

36610

TO: Board of Acquisition and Contract

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

DATE: October 18, 2013

SUBJECT: Resolution to Extend the Term of the Agreement
Contract No. 11-511
New Rochelle Reservoir No. 3 Dam Rehabilitation
NYS DEC I.D. No. 215-1336
Town of Eastchester and City of New Rochelle, New York

By Resolution approved on December 1, 2011 your Honorable Board awarded Contract No. 11-511 for New Rochelle Reservoir No. 3 Dam Rehabilitation, NYS DEC I.D. No. 215-1336, Town of Eastchester and City of New Rochelle, New York to ELQ Industries, Inc. in the amount of \$2,769,726.00 for the period December 15, 2011 through September 14, 2013. The Contract was subsequently executed.

Contract completion was delayed due to the postponement of the extensive tree plantings and establishment of the reservoir bank vegetation. This type of work cannot take place during cold weather conditions and had to be delayed a season until more favorable temperatures and conditions returned. Therefore, the County now seeks authority from your Honorable Board to amend the December 1, 2011 Resolution budget box end date from September 14, 2013 to September 14, 2014.

All other terms and conditions of the December 1, 2011 Resolution and the Contract shall remain in full force and effect and unchanged.

Resolution to accomplish the foregoing is attached.

RESOLUTION

CONTRACT NO. 11-511

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

RESOLVED, that the Resolution approved on December 1, 2011, with a budget box end date of September 14, 2013, which awarded Contract No. 11-511 to ELQ Industries, Inc., 567 Fifth Avenue, New Rochelle, New York 10801 for New Rochelle Reservoir No. 3 Dam Rehabilitation, NYS DEC I.D. No. 215-1336, Town of Eastchester and City of New Rochelle, New York, be amended to an end date of September 14, 2014; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the December 1, 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
	372	42	RTL0100C	6210-99		

Budget Funding Year(s) 2013 **Start Date:** December 15, 2011 **End Date:** September 14, 2014
 (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.:** _____
