

39215

TO: Board of Acquisition and Contract

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

DATE: March 25, 2014

SUBJECT: Resolution to Extend the Term of the Agreement
Contract No. 09-516
Water System Distribution Improvements
Water District No. 3
Mount Pleasant, New York

By Resolution approved on July 15, 2010 your Honorable Board awarded Contract No. 09-516 for Water System Distribution Improvements, Water District No. 3, Mount Pleasant, New York to Arben Group LLC in the amount of \$3,744,000.00, for the period August 5, 2010 through August 4, 2012. The Contract was subsequently executed.

By Resolution approved on March 22, 2012 your Honorable Board approved Change Order No. 1 to Contract No. 09-516 in the amount of \$300,000.00 and extended the contract period through June 30, 2013.

Contract completion is delayed due to closeout issues. Therefore, the County now seeks authority from your Honorable Board to amend the March 22, 2012 Resolution budget box end date from June 30, 2013 to December 31, 2014.

All other terms and conditions of the March 22, 2012 Resolution and the Contract shall remain in full force and effect and unchanged.

Resolution to accomplish the foregoing is attached.

RESOLUTION

CONTRACT NO. 09-516

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

RESOLVED, that the Resolution approved on July 15, 2010, as subsequently amended by Resolution approved on March 22, 2012, with a budget box end date of June 30, 2013, which awarded Contract No. 09-516 to Arben Group LLC, 175 Marble Avenue, Pleasantville, New York 10570 for Water System Distribution Improvements, Water District No. 3, Mount Pleasant, New York, be amended to an end date of December 31, 2014; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the July 15, 2010 and March 22, 2012 Resolutions 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
	324	60	WD30203C	6210-99		

Budget Funding Year(s) 2014 **Start Date:** August 5, 2010 **End Date:** December 31, 2014

(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.: _____