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TO: Board of Acquisition and Contract

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

DATE: August 26, 2014

SUBJECT: Resolution to Extend the Term of the Agreement
Contract No. 11-512
Pocantico Lake Dam Rehabilitation
NYS DEC I.D. No. 214-0286
Town of Mount Pleasant, New York

By Resolution approved on December 15, 2011 your Honorable Board awarded Contract No. 11-512 for Pocantico Lake Dam Rehabilitation, NYS DEC I.D. No. 214-0286, Town of Mount Pleasant, New York to Mace Contracting Corp. in the amount of \$3,719,999.65, for the period December 22, 2011 through September 21, 2013. The Contract was subsequently executed.

Contract completion was delayed due to the presence of unexpected subsurface field conditions requiring modification of the original design components to secure NYS DEC Bureau of Flood Protection and Dam Safety approval. Therefore, the County now seeks authority from your Honorable Board to amend the December 15, 2011 Resolution budget box end date from September 21, 2013 to June 30, 2015.

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. 11-512

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

RESOLVED, that the Resolution approved on December 15, 2011, with a budget box end date of September 21, 2013, which awarded Contract No. 11-512 to Mace Contracting Corp., 35 Portman Road, New Rochelle, New York 10801 for Pocantico Lake Dam Rehabilitation, NYS DEC I.D. No. 214-0286, Town of Mount Pleasant, New York, be amended to an end date of June 30, 2015; 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	Bond Act No.	Dollars
	372	42	RPL0200C	6210-99	BA #56-2011	

Budget Funding Year(s) 2014 **Start Date:** December 22, 2011 **End Date:** June 30, 2015
(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.:** _____