

51199

**TO:** Board of Acquisition and Contract

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

**DATE:** February 23, 2016

**SUBJECT:** Authority to, exercise the County's option to extend the term of an agreement with Verde Electric Maintenance Corp. for one two (2) year option period, thereby increasing the amount of the agreement by \$418,205.00 and extending the term of the agreement through December 31, 2018. (Contract No. 13-210)

By Resolution approved on August 15, 2013 (the "August 15<sup>th</sup> Resolution"), your Honorable Board awarded Contract No. 13-210 to Verde Electric Maintenance Corp. ("Verde Electric"). The August 15<sup>th</sup> Resolution authorized the County of Westchester (the "County") to enter into Contract No. 13-210 with Verde Electric, pursuant to which Verde Electric was to provide County Wide Maintenance and Repair of Traffic Signals and Other Special Devices, Various Locations, Westchester County, New York, for the amount of \$627,307.50, for the period from January 1, 2014 through December 31, 2016 ("Contract No. 13-210" 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, a.) increasing the amount of the Agreement by \$418,205.00 from an amount of \$627,307.50 to a new amount of \$1,045,512.50, and b.) extending the termination date of the Agreement from December 31, 2016 to December 31, 2018.

All other terms and conditions of the August 15, 2013 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 ensuring that the County's roads meet current codes and standards.

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. 13-210

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 13-210 with Verde Electric Maintenance Corp., 89 Edison Avenue, Mount Vernon, New York 10550 for County Wide Maintenance and Repair of Traffic Signals and Other Special Devices, Various Locations, Westchester County, New York, and thereby, a.) increasing the amount of the Agreement by \$418,205.00 from an amount of \$627,307.50 to a new amount of \$1,045,512.50, and b.) extending the termination date of the Agreement from December 31, 2016 to December 31, 2018; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions of the August 15, 2013 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	\$ 627,307.50
This Amendment	<u>418,205.00</u>
<b>TOTAL</b>	<b>\$1,045,512.50</b>

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	46	6330	4380		\$189,102.50 (2017)
	101	44	2100	4380		\$ 20,000.00 (2017)
	101	46	6330	4380		\$189,102.50 (2018)
	101	44	2100	4380		\$ 20,000.00 (2018)

**Budget Funding Year(s):** 2017-2018      **Start Date:** January 1, 2017      **End Date:** December 31, 2018  
 (must match resolution)

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

**State Aid**      \_\_\_\_\_

\$418,205.00      **Federal Aid**      \_\_\_\_\_  
 (must match resolution)

**Other**      \_\_\_\_\_