

90012

TO: The Honorable Board of Acquisition and Contract

FROM: Vincent F. Kopicki, P.E.
Commissioner

DATE: January 6, 2022

Re: Authority for the County of Westchester (the "County") to amend the Resolution approved August 26, 2021 authorizing the County to change the description of work by adding an additional Facility, i.e., boilers located at the Mamaroneck Water Resource Recovery Facility (Contract No. EF-2107).

On August 26, 2021, your Honorable Board approved a Resolution authorizing the County of Westchester (the "County") to solicit bids by public advertisement for a contract to service the boilers which are located at Peekskill, Port Chester & Yonkers Joint Water Resource Recovery Facilities.

It has been decided to add the Mamaroneck plant location to this contract since the boilers at the Mamaroneck Plant are similar in design and capacity to the boilers at the locations included under the original resolution for authority to advertise. This was decided after the original resolution for authority to advertise was granted.

As such, authority is sought to amend the August 26, 2021 Resolution to add the name of Mamaroneck plant's boilers.

All other terms and conditions of the August 26, 2021 Resolution shall remain in full force and effect unchanged. Accordingly, I recommend adoption of the annexed proposed Resolution.

RESOLUTION

Upon a communication from the Commissioner of Department of Environmental Facilities, be it hereby

RESOLVED, that the Resolution approved August 26, 2021, which authorized the County of Westchester to advertise for contract EF-2107 be revised to authorize the County to change the description of work by adding an additional Facility, i.e., boilers located at the Mamaroneck Water Resource Recovery Facility; and be it further

RESOLVED, that all other terms and conditions of the August 26, 2021 Resolution shall remain in full force and effect and unchanged; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to execute the above agreement on behalf of the County of Westchester and to take all other action necessary to effectuate the purposes hereof.

	Fund	Dept	Major Program, Program & Phase or Unit	Object/Sub	Trust Account	Dollars																												
Account to be charged/credited	N/A																																	
<table style="width: 100%; border: none;"> <tr> <td style="width: 25%;">Budget Funding Year (s)</td> <td style="width: 25%;">2022-2023</td> <td style="width: 25%;">Start Date: _____</td> <td style="width: 25%;">End Date: _____</td> </tr> <tr> <td colspan="4" style="font-size: small;">(must match resolution)</td> </tr> <tr> <td>Funding Source</td> <td>Tax dollars</td> <td colspan="2">_____ 100% _____</td> </tr> <tr> <td></td> <td>State Aid</td> <td colspan="2">_____</td> </tr> <tr> <td></td> <td>Federal Aid</td> <td colspan="2">_____</td> </tr> <tr> <td colspan="4" style="font-size: small;">(must match resolution)</td> </tr> <tr> <td colspan="4">Other _____</td> </tr> </table>							Budget Funding Year (s)	2022-2023	Start Date: _____	End Date: _____	(must match resolution)				Funding Source	Tax dollars	_____ 100% _____			State Aid	_____			Federal Aid	_____		(must match resolution)				Other _____			
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APPROVED BOARD OF ACCOUNTANTS CONTRACT 2022-2023 - RAYMOND SCUKI, SECRETARY