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TO: Board of Acquisition and Contract

FROM: Thomas J. Lauro, P.E.
Acting Commissioner of Public Works and Transportation

DATE: June 21, 2016

SUBJECT: Resolution to Extend the Term of the Agreement
Contract No. 08-540
Composite Performance Implementation and Plant Expansion
New Rochelle Wastewater Treatment Plant
New Rochelle, New York

By Resolution approved on March 18, 2010 your Honorable Board awarded Contract No. 08-540 for Composite Performance Implementation and Plant Expansion, New Rochelle Wastewater Treatment Plant, New Rochelle, New York to Yonkers Contracting Company, Inc. in the amount of \$121,811,000.00, for the period from April 1, 2010 through February 28, 2014. The Contract was subsequently executed.

On February 6, 2014, your Honorable Board approved a Resolution to amend the March 18, 2010 Resolution budget box end date from February 28, 2014 to June 30, 2015 due to construction issues.

On May 21, 2015, your Honorable Board approved a Resolution to amend the March 18, 2010 Resolution budget box end date from June 30, 2015 to June 30, 2016 due to construction issues.

The work under this Contract has not yet been completed. Therefore, the County now seeks authority from your Honorable Board to amend the March 18, 2010 Resolution budget box end date from June 30, 2016 to December 31, 2017.

All other terms and conditions of the March 18, 2010 Resolution and the Contract shall remain in full force and effect and unchanged.

Resolution to accomplish the foregoing is attached.

