

Robert P. Astorino
County Executive

Department of Environmental Facilities

Thomas J. Lauro, P.E.
Commissioner

25110

TO: Board of Acquisition and Contract

FROM: Thomas J. Lauro, P.E.
Commissioner of Environmental Facilities

DATE: February 24, 2012

SUBJECT: Amendment to an Award Resolution
Contract No. **EF-1106**
Operation and Maintenance of
Household Materials Recovery Facility
Valhalla Campus, Valhalla, New York

Contractor: Clean Venture, Inc.

Amount: \$1,573,368.00

By resolution approved on January 19, 2012 (the "Award Resolution"), your Honorable Board awarded Contract No. EF-1106 (the "Contract") for Operation and Maintenance of Household Materials Recovery Facility, Valhalla Campus, Valhalla, New York, to the lowest responsible bidder, Clean Venture, Inc., 201 South First Street, Elizabeth, NJ 07206, in the amount of \$1,573,368.00 for a term of three years commencing on February 1, 2012 and ending January 31, 2015, subject to the adoption of the Operating Budget.

It has now come to my attention that the Award Resolution contained an error with respect to the term of the Contract. As described above, the Award Resolution specified a term of three year commencing on February 1, 2012 and ending January 31, 2015. However, the bid solicitation specified that the term was to commence within ten (10) days of the County giving the contractor notice to commence the work and continue for 1,095 consecutive calendar dates from the date of the notice.

Accordingly, it is now respectfully requested that your Honorable Board amend the Award Resolution by changing the authorized term of the Contract from "commencing on

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February 1, 2012 and ending January 31, 2015" to "commencing within ten (10) days of the County giving the contractor notice to commence the work and continuing for 1,095 consecutive calendar dates from the date of the notice." Except as specifically amended hereby, all remaining terms and conditions set forth in the Award Resolution shall remain in full force and effect.

I recommend adoption of the attached proposed Resolution.

TJL/LJV/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/01/2012 - JOMARY VIEIRA, SECRETARY

RESOLUTION

CONTRACT NO. EF-1106

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

RESOLVED, that the resolution approved on January 19, 2012 (the "Award Resolution"), which awarded Contract No. EF-1106 (the "Contract") for Operation and Maintenance of Household Materials Recovery Facility, Valhalla Campus, Valhalla, New York, to the lowest responsible bidder, Clean Venture, Inc., 201 South First Street, Elizabeth, NJ 07206, in the amount of \$1,573,368.00 for a term of three years commencing on February 1, 2012 and ending January 31, 2015, subject to the adoption of the Operating Budget, is hereby amended by changing the authorized term of the Contract from "commencing on February 1, 2012 and ending January 31, 2015" to "commencing within ten (10) days of the County giving the contractor notice to commence the work and continuing for 1,095 consecutive calendar dates from the date of the notice"; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the Award Resolution shall remain in full force and effect.

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

Fund	Dept	Major Program, Program & Phase or Unit	Object/Sub Object	Trust Account	Dollars
251	60	7800	4380-99		N/A

Budget Funding Year(s) 2012-15 Start Date: Within 10 days of Notice End Date: 1,095 consecutive days from Notice

Funding Source:

Tax dollars _____
State Aid _____
Federal Aid _____
Other _____

**Contractor -
Federal I.D. No.**

N/A

(Must match resolution)