

60662

**TO:** Board of Acquisition and Contract

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

**DATE:** January 2, 2018

**SUBJECT:** Authority to exercise the County's option to extend the term of an agreement with Fred A. Cook, Jr., Inc. for one two (2) year option period, thereby increasing the amount of the agreement by \$66,600.00 and extending the term of the agreement through May 31, 2020 (Contract No. 15-203)

By Resolution approved on May 21, 2015 (the "May 21<sup>st</sup> Resolution"), your Honorable Board awarded Contract No. 15-203 to Fred A. Cook, Jr., Inc. ("Fred A. Cook"). The May 21<sup>st</sup> Resolution authorized the County of Westchester (the "County") to enter into Contract No. 15-203 with Fred A. Cook, pursuant to which Fred A. Cook was to provide a Service Contract for Sanitary Sewer Line Maintenance, Various Locations, Westchester County, New York, for the amount of \$99,900.00 for the period of June 1, 2015 through May 31, 2018, ("Contract 15-203" 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 \$66,600.00 from an amount of \$99,900.00 to a new amount of \$166,500.00; and b.) extending the termination date of the Agreement from May 31, 2018 to May 31, 2020.

All other terms and conditions of the May 21, 2015 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 ensuring the continued reliability of sanitary sewer systems along with reducing the County's annual maintenance costs.

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. 15-203

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 15-203 with Fred A. Cook, Jr., Inc., P.O. Box 70, Montrose, New York 10548, to provide a Service Contract for Sanitary Sewer Line Maintenance, Various Locations, Westchester County, New York, thereby a.) increasing the amount of the Agreement by \$66,600.00 from an amount of \$99,900.00 to a new amount of \$166,500.00; 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 21, 2015 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		\$ 99,900.00
This Amendment		\$ <u>66,600.00</u>
<b>TOTAL</b>	<b>\$</b>	<b>\$166,500.00</b>

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	46	3200	4380		\$ 5,827.50 (2018)
	101	46	3300	4380		\$ 3,885.00 (2018)
	101	46	3400	4380		\$ 9,712.50 (2018)
	101	46	3200	4380		\$ 9,990.00 (2019)
	101	46	3300	4380		\$ 6,660.00 (2019)
	101	46	3400	4380		\$16,650.00 (2019)
	101	46	3200	4380		\$ 4,162.50 (2020)
	101	46	3300	4380		\$ 2,775.00 (2020)
	101	46	3400	4380		\$ 6,937.50 (2020)

**Budget Funding Year(s):** 2018-2020      **Start Date:** June 1, 2018      **End Date:** May 31, 2020  
 (must match resolution)

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

**State Aid**      \_\_\_\_\_

\$66,600.00      **Federal Aid**      \_\_\_\_\_  
 (must match resolution)

**Other**      \_\_\_\_\_