

24999

TO: Board of Acquisition and Contract

FROM: Jay T. Pisco, P.E.
Commissioner of Public Works and Transportation

DATE: February 22, 2012

SUBJECT: Resolution to Extend the Term of the Agreement
Contract No. 06-541
Performance Maintenance III
Blind Brook Wastewater Treatment Plant
Rye, New York

By Resolution approved on November 5, 2009 your Honorable Board awarded Contract No. 06-541 for Performance Maintenance III, Blind Brook Wastewater Treatment Plant, Rye, New York to Arben Group LLC in the amount of \$3,254,000.00, for the period November 19, 2009 through January 31, 2012. The Contract was subsequently executed.

Contract completion was delayed due to field conditions and construction issues. Therefore, the County now seeks authority from your Honorable Board to amend the November 5, 2009 Resolution budget box end date from January 31, 2012 to December 31, 2013.

All other terms and conditions of the November 5, 2009 Resolution and the Contract shall remain in full force and effect and unchanged.

Resolution to accomplish the foregoing is attached.

RESOLUTION

CONTRACT NO. 06-541

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

RESOLVED, that the Resolution approved on November 5, 2009, with a budget box end date of January 31, 2012, which awarded Contract No. 06-541 to Arben Group LLC, 175 Marble Avenue, Pleasantville, New York 10570 for Performance Maintenance III, Blind Brook Wastewater Treatment Plant, Rye, New York, be amended to an end date of December 31, 2013; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the November 5, 2009 Resolution shall remain the same; 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.

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	322	60	SBB0600C	6210-99		

Budget Funding Year(s) 2012 **Start Date:** November 19, 2009 **End Date:** December 31, 2013
(must match resolution)

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

Contractor Federal I.D. No./
Social Security No.: _____

State Aid _____

_____ **Federal Aid** _____

Vendor No.: _____

(must match resolution)

Other _____

Encumbrance No.: _____