

**TO:** Board of Acquisition and Contract

**FROM:** John J. Hsu, P.E.  
Acting Commissioner, Public Works

**DATE:** February 2, 2010

**SUBJECT:** Final Acceptance Resolution - **REVISED**  
Contract No. **04-500**  
Pathway, Drainage and Culvert Improvements  
Tibbetts Brook Park  
Yonkers, New York

**Contractor:** Stonehenge Group Ltd.  
**Surety:** **U.S. Specialty Insurance Company**  
**Final Payment Amount:** \$25,851.20

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The work required under Contract No. 04-500 between the County of Westchester and Stonehenge Group Ltd., P.O. Box 132, Armonk, New York 10504 has been completed.

The department utilized Primavera Software Management tools to track scheduling and accomplishments by the contractor and performed on-site inspections to ensure the successful completion of this project.

A final inspection has been made which indicates that the work meets the terms and requirements of the contract.

It is recommended that your Honorable Board take appropriate action to accept the completed work and approve the Final Contract Amount of \$517,024.00. The work required under Contract No. 04-500 consists of all necessary labor, materials and equipment for Pathway, Drainage and Culvert Improvements, Tibbetts Brook Park, Yonkers, New York.

Payment shall be made to U.S. Specialty Insurance Company, the Surety on this project, in accordance with an Agreement of Indemnity between U.S. Specialty Insurance Company and Stonehenge Group Ltd., and all applicable laws, including, without limitation, the New York State Lien Law. This Revised Final Acceptance Resolution/Payment replaces the Resolution previously approved by the Board of Acquisition and Contract on December 30, 2009.

A proposed form of Resolution is attached.

# RESOLUTION

## ACCEPTANCE OF COMPLETED WORK AND APPROVAL OF FINAL ESTIMATE - REVISED

RE: **CONTRACT NO. 04-500**  
**CONTRACT AMOUNT** **\$517,024.00**  
**VALUE OF COMPLETED WORK** **\$517,024.00**

Upon communication from the Acting Commissioner of Public Works, be it

**RESOLVED**, that the work performed by Stonehenge Group Ltd., P.O. Box 132, Armonk, New York 10504 for Pathway, Drainage and Culvert Improvements, Tibbetts Brook Park, Yonkers, New York is accepted and Requisition No. 8 in the Final Contract Amount of \$517,024.00 is approved, and be it further

**RESOLVED**, that the Commissioner of Finance be and hereby is authorized to pay U.S. Specialty Insurance Company, 20 West Aylesbury Road, P.O. Box 5605, Timonium, Maryland 21094, in accordance with an Agreement of Indemnity between U.S. Specialty Insurance Company and Stonehenge Group Ltd., the balance due on the Final Estimate in the amount of \$25,851.20.

Value of Completed Work		\$517,024.00
Total Previously Paid Estimates		\$491,172.80
Completed Work Balance	\$ 0.00	
Released Retainage	<u>\$25,851.20</u>	
<b>BALANCE DUE IN FULL</b>		<u>\$ 25,851.20</u>

and be it further

**RESOLVED**, that payment shall be made in accordance with all applicable laws, including, without limitation, the New York State Lien Law.

Account to be  
Charged/Credited

Fund	Dept.	Major Program, Program & Phase or Unit	Object/ Sub Object	Trust Account	Dollars
372	42	RTB0404C	6210-99		
372	42	RGIP801C	6210-99		

Budget Funding Year(s) 2010 Start Date July 10, 2008 End Date: January 6, 2010  
(must match resolution)

Funding Source: Tax Dollars 100% County Contractor Federal I.D. No./  
Social Security No: 13-4064117  
State Aid \_\_\_\_\_

\$ \_\_\_\_\_ Federal Aid \_\_\_\_\_ Vendor No. \_\_\_\_\_  
(must match resolution) Other \_\_\_\_\_ Encumbrance No. \_\_\_\_\_