



Westchester Community College

State University of New York

35547

TO: Board of Acquisition and Contract

FROM: Joseph N. Hankin
President, Westchester Community College

DATE: August 14, 2013

RE: Authority for Westchester Community College to Amend the Resolution approved May 3, 2013 authorizing an Agreement WCC-13-385 with CNY Elevators, Inc. ("Contractor") for Inspection Services in connection with Semi-Annual Elevator Inspections, Westchester Community College, Valhalla, NY to correct the name of the Contractor

On May 3, 2013 your Honorable Board approved a Resolution authorizing the Westchester Community College to enter into an agreement with CNY Elevators, Inc. for inspection services in connection with Semi-Annual Elevator Inspections, Westchester Community College, Valhalla, NY. After the Resolution was approved and an agreement prepared, the Consultant notified the County that its correct corporate name is CNY Elevator Inspections, Inc.

The agreement with the Consultant has not yet been executed. As such, authority is sought to amend the May 3, 2013 Resolution to correct the name of the Consultant from CNY Elevators, Inc. to CNY Elevator Inspections, Inc.

All other terms and conditions of the May 3, 2013 Resolution shall remain in full force and effect and unchanged. Accordingly, I recommend adoption of the annexed proposed Resolution.

This matter has been reviewed by the Department of Law.

RESOLUTION

Upon communication from the President of Westchester Community College, be it

WHEREAS, on May 3, 2013 your Honorable Board approved a Resolution authorizing Westchester Community College to enter into an agreement with CNY Elevators, Inc. for inspection services in connection with Semi-Annual Elevator Inspections, Westchester Community College, Valhalla, NY. After the Resolution was approved and an agreement prepared, the Consultant notified the County that its correct corporate name is CNY Elevator Inspections, Inc. and the agreement with the Consultant has not yet been executed;

NOW THEREFORE, be it resolved that,

RESOLVED, the May 3, 2013 Resolution is hereby amended to correct the name of the Consultant from CNY Elevators, Inc. to CNY Elevator Inspections, Inc.; and be it further

RESOLVED, that all other terms and conditions of the Resolution approved on May 3, 2013 will remain in full force and effect, and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents necessary and 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
n/a					

Budget Funding Year(s) _____ Start Date _____ End Date _____
(must match resolution)

Funding Source: Tax Dollars _____ Contractor Federal I.D. No./
State Aid _____ Social Security No.: _____
Federal Aid _____ Vendor No.: _____
Other _____ Encumbrance No.: _____