

25337

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. 04-505
Pump Station Monitoring and Alarm Project
Westchester County, New York

By Resolution approved on December 14, 2006 your Honorable Board awarded Contract No. 04-505 for Pump Station Monitoring and Alarm Project, Westchester County, New York to E-J Electric Installation Co. in the amount of \$1,535,400.00, for the period December 28, 2006 through April 21, 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 December 14, 2006 Resolution budget box end date from April 21, 2009 to October 31, 2012.

All other terms and conditions of the December 14, 2006 Resolution and the Contract shall remain in full force and effect and unchanged.

Resolution to accomplish the foregoing is attached.

RESOLUTION

CONTRACT NO. 04-505

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

RESOLVED, that the Resolution approved on December 14, 2006, with a budget box end date of April 21, 2009, which awarded Contract No. 04-505 to E-J Electric Installation Co., 34 Piave Street, Stamford, Connecticut 06902 for Pump Station Monitoring and Alarm Project, Westchester County, New York, be amended to an end date of October 31, 2012; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the December 14, 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	SPS1500S	6210-99		
	322	60	SOS1500S	6210-99		
	322	60	SOS7500S	6210-99		
	322	60	SOS7502S	6210-99		
	322	60	SNR1500S	6210-99		
	322	60	SNR7501C	6210-99		
	322	60	SNR7503C	6210-99		
	322	60	SM01500S	6210-99		
	322	60	SM07504S	6210-99		
	322	60	SSM1500S	6210-99		
	322	60	SNY1500S	6210-99		
	322	60	SNY7503S	6210-99		
	322	60	SH01500S	6210-99		
	322	60	SBV1500S	6210-99		
	322	60	SBV7500C	6210-99		
	322	60	SBB1500S	6210-99		
	322	60	SY01500S	6210-99		
	322	60	SY07501C	6210-99		
	322	60	SPK1500S	6210-99		
	325	60	RD01000C	6210-99		

Budget Funding Year(s) 2012 **Start Date:** December 28, 2006 **End Date:** October 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.: _____