

55705

TO: Board of Acquisition and Contract

FROM: Vincent F. Kopicki, P.E.
Commissioner of Public Works and Transportation

DATE: March 7, 2017

SUBJECT: Authority to, exercise the County's option to extend the term of an agreement with Gentech Ltd. for one two (2) year option period, thereby increasing the amount of the agreement by \$339,930.00 and extending the term of the agreement through July 31, 2019. (Contract No. 14-200)

By Resolution approved on July 31, 2014 (the "July 31st Resolution"), your Honorable Board awarded Contract No. 14-200 to Gentech Ltd. ("Gentech"). The July 31, 2014 Resolution authorized the County of Westchester (the "County") to enter into Contract No. 14-200 with Gentech, pursuant to which Gentech was to provide Emergency Generator Service, Various Locations, Westchester County, New York for the amount of \$509,895.00, for the period from August 1, 2014 through July 31, 2017, ("Contract No. 14-200" 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 \$339,930.00 from an amount of \$509,895.00 to a new amount of \$849,825.00, and b.) extending the termination date of the Agreement from July 31, 2017 to July 31, 2019.

All other terms and conditions of the July 31, 2014 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 providing a safe and code compliant work environment at various County facilities in the event of a power failure.

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. 14-200

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 14-200 with Gentech Ltd., 3017 US Route 9W, New Windsor, New York 12553, to provide Emergency Generator Service, Various Locations, Westchester County, New York and thereby, a.) increasing the amount of the Agreement by \$339,930.00 from an amount of \$509,895.00 to a new amount of \$849,825.00, and b.) extending the termination date of the Agreement from July 31, 2017 to July 31, 2019; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the July 31, 2014 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	\$509,895.00
This Amendment	<u>\$339,930.00</u>
TOTAL	\$849,825.00

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	46	3200	4380		\$ 6,250.00 (2017)
	101	46	3300	4380		\$ 1,072.92 (2017)
	101	46	3400	4380		\$ 55,187.50 (2017)
	161	44	4110	4380		\$ 8,308.33 (2017)
	101	46	3200	4380		\$ 15,000.00 (2018)
	101	46	3300	4380		\$ 2,575.00 (2018)
	101	46	3400	4380		\$132,450.00 (2018)
	161	44	4110	4380		\$ 19,940.00 (2018)
	101	46	3200	4380		\$ 8,750.00 (2019)
	101	46	3300	4380		\$ 1,502.08 (2019)
	101	46	3400	4380		\$ 77,262.50 (2019)
	161	44	4110	4380		\$ 11,631.67 (2019)

Budget Funding Year(s): 2017-2019 **Start Date:** August 1, 2017 **End Date:** July 31, 2019
 (must match resolution)

Funding Source:

Tax Dollars	<u>\$300,050.00</u>	County
State Aid		
<u>\$339,930.00</u>		
(must match resolution)		
Federal Aid		
		Airport Special
Other	<u>\$ 39,880.00</u>	Revenue Fund