

25336

**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. 04-542-GC-Rev.  
Performance Maintenance III  
Port Chester Wastewater Treatment Plant  
Port Chester, New York

By Resolution approved on September 29, 2006 your Honorable Board awarded Contract No. 04-542-GC-Rev. for Performance Maintenance III, Port Chester Wastewater Treatment Plant, Port Chester, New York to BMJ Construction Co. Inc. in the amount of \$4,967,100.00, for the period from October 12, 2006 through June 15, 2009. 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 September 29, 2006 Resolution budget box end date from June 15, 2009 to December 31, 2012.

All other terms and conditions of the September 29, 2006 Resolution and the Contract shall remain in full force and effect and unchanged.

Resolution to accomplish the foregoing is attached.

# RESOLUTION

## CONTRACT NO. 04-542-GC-Rev.

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

**RESOLVED**, that the Resolution approved on September 29, 2006, with a budget box end date of June 15, 2009, which awarded Contract No. 04-542-GC-Rev. to BMJ Construction Co. Inc., 35 East Grassy Sprain Road, Suite 203, Yonkers, New York 10710 for Performance Maintenance III, Port Chester Wastewater Treatment Plant, Port Chester, New York, be amended to an end date of December 31, 2012; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions of the September 29, 2006 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	SPC0101C	6210-01		

**Budget Funding Year(s)** 2012      **Start Date:** October 12, 2006 **End Date:** December 31, 2012  
(must match resolution)

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

**Contractor Federal I.D. No./**  
**Social Security No.:** \_\_\_\_\_

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

\_\_\_\_\_  
(must match resolution)

**Federal Aid** \_\_\_\_\_

**Vendor No.:** \_\_\_\_\_

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

**Encumbrance No.:** \_\_\_\_\_