

58382

**TO:** Board of Acquisition and Contract

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

**DATE:** August 8, 2017

**SUBJECT:** Authority to, exercise the County's option to extend the term of an agreement with Central Industries, Inc. (**WBE**) for one two (2) year option period, thereby increasing the amount of the agreement by \$600,000.00 and extending the term of the agreement through May 31, 2020. (Contract No. 15-200)

By Resolution approved on May 14, 2015 (the "May 14<sup>th</sup> Resolution"), your Honorable Board awarded Contract No. 15-200 to Central Industries, Inc. ("Central Industries"). The May 14<sup>th</sup> Resolution authorized the County of Westchester (the "County") to enter into Contract No. 15-200 with Central Industries, pursuant to which Central Industries was to provide for Guide Railing Replacement as required along the Bronx River Parkway and various County roadways, Westchester County, New York, for the amount of \$579,384.00 for the period of June 1, 2015 through May 31, 2018 ("Contract 15-200" or the "Agreement"), with the County having the sole option to extend the Agreement for one (1) two (2) year option period.

By Resolution approved on March 9, 2017, your Honorable Board approved Change Order No. 1 to Contract No. 15-200 in the amount of \$320,616.00 to repair and replace damaged guide rails due to an unusually high occurrence of rail damage resulting from an increase in the number of accidents causing damage to median and end section attenuators along the Bronx River Parkway and Westchester Avenue.

The County now seeks authority from your Honorable Board to exercise the two (2) year renewal option, and thereby, 1.) increasing the amount of the Agreement by \$600,000.00 from an amount of \$900,000.00 to a new amount of \$1,500,000.00, and 2.) extending the termination date of the Agreement from May 31, 2018 to May 31, 2020.

All other terms and conditions of the May 14<sup>th</sup> and March 9<sup>th</sup> Resolutions 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 American Association of State Highway Transportation Officials (AASHTO) standards for highway safety.

Payment for this contract will be made from a special account. The funds have been collected from automobile insurance companies by the Office of Risk Management; thus there will be no impact on the County tax levy.

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. 15-200

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 No. 15-200 with Central Industries, Inc., 142 Gailmore Drive, Yonkers, New York 10710, to provide for Guide Railing Replacement as required along the Bronx River Parkway and various County roadways, Westchester County, New York and thereby, a.) increasing the amount of the Agreement by \$600,000.00 from an amount of \$900,000.00 to a new amount of \$1,500,000.00, and b.) extending the termination date of the Agreement from May 31, 2018 to May 31, 2020; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions of the May 14, 2015 and March 9, 2017 Resolutions 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	\$ 579,384.00
Change Order No. 1	\$ 320,616.00
This Amendment	<u>\$ 600,000.00</u>
<b>TOTAL</b>	<b>\$1,500,000.00</b>

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Revenue	Trust Account	Dollars
	263	46	513T	9613		\$175,000.00 (2018)
	263	46	513U	9613		\$300,000.00 (2019)
	263	46	513V	9613		\$125,000.00 (2020)

**Budget Funding Year(s):** 2018-2020  
(must match resolution)

**Start Date:** June 1, 2018

**End Date:** May 31, 2020

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

**State Aid**      \_\_\_\_\_

\$600,000.00      **Federal Aid**      \_\_\_\_\_

(must match resolution)

**Other**      \$100% Special Account