



Westchester Community College

State University of New York

58500

TO: Board of Acquisition and Contract

FROM: Belinda S. Miles
President, Westchester Community College

DATE: August 14, 2017

RE: Authority to amend the Resolution approved July 27, 2017 which authorized Westchester Community College to award Contract No. WCC-17-982, Site Improvements, Phase I, Westchester Community College, Valhalla, New York to Boswell Engineering, by changing the name of the consultant to Howard L. Boswell, Engineer and Land Surveyor, P.C., d/b/a Boswell Engineering.

On July 27, 2017, your Honorable Board awarded Contract No. WCC-17-982 Site Improvements, Phase I, Westchester Community College, Valhalla, New York to Boswell Engineering, 330 Phillips Ave, PO Box 3152, South Hackensack, NJ 07606-1722, in the amount of \$43,500.00

Authority is now sought to amend the July 27, 2017 Resolution awarding the contract to Boswell Engineering, by changing the name of the consultant from Boswell Engineering to Howard L. Boswell, Engineer and Land Surveyor, P.C., d/b/a Boswell Engineering. Prior to execution of an agreement with Boswell Engineering, the College was informed that the legal name of the firm was Howard L. Boswell, Engineer and Land Surveyor, P.C., d/b/a Boswell Engineering. Therefore, it is hereby requested that the July 27, 2017 Resolution be amended to authorize Contract No. WCC-17-982 between the Westchester Community College and Howard L. Boswell, Engineer and Land Surveyor, P.C., d/b/a Boswell Engineering.

RESOLUTION

Upon communication from the President of Westchester Community College, be it

RESOLVED, that the Resolution approved on July 27, 2017, awarding Contract No. WCC-17-982 for Site Improvements, Phase I, Westchester Community College Valhalla, New York to Boswell Engineering, 330 Phillips Ave, PO Box 3152, South Hackensack, NJ 07606-1722, in the amount of \$43,500.00, is hereby amended by changing the name of the consultant from Boswell Engineering, to Howard L. Boswell, Engineer and Land Surveyor, P.C., d/b/a Boswell Engineering, 330 Phillips Ave, PO Box 3152, South Hackensack, NJ 07606-1722 ; and be it further

RESOLVED, that all other terms and conditions of the Resolution approved on July 27, 2017 will remain in full force and effect; and be it further

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

Account to be
Charged/Credited

Year	Fund	Agy	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars

Budget Funding Year(s) _____ Start Date _____ End Date _____
(must match resolution)

Funding Source: Tax Dollars N/A Contractor Federal I.D. No./
Social Security No.: _____
State Aid _____
Federal Aid _____ Vendor No.: _____
Other _____ Encumbrance No.: _____