

18206

TO: Board of Acquisition and Contract

FROM: John J. Hsu, P.E.
Commissioner of Public Works and Transportation

DATE: March 31, 2011

SUBJECT: Authority to, 1) amend a resolution in order to authorize the County to include in an agreement with Coastal Environmental Group, Inc., the County's options extending the term of that agreement for two (2) additional one-year periods, and 2) exercise those County options to extend the term of that agreement for two (2) additional one-year periods, thereby increasing the amount of the agreement by \$189,464.00 and extending the term of the agreement through December 31, 2012. (Contract No. 07-232)

By resolution approved on January 10, 2008 (the "January 10th Resolution"), your Honorable Board awarded Contract No. 07-232 to Coastal Environmental Group, Inc. ("Coastal"). The January 10th Resolution authorized the County of Westchester (the "County") to enter into Contract No. 07-232 with Coastal, pursuant to which Coastal was to provide maintenance service for the firing range on the Valhalla Campus, for the amount of \$284,196.00, for the period January 1, 2008 through December 31, 2010, ("Contract No. 07-232" or the "Agreement"). The Agreement was subsequently executed.

Due to an oversight, the January 10th Resolution did not specify that the Agreement was to provide the County with the options to extend the Agreement for two additional one-year periods. However, these options were noted in the bid books that were prepared for Contract No. 07-232 and, as a result, were made a part of the Agreement. In addition, Coastal has agreed, in writing, to hold, for the two (2) additional one-year periods, the existing annual price of \$94,732.00.

Therefore, the County now seeks authority from your Honorable Board to amend the January 10th Resolution in order to authorize the County to include in the Agreement the options to extend the term of the Agreement for two (2) additional one-year periods. The County also seeks authority from your Honorable Board to exercise those options to extend the term of the agreement for two (2) additional one-year periods, and thereby, 1) increase the amount of the Agreement by \$189,464.00 from an amount of \$284,196.00 to an amount of \$473,660.00, and 2) extend the term of the Agreement from January 1, 2008 through December 31, 2010 to January 1, 2008 through December 31, 2012.

All other terms and conditions of the January 10th Resolution and the Agreement shall remain in full force and effect and unchanged.

The Agreement is in the public's best interest because this work will provide weekly and quarterly maintenance and service that is critical for the continued operation of this facility, thereby enhancing the health and safety of County and Local Government employees that utilize the Firing Range.

The Department will utilize Primavera Software Management tools to track scheduling and accomplishments by the contractor and perform on-site inspections to ensure the successful completion of this project.

RESOLUTION

CONTRACT NO. 07-232

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

RESOLVED, that the resolution approved on January 10, 2008 (the "January 10th Resolution"), which awarded Contract No. 07-232 to Coastal Environmental Group, Inc. ("Coastal") and authorized the County of Westchester (the "County") to enter into Contract No. 07-232 with Coastal pursuant to which Coastal was to provide maintenance service for the Firing Range on the Valhalla Campus, for an amount of \$284,196.00, for the period from January 1, 2008 through December 31, 2010, ("Contract No. 07-232" or the "Agreement"), is hereby amended to authorize the County to include in the Agreement County options to extend the term of the Agreement for two (2) additional one-year periods; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the January 10th Resolution shall remain the same; and be it further

RESOLVED, that the County is authorized to amend the Agreement in order to exercise the County's options to extend the term of the Agreement for two (2) additional one-year periods, and thereby, a) increase the amount of the Agreement by \$189,464.00, from an amount of \$284,196.00 to an amount of \$473,660.00, and b) extend the term of the Agreement from January 1, 2008 through December 31, 2010 to January 1, 2008 through December 31, 2012; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the Agreement shall remain the same; 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.

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	38	3000	4380		\$94,732.00 (2011)
	101	38	3000	4380		\$94,732.00 (2012)

Budget Funding Year(s) 2008 - 2012 **Start Date:** January 1, 2008 **End Date:** December 31, 2012
(must match resolution)

Funding Source: Tax Dollars 100% County

Contractor Federal I.D. No./
Social Security No.: _____

State Aid _____

\$189,464.00
(must match resolution)

Federal Aid _____

Vendor No.: _____

Other _____

Encumbrance No.: _____