




Agenda Item

Meeting Date:	4/18/2018 - 7:00 PM
Category:	SCHOOL FACILITIES MANAGEMENT
Type:	Action
Subject:	20.16 EXTENSION of CAPITAL FUNDED Contract for Professional Architectural and Engineering Services to Eisenbach & Ruhnke Engineering, PC, selected Via Board Resolution, Item 17.5 on January 20, 2016.
District Goals:	
Enclosure:	
File Attachment:	 BOCS Sheet E&R.xlsx
Rationale:	<p>Item 17.5 of Board Resolution, dated January 20, 2016, awarded contract 619182 to the above said firm for a contract term of 24 months with an option to extend for an additional 12-months at the same pricing and terms.</p> <p>This Resolution is to exercise the 12-month extension renewal for the above said Contract, extending the contract till January 20, 2019. No additional funding is requested in this Resolution. The renewal is necessary to allocate potential assignments to Eisenbach & Ruhnke Engineering, PC.</p>
Funding:	CAPITAL BOND FUNDS ON A PROJECT BY PROJECT BASIS
Resolution	<p>Ladies and Gentlemen:</p> <p>WHEREAS: The District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and</p> <p>WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP313 "Architectural & Engineering Services for the School Facilities Management Department", and</p> <p>WHEREAS: Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded requirements Contract to Eisenbach & Ruhnke Engineering, PC, for an amount not to exceed \$1 million and,</p> <p>WHEREAS: the contract is for a twenty four month term which is to expire on January 19, 2018, and</p> <p>WHEREAS: provisions for a 12 month contract extension are part of the contract, and</p> <p>WHEREAS: all parties are agreed to extend the term by 12 months to a revised completion date of January 20, 2019.</p> <p>NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to renew the above contract per RFP313 "Architectural & Engineering Services for the School Facilities Management Department" with the firm so listed.</p>
Approvals:	<p>Recommended By:</p> <p>Signed By: <i>Signature</i></p> <p>John Carr - Executive Director</p> <p>Signed By:</p>

Signature

Tom Collich - Purchasing Director

Signed By:*Signature*

Finance Department - Finance Reviewer

Signed By:*Signature*

Elizabeth Janocha - Deputy Commissioner

Signed By:*Signature*

John Liszewski - Commissioner

Signed By:*Signature*

Michael Curti - Corporation Counsel

Signed By:*Signature*

Dr. Fenix Arias - Manager of Administration

Signed By:*Signature*

Dr._Andrea_S. Coddett - Deputy Superintendent

Signed By:*Signature*

Dr. Edwin M. Quezada - Superintendent of Schools

Vote Results:

Original Motion

Member **Kevin Cacace** Moved, Member **Edgar Santana** seconded to approve the **Original** motion 'Ladies and Gentlemen:

WHEREAS: The District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and

WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP313 "Architectural & Engineering Services for the School Facilities Management Department", and

WHEREAS: Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded requirements Contract to Eisenbach & Ruhnke Engineering, PC, for an amount not to exceed \$1 million and,

WHEREAS: the contract is for a twenty four month term which is to expire on January 19, 2018, and

WHEREAS: provisions for a 12 month contract extension are part of the contract, and

WHEREAS: all parties are agreed to extend the term by 12 months to a revised completion date of January 20, 2019.

NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to renew the above contract per RFP313 "Architectural & Engineering Services for the School Facilities Management Department" with the firm so listed.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **8** Nay: **0**.

The motion **Carried 8 - 0**

Kevin Cacace	Yes
Pasquale Mondesando	Yes
Rev. Steve Lopez	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
John Jacono	Yes
Andrea Brown	Yes
Judith_Ramos Meier	Yes