00 for the Additional Design Services, as authorized by the June 5th, 2025 Resolution, was incorrect. The amount should have been \$158,912.00. In order to correct this error, authority is respectfully requested to amend the June 5th, 2025 Resolution to change the fee amount for the Additional Design Services from \$785,108.00 to \$158,912.00.

Additionally, the County seeks to further amend the June 5th, 2025 Resolution to authorize the County to further amend the Agreement to authorize the Consultant to provide construction administrative services (“Construction Administrative Services”) for this Project. In consideration for providing the Construction Administrative Services, the County shall pay the Consultant an additional fee not-to-exceed of \$826,551.00, payable pursuant to an approved budget. Accordingly, authority is requested to further amend the June 5th, 2025 Resolution so as to further amend the Agreement to authorize the Consultant to provide Construction Administrative Services for this Project, and to pay the Consultant an additional fee not-to-exceed of \$826,551.00, payable pursuant to an approved budget.

Lastly, authority is requested to further amend the June 5th, 2025 Resolution, to reflect the change to the total aggregate not-to-exceed amount under the Agreement, as amended, from an amount not-to-exceed \$1,411,304.00, to a new total aggregate amount not-to-exceed \$1,611,659.00, payable pursuant to a revised approved budget.

Except as specifically amended hereby, all remaining terms and conditions contained in the June 5, 2025 Resolution shall remain in full force and effect.

HJG/LW/MD/mb
Attachment

RESOLUTION

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

RESOLVED, that the resolution approved on June 5th, 2025 (the June 5th, 2025 Resolution), which authorized the County of Westchester, acting by and through its Department of Public Works & Transportation (the “Department”) to amend Agreement No. 24-919 with Johnson, Kukata & Lucchesi, P.C. d/b/a Johnson, Kukata & Lucchesi Engineers (the “Consultant”), for engineering design services in connection with Runway 16/34 Rehabilitation, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York (the “Project”), in order to expand the scope of services to provide for additional design services associated with the Project (the “Additional Design Services”); authorize the payment of an additional amount not-to-exceed of \$785,108.00 as a fee to compensate the Consultant for providing the Additional Design Services, thereby increasing the total aggregate not to exceed amount under the Agreement, as amended, from \$626,196.00 to \$1,411,304.00; and retroactively extend the term of the Agreement from March 31, 2025 through December 31, 2030, is hereby amended by: (i) changing the amount of the fee payable to the Consultant for the Additional Design Services from an amount not-to-exceed \$785,108.00 to an amount not-to-exceed \$158,912.00; (ii) further amending the Agreement to authorize the Consultant to provide construction administrative services for this Project, and to pay the Consultant an additional fee not-to-exceed of \$826,551.00, payable pursuant to an approved budget; and (iii) reflecting the change to the total aggregate not-to-exceed amount under the Agreement, as amended, from an amount not-to-exceed \$1,411,304.00, to a new total aggregate amount not-to-exceed of \$1,611,659.00, payable pursuant to a revised approved budget; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions contained in the June 5th, 2025 Resolution shall remain in full force and effect; and be it further,

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute said agreement and all documents necessary to effectuate the purposes hereof.

Original Agreement: \$626,196.00 (Design Services)

First Amendment: \$985,463.00 (Additional Design Services of \$158,912.00

Construction Administrative Services of \$826,551.00)

TOTAL: \$1,611,659.00

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Bond Act No.	Dollars
361	44	A011802E	6120-03		\$158,912.00
361	44	A011802I	6120-03		\$826,551.00

Budget Funding Year(s) 2025
(must match resolution)

Start Date 7/15/2024

End Date 12/31/2030

Funding Source

Tax Dollars: _____

State Aid: _____

\$985,463.00

Federal Aid: \$886,916.00

(must match resolution)

Other: \$98,547.00 (Airport Special Revenue Fund)