

37717

**TO:** Board of Acquisition and Contract

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

**DATE:** January 7, 2014

**SUBJECT:** Resolution to Extend the Term of the Agreement  
Contract No. 06-541  
Performance Maintenance III  
Blind Brook Wastewater Treatment Plant  
Rye, New York

By Resolution approved on November 5, 2009 your Honorable Board awarded Contract No. 06-541 for Performance Maintenance III, Blind Brook Wastewater Treatment Plant, Rye, New York to Arben Group LLC in the amount of \$3,254,000.00, for the period November 19, 2009 through January 31, 2012. The Contract was subsequently executed.

On March 22, 2012, your Honorable Board approved a Resolution to amend the November 5, 2009 Resolution budget box end date from January 31, 2012 to December 31, 2013 due to field conditions and construction issues that delayed contract completion.

Contract completion has been further delayed due to disputed work. Therefore, the County now seeks authority from your Honorable Board to amend the November 5, 2009 Resolution budget box end date from December 31, 2013 to December 31, 2015.

All other terms and conditions of the November 5, 2009 Resolution and the Contract shall remain in full force and effect and unchanged.

Resolution to accomplish the foregoing is attached.

# RESOLUTION

## CONTRACT NO. 06-541

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

**RESOLVED**, that the Resolution approved on November 5, 2009, as subsequently amended by Resolution approved on March 22, 2012, with a budget box end date of December 31, 2013, which awarded Contract No. 06-541 to Arben Group LLC, 175 Marble Avenue, Pleasantville, New York 10570 for Performance Maintenance III, Blind Brook Wastewater Treatment Plant, Rye, New York, be amended to an end date of December 31, 2015; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions of the November 5, 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
	322	60	SBB0600C	6210-99		

**Budget Funding Year(s)** 2014      **Start Date:** November 19, 2009      **End Date:** December 31, 2015  
(must match resolution)

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

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

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

\_\_\_\_\_ **Federal Aid** \_\_\_\_\_

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

(must match resolution)

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

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