

85821

**TO:** Board of Acquisition and Contract

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

**DATE:** June 22, 2021

**SUBJECT:** Authority to exercise the County's option to extend the term of an agreement with American Petroleum Equipment & Construction Company, Inc. for one two (2) year option period, thereby increasing the amount of the agreement by \$523,434.00 and extending the term of the agreement through December 31, 2023 (Contract No. 18-204)

By Resolution approved on December 13, 2018 (the "December 13<sup>th</sup> Resolution"), your Honorable Board awarded Contract No. 18-204 to American Petroleum Equipment & Construction Company, Inc. ("American Petroleum"). The December 13<sup>th</sup> Resolution authorized the County of Westchester (the "County") to enter into Contract No. 18-204 with American Petroleum pursuant to which American Petroleum was to provide Maintenance Service for Fuel Systems and Related Equipment, Various County Facilities, Westchester County, New York for the amount of \$785,151.00 for the period of January 1, 2019 through December 31, 2021, ("Contract No. 18-204" 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 1) exercise the two (2) year renewal option and extend the termination date of the Agreement from December 31, 2021 to December 31, 2023; and 2) increase the amount of the Agreement by \$523,434.00 from an amount of \$785,151.00 to a new total amount not to exceed \$1,308,585.00.

All other terms and conditions of the December 13, 2018 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 for safe and code compliant fuel and vehicle lift systems.

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.

Payment for a portion of this contract will be made from the Airport Special Revenue Fund, not the County General Fund and will not impact the County tax levy.

# RESOLUTION

## CONTRACT NO. 18-204

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

**RESOLVED**, that the County is authorized to 1) exercise its two (2) year renewal option for Contract No. 18-204 with American Petroleum Equipment & Construction Company, Inc., 63 Orange Avenue, Walden, New York 12586, to provide Maintenance Service for Fuel Systems and Related Equipment, Various County Facilities, Westchester County, New York and extend the termination date of the Agreement from December 31, 2021 to December 31, 2023; and 2) increase the amount of the Agreement by \$523,434.00 from an amount of \$785,151.00 to a new amount not to exceed \$1,308,585.00; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions of the December 13, 2018 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	\$ 785,151.00
This Amendment	\$ <u>523,434.00</u>
TOTAL	\$1,308,585.00

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	46	3200	4380		\$50,897.00 (2022)
	101	46	3300	4380		\$28,757.00 (2022)
	101	46	3400	4380		\$69,387.00 (2022)
	101	46	6700	4380		\$40,483.00 (2022)
	161	44	4110	4380		\$72,193.00 (2022)
	101	46	3200	4380		\$50,897.00 (2023)
	101	46	3300	4380		\$28,757.00 (2023)
	101	46	3400	4380		\$69,387.00 (2023)
	101	46	6700	4380		\$40,483.00 (2023)
	161	44	4110	4380		\$72,193.00 (2023)

**Budget Funding Year(s):** 2022-2023      **Start Date:** January 1, 2022      **End Date:** December 31, 2023  
(must match resolution)

<b>Funding Source:</b>	<b>Tax Dollars</b>	<u>\$379,048.00 County</u>
	<b>State Aid</b>	<u></u>
<u>\$523,434.00</u>	<b>Federal Aid</b>	<u></u>
(must match resolution)	<b>Other</b>	<u>\$144,386.00 Airport Special Revenue Fund</u>