

50963

TO: Board of Acquisition and Contract

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

DATE: February 9, 2016

SUBJECT: Authority to, exercise the County's option to extend the term of an agreement with American Petroleum Equipment & Construction Co., Inc. for one two (2) year option period, thereby increasing the amount of the agreement by \$304,740.00 and extending the term of the agreement through December 31, 2018. (Contract No. 13-216)

By Resolution approved on December 5, 2013 (the "December 5th Resolution"), your Honorable Board awarded Contract No. 13-216 to American Petroleum Equipment & Construction Co., Inc. ("American Petroleum"). The December 5th Resolution authorized the County of Westchester (the "County") to enter into Contract No. 13-216 with American Petroleum, pursuant to which American Petroleum was to provide Environmental Remediation for Petroleum Based Products, Various County Facilities, Westchester County, New York, for the amount of \$457,110.00, for the period from January 1, 2014 through December 31, 2016, ("Contract No. 13-216" or the "Agreement"), with the County having the sole option to extend the Agreement for one (1) two (2) year option period.

The County now seeks authority from your Honorable Board to exercise the two (2) year renewal option, and thereby, a.) increasing the amount of the Agreement by \$304,740.00 from an amount of \$457,110.00 to a new amount of \$761,850.00, and b.) extending the termination date of the Agreement from December 31, 2016 to December 31, 2018.

All other terms and conditions of the December 5, 2013 Resolution and the Agreement shall remain in full force and effect and unchanged.

This contract is in the public's best interest because it will promote the health and safety of the general public by meeting all mandated codes and requirements in relation to fuel spills.

As expenditures are made pursuant to this authorization, detailed records will be kept in the County's on-line financial system. These records will be easily accessible by Finance, Budget and department staff and will be reviewed regularly to ensure that funds are used appropriately.

RESOLUTION

CONTRACT NO. 13-216

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

RESOLVED, that the County is authorized to exercise its two (2) year renewal option for Contract 13-216 with American Petroleum Equipment & Construction Co., Inc., 63 Orange Avenue, Walden, New York 12586 for Environmental Remediation for Petroleum Based Products, Various County Facilities, Westchester County, New York, and thereby, a.) increasing the amount of the Agreement by \$304,740.00 from an amount of \$457,110.00 to a new amount of \$761,850.00, and b.) extending the termination date of the Agreement from December 31, 2016 to December 31, 2018; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the December 5, 2013 Resolution and the Agreement shall remain in full force and effect and unchanged; 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.

Original Agreement	\$457,110.00
This Amendment	<u>\$304,740.00</u>
TOTAL	\$761,850.00

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
			TO BE DETERMINED			\$152,370.00 (2017)
			TO BE DETERMINED			\$152,370.00 (2018)

File Price Contract. Price to be paid by user Department

Budget Funding Year(s): 2017-2018 **Start Date:** January 1, 2017 **End Date:** December 31, 2018
(must match resolution)

Funding Source: **Tax Dollars** 100% County

State Aid _____

\$304,740.00 **Federal Aid** _____
(must match resolution)

Other _____