

33982

**TO:** Board of Acquisition and Contract

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

**DATE:** May 14, 2013

**SUBJECT:** Resolution to Extend the Term of the Agreement  
Contract No. **10-568**  
Site Work for Electrical and Deicing Upgrades  
Westchester County Airport  
Towns of Harrison and North Castle and Village of Rye Brook, New York

By Resolution approved on December 15, 2011 your Honorable Board awarded Contract No. 10-568 for Site Work for Electrical and Deicing Upgrades, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York to ELQ Industries, Inc. in the amount of \$4,443,684.00, for the period November 24, 2011 through May 23, 2013. 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 15, 2011 Resolution budget box end date from May 23, 2013 to December 31, 2014.

All other terms and conditions of the December 15, 2011 Resolution and the Contract shall remain in full force and effect and unchanged.

Resolution to accomplish the foregoing is attached.

# RESOLUTION

## CONTRACT NO. 10-568

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

**RESOLVED**, that the Resolution approved on December 15, 2011, with a budget box end date of May 23, 2013, which awarded Contract No. 10-568 to ELQ Industries, Inc., 567 Fifth Avenue, New Rochelle, New York 10801 for Site Work for Electrical and Deicing Upgrades, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, be amended to an end date of December 31, 2014; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions of the December 15, 2011 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
	361	44	A025A01C	6210-99		
	361	44	A006902C	6210-99		

**Budget Funding Year(s)** 2013  
(must match resolution)

**Start Date:** November 24, 2011 **End Date:** December 31, 2014

**Funding Source:** **Tax Dollars** \_\_\_\_\_

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

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

\_\_\_\_\_  
(must match resolution) **Federal Aid** \_\_\_\_\_  
89% Passenger Facility Charge Fund

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

**Other** 11% Airport Special Revenue Fund

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