

25672

**TO:** Board of Acquisition and Contract

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

**DATE:** March 6, 2012

**SUBJECT:** Resolution to Extend the Term of the Agreement  
Contract No. 06-542  
Pump Station Rehabilitation Program  
Mill Street Pump Station  
Shrub Oak, New York

By Resolution approved on December 23, 2008 your Honorable Board awarded Contract No. 06-542 for Pump Station Rehabilitation Program, Mill Street Pump Station, Shrub Oak, New York to Spectraserv Inc. in the amount of \$2,922,800.00, for the period January 8, 2009 through April 14, 2011. The Contract was subsequently executed.

Contract completion was delayed due to issues that arose during project close-out. Therefore, the County now seeks authority from your Honorable Board to amend the December 23, 2008 Resolution budget box end date from April 14, 2011 to October 31, 2012.

All other terms and conditions of the December 23, 2008 Resolution and the Contract shall remain in full force and effect and unchanged.

Resolution to accomplish the foregoing is attached.

# RESOLUTION

## CONTRACT NO. 06-542

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

**RESOLVED**, that the Resolution approved on December 23, 2008, with a budget box end date of April 14, 2011, which awarded Contract No. 06-542 to Spectraserv Inc., 75 Jacobus Avenue, South Kearney, New Jersey 07032 for Pump Station Rehabilitation Program, Mill Street Pump Station, Shrub Oak, New York, be amended to an end date of October 31, 2012; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions of the December 23, 2008 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	SPK7400C	6210-99		

**Budget Funding Year(s)** 2012      **Start Date:** January 8, 2009      **End Date:** October 31, 2012  
(must match resolution)

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

**Contractor Federal I.D. No./**  
**Social Security No.:** \_\_\_\_\_

**State Aid** \_\_\_\_\_

\_\_\_\_\_ **Federal Aid** \_\_\_\_\_  
(must match resolution)

**Vendor No.:** \_\_\_\_\_

**Other** \_\_\_\_\_

**Encumbrance No.:** \_\_\_\_\_