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**TO:** Board of Acquisition and Contract

**FROM:** Vincent F. Kopicki, P.E.  
Commissioner of Public Works and Transportation

**DATE:** August 16, 2017

**SUBJECT:** Resolution to Authorize Execution of Contract with the Low Bidder  
Contract No. **17-503**  
Renovations at Loading Dock and Electrical Systems Upgrades  
Terminal Building  
Westchester County Airport  
Towns of Harrison and North Castle and Village of Rye Brook, New York

**Contractor:** Gianfia Corp.  
**Amount:** \$3,440,492.00

**Subcontractor(s):** *Carey & Walsh, Inc.*  
*D&M Electrical Contracting*  
*Northeast Fire Protection, Inc.*

On May 24, 2017, three (3) bids were received and opened for Contract No. 17-503 for Renovations at Loading Dock and Electrical Systems Upgrades, Terminal Building, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York.

The bids were reviewed by the Department and it was determined that Gianfia Corp. submitted the low bid in the amount of \$3,440,492.00, and has proposed the utilization of the following subcontractors: Carey & Walsh, Inc. (HVAC Work), 529 North State Road, Briarcliff Manor, New York 10510; D&M Electrical Contracting (Electrical Work), 90 South Central Avenue, Elmsford, New York 10523; and Northeast Fire Protection, Inc. (Fire Protection Work), 178 Brady Avenue, Hawthorne, New York 10532.

The low bidder has been investigated and it has been found that Gianfia Corp.:

- Performed satisfactory work in the past for the County.  
 Past experience has been investigated and found satisfactory.

Funds for this project are available in the:

- Capital Budget  
 Non-Recurring Budget  
 Operating Budget

The objective of this contract is to improve loading dock and electrical service facilities at the Terminal.

This contract is in the public's best interest because it will allow for improved electrical service which will facilitate the planned upgrading of the Terminal Departure Lounge.

The department will track scheduling and accomplishments by the contractor and perform on-site inspections to ensure the successful completion of this project.

Payment for this entire contract will be made from the Airport Special Revenue Fund, not the County General Fund and will not impact the County tax levy.

It is my recommendation that authority to execute Contract No. 17-503 to Gianfia Corp. be granted in the amount of \$3,440,492.00, subject to conditions listed in the attached resolution to ensure that this contract does not have any material adverse impact on the County's Airport Privatization RFP and the proposals received thereunder or any other material adverse impact on the County.

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/16/2017 - NISA MEHRAJ, SECRETARY

# RESOLUTION

## CONTRACT NO. 17-503

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

**RESOLVED**, that authority to execute Contract No. 17-503 for Renovations at Loading Dock and Electrical Systems Upgrades, Terminal Building, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York to the low bidder, Gianfia Corp., 179 Brady Avenue, Hawthorne, New York 10532 in the amount of \$3,440,492.00 be and is hereby granted subject to the following; and be it further

**RESOLVED**, that the Commissioner shall only execute said contract upon the advice of counsel, so as to ensure that this contract does not have any material adverse impact on the County's Airport Privatization RFP and the proposals received thereunder or any other material adverse impact on the County; and be it further

**RESOLVED**, that upon execution of the contract, the Commissioner shall only issue notice to proceed to the Contractor upon the advice of counsel, so as to ensure that this contract does not have any material adverse impact on the County's Airport Privatization RFP and the proposals received thereunder or any other material adverse impact on the County; and be it further

**RESOLVED**, that the use of the following subcontractors also be approved: Carey & Walsh, Inc. (HVAC Work), 529 North State Road, Briarcliff Manor, New York 10510; D&M Electrical Contracting (Electrical Work), 90 South Central Avenue, Elmsford, New York 10523; and Northeast Fire Protection, Inc. (Fire Protection Work), 178 Brady Avenue, Hawthorne, New York 10532; and be it further

**RESOLVED**, that this contract is subject to County appropriations; and be it further

**RESOLVED**, that the County Executive or his authorized designee is hereby authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Bond Act No.	Dollars
	361	44	A083A05C	6210-99	BA #72-2013	\$3,440,492.00

**Budget Funding Year(s):** 2017      **Start Date:** September 10, 2017      **End Date:** March 9, 2020  
 (must match resolution)

**Funding Source:**                      **Tax Dollars** \_\_\_\_\_

**State Aid** \_\_\_\_\_

\$3,440,492.00                      **Federal Aid** \_\_\_\_\_

(must match resolution)

**Other** 100% Airport Special Revenue Fund