

51820

TO: Board of Acquisition and Contract

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

DATE: April 19, 2016

SUBJECT: Resolution to Extend the Term of the Agreement
Contract No. 09-508
Pump Station Rehabilitation Program
Magnolia and Woodbine Pump Stations
Larchmont, New York

By Resolution approved on March 18, 2011, your Honorable Board awarded Contract No. 09-508 for Pump Station Rehabilitation Program, Magnolia and Woodbine Pump Stations, Larchmont, New York to Wilken Construction Corp., in the amount of \$1,399,617.00, for the period from March 31, 2011 through April 30, 2013. The Contract was subsequently executed.

On May 9, 2013, your Honorable Board approved a Resolution to amend the March 18, 2011 Resolution budget box end date from April 30, 2013 to April 30, 2014 due to construction issues and damaged equipment as a result of Hurricane Sandy.

Contract completion was further delayed due to closeout issues, specifically multiple Mechanic's Liens ultimately requiring involvement of the contractor's bonding company. Therefore, the County now seeks authority from your Honorable Board to amend the March 18, 2011 Resolution budget box end date from April 30, 2014 to July 31, 2016.

All other terms and conditions of the March 18, 2011 Resolution and the Contract shall remain in full force and effect and unchanged.

Resolution to accomplish the foregoing is attached.

RESOLUTION

CONTRACT NO. 09-508

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

RESOLVED, that the Resolution approved on March 18, 2011, as subsequently amended by Resolution approved on May 9, 2013 with a budget box end date of April 30, 2014, which awarded Contract No. 09-508 to Wilken Construction Corp., 4 Abbeyfield Lane, Brewster, New York 10509, for Pump Station Rehabilitation Program, Magnolia and Woodbine Pump Stations, Larchmont, New York, be amended to an end date of July 31, 2016; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the March 18, 2011 Resolution 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	Bond Act No.	Dollars
	322	60	SNR7507C	6210-99	BA #162-2009	
	322	60	SNR7508C	6210-99	BA #162-2009	

Budget Funding Year(s) 2016 **Start Date:** March 31, 2011 **End Date:** July 31, 2016
(must match resolution)

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

Contractor Federal I.D. No./
Social Security No.: _____

State Aid _____

(must match resolution)

Federal Aid _____

Vendor No.: _____

Other _____

Encumbrance No.: _____