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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. **08-531**
Shaft 22 Facility Improvements
Water District No. 1
Yonkers, New York

By Resolution approved on November 24, 2009 your Honorable Board awarded Contract No. 08-531 for Shaft 22 Facility Improvements, Water District No. 1, Yonkers, New York to Arben Group LLC in the amount of \$474,890.00, for the period December 10, 2009 through September 9, 2011. The Contract was subsequently executed.

Contract completion was delayed due to permitting issues. Therefore, the County now seeks authority from your Honorable Board to amend the November 24, 2009 Resolution budget box end date from September 9, 2011 to December 31, 2013.

All other terms and conditions of the November 24, 2009 Resolution and the Contract shall remain in full force and effect and unchanged.

Resolution to accomplish the foregoing is attached.

RESOLUTION

CONTRACT NO. 08-531

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

RESOLVED, that the Resolution approved on November 24, 2009, with a budget box end date of September 9, 2011, which awarded Contract No. 08-531 to Arben Group LLC, 175 Marble Avenue, Pleasantville, New York 10570 for Shaft 22 Facility Improvements, Water District No. 1, Yonkers, 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 24, 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
	324	60	WD17700C	6210-99		

Budget Funding Year(s) 2012 **Start Date:** December 10, 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 _____

(must match resolution)

Federal Aid _____

Vendor No.: _____

Other _____

Encumbrance No.: _____