

**OnBase ID #114095**

**TO:** Board of Acquisition and Contract

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

**DATE:** July 16, 2026

**SUBJECT:** Authority to exercise the County's two-year option to extend the term of its agreement with Verde Electric Maintenance Corporation for Countywide Maintenance and Repair of Traffic Signals and Other Special Devices, Various Locations, Westchester County, New York, thereby increasing the amount of the agreement by \$585,168.80 and extending the term of the agreement through December 31, 2028 (Contract No. 23-209)

By resolution approved on November 16, 2023 (the "November 16<sup>th</sup> Resolution"), your Honorable Board awarded Contract No. 23-209 to Verde Electric Maintenance Corporation ("Verde Electric"). The November 16<sup>th</sup> Resolution authorized the County of Westchester (the "County") to enter into Contract No. 23-209 with Verde Electric, pursuant to which Verde Electric was to provide Countywide Maintenance and Repair of Traffic Signals and Other Special Devices, Various Locations, Westchester County, New York, in the amount of \$877,753.20, for the period from January 1, 2024 through December 31, 2026, ("Contract No. 23-209" or the "Agreement"), with the County having the sole option to extend the term of the Agreement for one (1) two (2) year option period. The Agreement was subsequently executed.

The County now seeks authority from your Honorable Board to exercise the its two (2) year renewal option, and thereby: 1) extend the termination date of the Agreement from December 31, 2026 to December 31, 2028; and 2) increase the amount of the Agreement by \$585,168.80, from an amount not-to-exceed \$877,753.20 to a new total amount not to exceed \$1,462,922.00 (the "First Amendment").

All other terms and conditions of 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 ensuring that the County's roads meet current codes and standards.

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. 23-209

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

**RESOLVED**, that the County of Westchester is authorized to exercise its two (2) year renewal option for Contract No. 23-209 (the "Agreement") with Verde Electric Maintenance Corporation, Mount Vernon, New York to provide Countywide Maintenance and Repair of Traffic Signals and Other Special Devices, Various Locations, Westchester County, New York, and thereby: 1) extend the termination date of the Agreement from December 31, 2026 to December 31, 2028; and 2) increase the amount of the Agreement by \$585,168.80, from an amount not-to-exceed \$877,753.20 to a new total amount not to exceed \$1,462,922.00; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions of 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 | \$ | 877,753.20        |
| This Amendment     |    | <u>585,168.80</u> |
| TOTAL              | \$ | 1,462,922.00      |

| Account to be Charged/Credited | Fund | Dept. | Major Program, Program & Phase Or Unit | Object/ Sub Object | Trust Account | Dollars              |
|--------------------------------|------|-------|----------------------------------------|--------------------|---------------|----------------------|
|                                | 101  | 46    | 6330                                   | 4380               |               | \$ 272,584.40 (2027) |
|                                | 101  | 44    | 2100                                   | 4380               |               | \$ 20,000.00 (2027)  |
|                                |      |       |                                        |                    |               |                      |
|                                | 101  | 46    | 6330                                   | 4380               |               | \$ 272,584.40 (2028) |
|                                | 101  | 44    | 2100                                   | 4380               |               | \$ 20,000.00 (2028)  |

**Budget Funding Year(s):** 2027-2028    **Start Date:** January 1, 2027    **End Date:** December 31, 2028  
(must match resolution)

**Funding Source:**    **Tax Dollars** 100% County

**State Aid** \_\_\_\_\_

\$ 585,168.80    **Federal Aid** \_\_\_\_\_

(must match resolution) **Other** \_\_\_\_\_