

32891

TO: Board of Acquisition and Contract

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

DATE: March 19, 2013

SUBJECT: Resolution to Extend the Term of the Agreement
Contract No. 06-528-GC-Rev.
Pump Station Rehabilitation
North Yonkers Pump Station
Yonkers, New York

By Resolution approved on September 11, 2008 your Honorable Board awarded Contract No. 06-528-GC-Rev. for Pump Station Rehabilitation, North Yonkers Pump Station, Yonkers, New York to St. Francis Construction Co. in the amount of \$2,687,400.00, for the period from September 25, 2008 through September 15, 2011. The Contract was subsequently executed.

On April 19, 2012, your Honorable Board approved a Resolution to amend the September 11, 2008 Resolution budget box end date from September 15, 2011 to December 31, 2012 due to field conditions and construction issues that delayed contract completion.

Contract completion has been further delayed due to construction issues. Therefore, the County now seeks authority from your Honorable Board to amend the September 11, 2008 Resolution budget box end date from December 31, 2012 to December 31, 2013.

All other terms and conditions of the September 11, 2008 Resolution and the Contract shall remain in full force and effect and unchanged.

Resolution to accomplish the foregoing is attached.

RESOLUTION

CONTRACT NO. 06-528-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 11, 2008, as subsequently amended by Resolution approved on April 19, 2012, with a budget box end date of December 31, 2012, which awarded Contract No. 06-528-GC-Rev. to St. Francis Construction Co., 7 Woodland Avenue, Suite One, Larchmont, New York 10538 for Pump Station Rehabilitation, North Yonkers Pump Station, Yonkers, New York, be amended to an end date of December 31, 2013; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the September 11, 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	SPS0100C	6210-01		
	322	60	SPS0400C	6210-01		
	322	60	SPS0500C	6210-01		

Budget Funding Year(s) 2013 **Start Date:** September 25, 2008 **End Date:** December 31, 2013
(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.:** _____