

**50702**

DATE: January 26, 2016

TO: Board of Acquisition and Contract

FROM: George N. Longworth  
Commissioner-Sherriff of Public Safety

SUBJECT: Authorization to amend a resolution with GIGI Environmental LLC in order to include two (2) one year options exercisable at the sole discretion of the County.

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Pursuant to a Resolution approved on January 14, 2016 (the "Resolution"), the County of Westchester (the "County") was authorized to enter into an agreement (the "Agreement") with GIGI Environmental LLC for Contract No. DPS 16-300 for Maintenance Service, Firing Range, 2 Dana Road, Valhalla Campus, Valhalla, New York.

In accordance with the bid specifications, the Agreement was to have a three (3) year term with two (2) one year renewals exercisable at the sole option of the County. The transmittal memo which accompanied the Resolution described these material terms of the Agreement but the Resolution inadvertently did not include these material terms of the Agreement.

Therefore authority is hereby respectfully sought from Your Honorable Board to amend the Resolution in order to specify that the Agreement shall have a terms of three (3) years with two (2) one year options exercisable at the sole discretion of the County.

A proposed form of Resolution to accomplish the foregoing is attached hereto.

# RESOLUTION

Upon communication from the Commissioner-Sherriff of Public Safety, be it hereby:

**RESOLVED**, that the County of Westchester is hereby authorized to amend a resolution approved on January 14, 2016 (the "Resolution") which authorized the County of Westchester (the "County") to enter into an agreement (the "Agreement") with GIGI Environmental LLC for Contract No. DPS 16-300 for Maintenance Service, Firing Range, 2 Dana Road, Valhalla Campus, Valhalla, New York in order to authorize that, as set forth in the bid specifications for County Contract No. DPS 16-300, the Agreement is for a term of three (3) years with two (2) one year renewals at the sole discretion of the County; and be it further

**RESOLVED**, that all other terms and conditions of the Resolution shall remain the same; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute all appropriate contracts or documents necessary to effectuate the purposes of this resolution in the manner prescribed by law.

APPROVED BOARD OF ACQUISITION CONTRACT - 02/18/2016 USAMUJAS, SECRETARY