

46304

TO: Board of Acquisition and Contract

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

DATE: April 21, 2015

SUBJECT: Authority to, exercise the County's option to extend the term of an agreement with Action Elevator, Inc. d/b/a Hudson Elevator Group for one two (2) year option period, thereby increasing the amount of the agreement by \$1,105,800.00 and extending the term of the agreement through February 14, 2018. (Contract No. 12-218)

By Resolution approved on January 17, 2013 (the "January 17th Resolution"), your Honorable Board awarded Contract No. 12-218 to Action Elevator, Inc. d/b/a Hudson Elevator Group ("Action Elevator"). The January 17th Resolution authorized the County of Westchester (the "County") to enter into Contract No. 12-218 with Action Elevator, pursuant to which Action Elevator was to provide Maintenance Service for Elevators, Various Locations, Westchester County, New York, for the amount of \$1,658,700.00, for the period February 15, 2013 through February 14, 2016, ("Contract No. 12-218" or the "Agreement"), with the County having the sole option to extend the Agreement for one (1) two (2) year option period.

By Resolution approved on February 6, 2014, your Honorable Board approved Change Order No. 1 to Contract No. 12-218 in the amount of \$78,485.00 for specific safety repairs, which included replacement of worn hoist cables at the Norwood E. Jackson Correctional Center, required modifications of controllers and replacement of worn hoist cables and machine drive sheaves at the White Plains Complex, and repairs to an elevator jack assembly at the County Center.

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 \$1,105,800.00 from an amount of \$1,737,185.00 to a new amount of \$2,842,985.00, and 2) extending the termination date of the Agreement from February 14, 2016 to February 14, 2018.

All other terms and conditions of the January 17th and February 6th Resolutions 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 ensuring that County elevators are maintained to meet all state and local codes as required by annual inspections, 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. 12-218

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 12-218 with Action Elevator, Inc. d/b/a Hudson Elevator Group, 963 Van Duzer Street, Staten Island, New York 10304 for Maintenance Service for Elevators, Various Locations, Westchester County, New York, and thereby, a) increasing the amount of the Agreement by \$1,105,800.00, from \$1,737,185.00 to \$2,842,985.00, and b) extending the termination date of the Agreement from February 14, 2016 to February 14, 2018; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the January 17, 2013 and February 6, 2014 Resolutions 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	\$1,658,700.00
Change Order No. 1	\$ 78,485.00
This Amendment	<u>\$1,105,800.00</u>
TOTAL	\$2,842,985.00

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	46	3200	4380		\$309,627.50 (2016)
	101	46	3300	4380		\$ 36,400.00 (2016)
	101	46	3400	4380		\$ 78,890.00 (2016)
	101	22	8900	5850		\$ 19,250.00 (2016)
	010	34	0240	4380		\$ 39,620.00 (2016)
	101	46	3200	4380		\$353,860.00 (2017)
	101	46	3300	4380		\$ 41,600.00 (2017)
	101	46	3400	4380		\$ 90,160.00 (2017)
	101	22	8900	5850		\$ 22,000.00 (2017)
	010	34	0240	4380		\$ 45,280.00 (2017)
	101	46	3200	4380		\$ 44,232.50 (2018)
	101	46	3300	4380		\$ 5,200.00 (2018)
	101	46	3400	4380		\$ 11,270.00 (2018)
	101	22	8900	5850		\$ 2,750.00 (2018)
	010	34	0240	4380		\$ 5,660.00 (2018)

Budget Funding Year(s): 2016-2018 **Start Date:** February 15, 2016 **End Date:** February 14, 2018
 (must match resolution)

Funding Source:	Tax Dollars <u>100% County</u>	Contractor Federal I.D. No./ Social Security No.: _____
	State Aid _____	
<u>\$1,105,800.00</u> (must match resolution)	Federal Aid _____	Vendor No.: _____
	Other _____	Encumbrance No.: _____