

19544

May 19, 2011

MEMO TO: BOARD OF ACQUISITION AND CONTRACT

FROM: THOMAS J. LAURO, P.E.
COMMISSIONER

RE: AMENDMENT TO REFLECT EXTENSION OPTION FOR A RESOLUTION APPROVED APRIL 28, 2011 AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF WESTCHESTER AND ELQ INDUSTRIES, INC., TO REFLECT AN OPTION TO EXTEND THE CONTRACT BY MUTUAL CONSENT FOR (1) ONE ADDITIONAL THREE YEAR TERM

On April 28, 2011, a Resolution was approved authorizing Contract No. EF-1101 between the County of Westchester and ELQ Industries Inc., 567 Fifth Avenue, New Rochelle, NY 10801, for the Emergency Repair of Leaks for Westchester County Sewer and Water Districts at various locations throughout Westchester County. This contract is for a three (3) year term commencing on May 23, 2011 and terminating on May 22, 2014. It is requested that the April 28, 2011 Resolution be amended, consistent with the description that accompanied the February 17, 2011 authority to advertise Resolution, to provide that the Contract may be extended by mutual consent of the Contractor and the County of Westchester for one (1) additional three year term with all prices, terms and conditions remaining the same as the original contract. All other terms and conditions of the April 28, 2011 Resolution will remain unchanged. The contract has not yet been executed.

The goal and/or objective of this contract is for a prompt response to a sewer system or water system failure which requires an immediate repair on a 24/7 basis. An immediate repair to these systems is required as the public health, as well as the environment, could be at risk if a repair is not done as soon as possible to prevent a potential health and/or safety problem or prevent the problem from getting worse. The response and repair work are monitored by representatives of the department throughout the emergency to make sure all applicable regulations, safety precautions and codes regarding the protection of persons and property are adhered to and that a cost-effective project is the end product.

A proposed form of Resolution is attached.

RESOLUTION

Upon communication from the Commissioner of the Department of Environmental Facilities, be it

RESOLVED: that the Resolution approved on April 28, 2011, authorizing Contract EF-1101 between the County of Westchester and ELQ Industries, Inc., 567 Fifth Avenue, New Rochelle, NY 10801, for the Emergency Repair of Leaks for Westchester County Sewer and Water Districts at various locations throughout Westchester County, be and hereby is amended to reflect that the Contract may be extended by mutual consent of the Contractor and the County of Westchester for one (1) additional three year term with all prices, terms and conditions remaining the same as the original contract; and be it further

RESOLVED: that all other terms and conditions of the April 28, 2011 Resolution shall remain unchanged; 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

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

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

Funding Source Tax Dollars _____

State Aid _____

\$ N/A Federal Aid _____
 (must match resolution)

Other _____