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**TO:** Board of Acquisition and Contract

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

**DATE:** April 21, 2011

**SUBJECT:** Subcontractor Approval  
Contract No. **08-531**  
Shaft 22 Facility Improvements  
Water District No. 1  
Yonkers, New York

**Contractor:** Arben Group LLC

**Subcontractor(s):** *RLJ Electric Corp.*

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On November 24, 2009, your Honorable Board approved a resolution to award Contract No. 08-531 for Shaft 22 Facility Improvements, Water District No. 1, Yonkers, New York to Arben Group LLC (“Arben”), 175 Marble Avenue, Pleasantville, New York 10570. This resolution also approved Arben’s utilization of the following subcontractor: Talt, Inc. (“Talt”), 410 Fifth Avenue, New Rochelle, New York 10801 for the performance of electrical work on the project.

Contract No. 08-531 has been delayed from starting construction due to permitting issues with the New York City Department of Environmental Protection and the City of Yonkers.

Subsequent to the approval of said resolution, Arben requested a change in the electrical subcontractor. Arben has demonstrated a legitimate need for such a change as defined in General Municipal Law Section 101(5) since Talt was unwilling to hold its price because of the project’s delayed start.

Therefore, Arben has requested the approval of RLJ Electric Corp. (“RLJ”), 860 Washington Street, Peekskill, New York 10566 to perform the electrical work in connection with the above referenced contract.

The proposed subcontractor has been investigated and the Department of Public Works and Transportation recommends approval.

Resolution to accomplish the foregoing is attached.

This resolution has been reviewed by the Law Department.

JA/

# RESOLUTION

## CONTRACT NO. 08-531

Upon communication from the Commissioner of Public Works and Transportation,

**WHEREAS**, on November 24, 2009, your Honorable Board approved a resolution to award Contract No. 08-531 for Shaft 22 Facility Improvements, Water District No. 1, Yonkers, New York to Arben Group LLC (“Arben”) 175 Marble Avenue, Pleasantville, New York 10570; and

**WHEREAS**, pursuant to the award resolution dated November 24, 2009, your Honorable Board approved Arben’s utilization of the following subcontractor: Talt, Inc. (“Talt”), 410 Fifth Avenue, New Rochelle, New York 10801 for the performance of electrical work on the project; and

**WHEREAS**, subsequent to the approval of the aforesaid resolution, Arben requested a change in the electrical subcontractor; and

**WHEREAS**, Arben has demonstrated a legitimate need for such a change as defined in General Municipal Law Section 101(5) since Talt was unwilling to hold its price because of the project’s delayed start; now, therefore, be it

**RESOLVED**, that upon the recommendation of the Department of Public Works and Transportation, the following listed subcontractor on Contract No. 08-531 between the County of Westchester and Arben Group LLC, 175 Marble Avenue, Pleasantville, New York 10570 for Shaft 22 Facility Improvements, Water District No. 1, Yonkers, New York is approved for the performance of electrical work:

**SUBCONTRACTOR**

RLJ Electric Corp.  
860 Washington Street  
Peekskill, New York 10566

**WORK TO BE DONE**

Electrical

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	324	60	WD17700C	6210-99		

**Budget Funding Year(s)** 2011      **Start Date:** December 10, 2009      **End Date:** September 9, 2011  
(must match resolution)

**Funding Source:**      **Tax Dollars** 100% County      **Contractor Federal I.D. No./**  
**State Aid** \_\_\_\_\_      **Social Security No.:** \_\_\_\_\_

\_\_\_\_\_      **Federal Aid** \_\_\_\_\_      **Vendor No.:** \_\_\_\_\_  
(must match resolution)      **Other** \_\_\_\_\_      **Encumbrance No.:** \_\_\_\_\_