

**17052**

**TO:** Board of Acquisition and Contract

**FROM:** John J. Hsu, P.E.  
Commissioner

**DATE:** January 25, 2011

**SUBJECT:** Final Acceptance Resolution  
Contract No. **07-573**  
Resurface Terminal Facility Roadway Network  
(Approximately 6,000 L.F. x 24 L.F.) – Construction Only  
A.I.P. # 3-36-0123-XX-09  
Westchester County Airport  
Towns of Harrison and North Castle and Village of Rye Brook, New York

**Contractor:** ELQ Industries, Inc.  
**Final Payment Amount:** \$100,994.30  
**Contract Savings:** \$214,808.00

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The work required under Contract No. 07-573 between the County of Westchester and ELQ Industries, Inc., 567 Fifth Avenue, New Rochelle, New York 10801 has been completed.

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

A final inspection has been made which indicates that the work meets the terms and requirements of the contract.

It is recommended that your Honorable Board take appropriate action to accept the completed work and approve the Final Contract Amount of \$2,019,886.00. The work required under Contract No. 07-573 consists of all necessary labor, materials and equipment to Resurface Terminal Facility Roadway Network (Approximately 6,000 L.F. x 24 L.F.) – Construction Only, A.I.P. # 3-36-0123-XX-09, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York.

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

Payment shall be made in accordance with all applicable laws, including, without limitation, the New York State Lien Law.

A proposed form of Resolution is attached.

RSD/

# RESOLUTION

## ACCEPTANCE OF COMPLETED WORK AND APPROVAL OF FINAL ESTIMATE

**RE: CONTRACT NO. 07-573**  
**CONTRACT AMOUNT** **\$2,234,694.00**  
**CONTRACT SAVINGS** **\$ 214,808.00**  
**VALUE OF COMPLETED WORK** **\$2,019,886.00**

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

**RESOLVED**, that the work performed by ELQ Industries, Inc., 567 Fifth Avenue, New Rochelle, New York 10801 to Resurface Terminal Facility Roadway Network (Approximately 6,000 L.F. x 24 L.F.) – Construction Only, A.I.P. # 3-36-0123-XX-09, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York is accepted and Requisition No. 7 in the Final Contract Amount of \$2,019,886.00 is approved, and be it further

**RESOLVED**, that the Commissioner of Finance be and hereby is authorized to pay the Contractor the balance due on the Final Estimate in the amount of \$100,994.30.

Value of Completed Work		\$2,019,886.00
Total Previously Paid Estimates		\$1,918,891.70
Completed Work Balance	\$ 0.00	
Released Retainage	<u>\$100,994.30</u>	
<b>BALANCE DUE IN FULL</b>		<u>\$ 100,994.30</u>

;and be it further

**RESOLVED**, that payment shall be made in accordance with all applicable laws, including, without limitation, the New York State Lien Law.

Account to be  
Charged/Credited

Fund	Dept.	Major Program, Program & Phase or Unit	Object/ Sub Object	Trust Account	Dollars
361	44	A008000C	6210-99		

Budget Funding Year(s) 2011 Start Date March 12, 2009 End Date: September 9, 2010  
(must match resolution)

Funding Source: Tax Dollars \_\_\_\_\_ Contractor Federal I.D. No./  
Social Security No: \_\_\_\_\_  
State Aid 2.5% - \$2,524.86 (NYS)  
\$ \_\_\_\_\_ Federal Aid 95% - \$95,944.58 (FAA) Vendor No. \_\_\_\_\_  
(must match resolution) (Airport Special Revenue Fund)  
Other 2.5% - \$2,524.86 Encumbrance No. \_\_\_\_\_