

26226

TO: Board of Acquisition and Contract

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

DATE: April 9, 2012

SUBJECT: Resolution to Extend the Term of the Agreement
Contract No. 09-531
Security Systems Integration – Phase II
Jail Division
Norwood E. Jackson Correctional Center
Valhalla Campus
Valhalla, New York

By Resolution approved on December 7, 2009 your Honorable Board awarded Contract No. 09-531 for Security Systems Integration – Phase II, Jail Division, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York to E-J Electric Installation Co. in the amount of \$4,260,331.00, for the period from December 10, 2009 through December 9, 2011. The Contract was subsequently executed.

Contract completion was delayed due to field conditions and construction issues. Therefore, the County now seeks authority from your Honorable Board to amend the December 7, 2009 Resolution budget box end date from December 9, 2011 to February 28, 2013.

All other terms and conditions of the December 7, 2009 Resolution and the Contract shall remain in full force and effect and unchanged.

Resolution to accomplish the foregoing is attached.

RESOLUTION

CONTRACT NO. 09-531

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

RESOLVED, that the Resolution approved on December 7, 2009, with a budget box end date of December 9, 2011, which awarded Contract No. 09-531 to E-J Electric Installation Co., 21 Warren Place, Mount Vernon, New York 10550 for Security Systems Integration – Phase II, Jail Division, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York, be amended to an end date of February 28, 2013; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the December 7, 2009 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
	335	35	BCR4701C	6210-99		

Budget Funding Year(s) 2012 **Start Date:** December 10, 2009 **End Date:** February 28, 2013
(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.: _____