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TO: Board of Acquisition and Contract

FROM: Hugh J. Greechan, Jr., P.E.
Commissioner of Public Works and Transportation

DATE: January 10, 2020

SUBJECT: Resolution to Extend the Term of the Agreement
Contract No. **13-514**
Pump Station Rehabilitation Program
East Basin, West Basin and Edgewater Point Pump Stations
Mamaroneck, New York

By Resolution approved on November 19, 2015 your Honorable Board awarded Contract No. 13-514 for Pump Station Rehabilitation Program, East Basin, West Basin and Edgewater Point Pump Stations, Mamaroneck, New York to ECCO III Enterprises, Inc. in the amount of \$6,714,000.00, for the period from December 7, 2015 through May 31, 2019. The Contract was subsequently executed.

Contract completion has been delayed due to the need for the transfer of an easement from the Village of Mamaroneck to the County of Westchester to allow for construction of the above ground portion of the West Basin Pump Station within Harbor Island Park, which required New York State approval. Therefore, the County now seeks authority from your Honorable Board to amend the November 19, 2015 Resolution budget box end date from May 31, 2019 to December 31, 2021.

All other terms and conditions of the November 19, 2015 Resolution and the Contract shall remain in full force and effect and unchanged.

Resolution to accomplish the foregoing is attached.

