

26227

TO: Board of Acquisition and Contract

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

DATE: April 10, 2012

SUBJECT: Resolution to Extend the Term of the Agreement
Contract No. 10-215
Replacement Of Security Culvert
Westchester County Airport
Towns Of Harrison And North Castle And Village Of Rye Brook, New York

By Resolution approved on September 2, 2010 your Honorable Board awarded Contract No. 10-215 for Replacement Of Security Culvert, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York to R. Pagni & Sons, Inc. in the amount of \$98,230.00, for the period from September 16, 2010 through January 15, 2012. 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 September 2, 2010 Resolution budget box end date from January 15, 2012 to December 31, 2012.

All other terms and conditions of the September 2, 2010 Resolution and the Contract shall remain in full force and effect and unchanged.

Resolution to accomplish the foregoing is attached.

RESOLUTION

CONTRACT NO. 10-215

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

RESOLVED, that the Resolution approved on September 2, 2010, with a budget box end date of January 15, 2012, which awarded Contract No. 10-215 to R. Pugni & Sons, Inc., 25 Bedell Road, Katonah, New York 10536 for Replacement Of Security Culvert, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, be amended to an end date of December 31, 2012; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the September 2, 2010 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
	161	44	4110	4310-01		

Budget Funding Year(s) 2012 **Start Date:** September 16, 2010 **End Date:** December 31, 2012
(must match resolution)

Funding Source: **Tax Dollars** _____

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

State Aid _____

_____ **Federal Aid** _____

Vendor No.: _____

(must match resolution)

Other 100% Airport Special Revenue Fund

Encumbrance No.: _____