

25334

TO: Board of Acquisition and Contract

FROM: Jay T. Pisco, P.E.
Commissioner of Public Works and Transportation

DATE: March 6, 2012

SUBJECT: Resolution to Extend the Term of the Agreement
Contract No. 05-524-GC
New Automatic Skimming Equipment
Yonkers Joint Wastewater Treatment Plant
Yonkers, New York

By Resolution approved on July 24, 2008 your Honorable Board awarded Contract No. 05-524-GC for New Automatic Skimming Equipment, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York to Spectraserv Inc. in the amount of \$3,087,000.00, for the period from August 7, 2008 through March 30, 2011. The Contract was subsequently executed.

Contract completion was delayed due to issues that arose during project close-out. Therefore, the County now seeks authority from your Honorable Board to amend the July 24, 2008 Resolution budget box end date from March 30, 2011 to November 30, 2012.

All other terms and conditions of the July 24, 2008 Resolution and the Contract shall remain in full force and effect and unchanged.

Resolution to accomplish the foregoing is attached.

RESOLUTION

CONTRACT NO. 05-524-GC

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

RESOLVED, that the Resolution approved on July 24, 2008, with a budget box end date of March 30, 2011, which awarded Contract No. 05-524-GC to Spectraserv Inc., 75 Jacobus Avenue, South Kearney, New Jersey 07032 for New Automatic Skimming Equipment, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, be amended to an end date of November 30, 2012; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the July 24, 2008 Resolution 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
	322	60	SY00600C	6210-01		

Budget Funding Year(s) 2012 **Start Date:** August 7, 2008 **End Date:** November 30, 2012
(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.:** _____