

110864

**TO:** Board of Acquisition and Contract

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

**DATE:** April 07, 2025

**SUBJECT:** Authority to exercise the County's option to extend the term of an agreement with Barclay Water Management, Inc. for one two (2) year option period, thereby increasing the amount of the agreement by \$320,576 and extending the term of the agreement through May 31, 2027 (Contract No. 21-209)

By resolution approved on April 21, 2022 (the "April 21<sup>st</sup> Resolution"), your Honorable Board awarded Contract No. 21-209 to Barclay Water Management, Inc. ("Barclay"). The April 21<sup>st</sup> Resolution authorized the County of Westchester (the "County") to enter into Contract No. 21-209 with Barclay, pursuant to which Barclay was to provide Countywide Water Treatment Services, Westchester County, New York in the amount of \$480,864, for the period from June 1, 2022 through May 31, 2025, ("Contract No. 21-209" or the "Agreement"), with the County having the sole option to extend the Agreement for one two (2) year option period.

The County now seeks authority from your Honorable Board to 1) exercise the two (2) year renewal option and extend the termination date of the Agreement from May 31, 2025 to May 31, 2027; and 2) increase the amount of the Agreement by \$320,576 from an amount of \$480,864 to a new total amount not to exceed \$801,440.

All other terms and conditions of the April 21<sup>st</sup> Resolution and the Agreement shall remain in full force and effect and unchanged.

This contract is in the public's best interest because it will promote the health and safety of the general public by preventing bacterial growth and corrosion of the systems using environmentally friendly chemicals and will reduce the County's annual maintenance costs.

As expenditures are made pursuant to this authorization, detailed records will be kept in the County's on-line financial system. These records will be easily accessible by Finance, Budget and department staff and will be reviewed regularly to ensure that funds are used appropriately.

# RESOLUTION

## CONTRACT NO. 20-209

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

**RESOLVED**, that the County is authorized to 1) exercise its two (2) year renewal option for Contract No. 21-209 with Barclay Water Management, Inc., Newton, Massachusetts to provide a Countywide Water Treatment Services, Westchester County, New York and extend the termination date of the Agreement from May 31, 2025 to May 31, 2027; and 2) increase the amount of the Agreement by \$320,576.00 from an amount of \$480,864.00 to a new total amount not to exceed \$801,440.00; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions of the April 21, 2022 Resolution and the Agreement shall remain in full force and effect and unchanged; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is hereby authorized to execute all documents and take all actions necessary to effectuate the purpose hereof.

Original Agreement	\$	480,864.00
This Amendment		<u>320,576.00</u>
TOTAL	\$	801,440.00

# RESOLUTION

Contract No. 21-209, A1

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	46	3400	4380		\$ 26,506.00 (2025)
	101	46	3200	4380		\$ 24,180.00 (2025)
	101	46	3300	4380		\$ 4,815.00 (2025)
	101	46	6500	4380		\$ 585.00 (2025)
	161	44	4110	4380		\$ 1,466.00 (2025)
	010	34	0240	4408		\$ 5,000.00 (2025)
	165	42	5510	4380		\$ 550.00 (2025)
	165	42	7150	4380		\$ 550.00 (2025)
	221	60	0110	4420		\$ 3,133.00 (2025)
	101	46	3400	4380		\$ 63,616.00 (2026)
	101	46	3200	4380		\$ 58,032.00 (2026)
	101	46	3300	4380		\$ 11,560.00 (2026)
	101	46	6500	4380		\$ 1,400.00 (2026)
	161	44	4110	4380		\$ 3,520.00 (2026)
	010	34	0240	4408		\$ 12,000.00 (2026)
	165	42	5510	4380		\$ 1,320.00 (2026)
	165	42	7150	4380		\$ 1,320.00 (2026)
	221	60	0110	4420		\$ 7,520.00 (2026)
	101	46	3400	4380		\$ 37,110.00 (2027)
	101	46	3200	4380		\$ 33,852.00 (2027)
	101	46	3300	4380		\$ 6,745.00 (2027)
	101	46	6500	4380		\$ 815.00 (2027)
	161	44	4110	4380		\$ 2,054.00 (2027)
	010	34	0240	4408		\$ 7,000.00 (2027)
	165	42	5510	4380		\$ 770.00 (2027)
	165	42	7150	4380		\$ 770.00 (2027)
	221	60	0110	4420		\$ 4,387.00 (2027)

**Budget Funding Year(s):** 2025-2027  
(must match resolution)

**Start Date:** June 1, 2025

**End Date:** May 31, 2027

**Funding Source:** **Tax Dollars** 100% County

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

\$320,576.00  
(must match resolution) **Federal Aid** \_\_\_\_\_

**Other** \_\_\_\_\_