

45275

**TO:** Board of Acquisition and Contract

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

**DATE:** March 10, 2015

**SUBJECT:** Authority to, exercise the County's option to extend the term of an agreement with Quality Fence of Peekskill, Inc. for one Two (2) year option period, thereby increasing the amount of the agreement by \$75,480.00 and extending the term of the agreement through December 31, 2017. (Contract No. 12-223)

By Resolution approved on December 20, 2012 (the "December 20<sup>th</sup> Resolution"), your Honorable Board awarded Contract No. 12-223 to Quality Fence of Peekskill, Inc. ("Quality Fence"). The December 20<sup>th</sup> Resolution authorized the County of Westchester (the "County") to enter into Contract No. 12-223 with Quality Fence, pursuant to which Quality Fence was to provide Fence Repairs at DPW Maintained Facilities, Various Locations, Westchester County, New York, for the amount of \$113,220.00, for the period January 1, 2013 through December 31, 2015, ("Contract No. 12-223" or the "Agreement"), with the County having the sole option to extend the Agreement for one (1) two (2) year option period.

The County now seeks authority from your Honorable Board to exercise the two (2) year renewal option, and thereby, 1) increasing the amount of the Agreement by \$75,480.00 from an amount of \$113,220.00 to a new amount of \$188,700.00, and 2) extending the termination date of the Agreement from December 31, 2015 to December 31, 2017.

All other terms and conditions of the December 20, 2012 Resolution and the Agreement shall remain in full force and effect and unchanged.

This contract is in the public's best interest because it will promote the health and safety of the general public by protecting County property and maintaining perimeter security at County Facilities, thus addressing the County Executive's priority area: Safety and Security (SS).

As expenditures are made pursuant to this authorization, detailed records will be kept in the County's on-line financial system. These records will be easily accessible by Finance, Budget and department staff and will be reviewed regularly to ensure that funds are used appropriately.

# RESOLUTION

## CONTRACT NO. 12-223

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

**RESOLVED**, that the County is authorized to exercise its Two (2) year renewal option for Contract 12-223 with Quality Fence of Peekskill, Inc., 1223 Lincoln Terrace, Peekskill, New York 10566 for Fence Repairs at DPW Maintained Facilities, Various Locations, Westchester County, New York, and thereby, a) increasing the amount of the Agreement by \$75,480.00, from \$113,220.00 to \$188,700.00, and b) extending the termination date of the Agreement from December 31, 2015 to December 31, 2017; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions of the December 20, 2012 Resolution and the Agreement shall remain in full force and effect and unchanged; 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.

Original Agreement	\$113,220.00
This Amendment	<u>\$ 75,480.00</u>
<b>TOTAL</b>	<b>\$188,700.00</b>

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	46	3200	4380		\$ 7,548.00 (2016)
	101	46	3300	4380		\$ 7,548.00 (2016)
	101	46	3400	4380		\$22,644.00 (2016)
	101	46	3200	4380		\$ 7,548.00 (2017)
	101	46	3300	4380		\$ 7,548.00 (2017)
	101	46	3400	4380		\$22,644.00 (2017)

**Budget Funding Year(s):** 2016-2017      **Start Date:** January 1, 2016      **End Date:** December 31, 2017  
 (must match resolution)

<b>Funding Source:</b>	Tax Dollars <u>100% County</u>	Contractor Federal I.D. No./ Social Security No.: _____
	State Aid _____	
<u>\$75,480.00</u> (must match resolution)	Federal Aid _____	Vendor No.: _____
	Other _____	Encumbrance No.: _____