

35631

**TO:** Board of Acquisition and Contract

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

**DATE:** August 20, 2013

**SUBJECT:** Resolution to Extend the Term of the Agreement  
Contract No. 11-524  
Traffic Signal Replacement and Related Improvements  
North and South Ridge Street (C.R. 54B)  
Village of Rye Brook, New York

By Resolution approved on July 7, 2011 your Honorable Board awarded Contract No. 11-524 for Traffic Signal Replacement and Related Improvements, North and South Ridge Street (C.R. 54B), Village of Rye Brook, New York to Verde Electric Maintenance Corp. in the amount of \$488,987.00, for the period July 21, 2011 through March 20, 2013. The Contract was subsequently executed.

Contract completion was delayed due to conflicts with existing aerial electric and telecommunication lines and their scheduled relocation by the utility companies. Therefore, the County now seeks authority from your Honorable Board to amend the July 7, 2011 Resolution budget box end date from March 20, 2013 to June 30, 2014.

All other terms and conditions of the July 7, 2011 Resolution and the Contract shall remain in full force and effect and unchanged.

Resolution to accomplish the foregoing is attached.

# RESOLUTION

## CONTRACT NO. 11-524

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

**RESOLVED**, that the Resolution approved on July 7, 2011, with a budget box end date of March 20, 2013, which awarded Contract No. 11-524 to Verde Electric Maintenance Corp., 89 Edison Avenue, Mount Vernon, New York 10550 for Traffic Signal Replacement and Related Improvements, North and South Ridge Street (C.R. 54B), Village of Rye Brook, New York, be amended to an end date of June 30, 2014; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions of the July 7, 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
	366	46	RB08800C	6210-99		

**Budget Funding Year(s)** 2013      **Start Date:** July 21, 2011      **End Date:** June 30, 2014  
(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.:** \_\_\_\_\_