






<b>Meeting Date:</b>	9/20/2023 - 6:00 PM
<b>Category:</b>	SCHOOL FACILITIES MANAGEMENT
<b>Type:</b>	Action
<b>Subject:</b>	15.4 Extend Capital Funded Contract for On-Call "Materials Testing and Special Inspection Services" to Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. and to Advance Testing Company, Inc. for 365 calendar days with no increase in the funding limit
<b>District Goals:</b>	
<b>Enclosure:</b>	
<b>File Attachment:</b>	 Advance Contract Extension Letter.pdf  BOCS -Advance.xlsx  BOCS -Tectonic.xlsx  Res 18.15 AWARD 7-21-2021.pdf  Tectonic Contract Extension Letter.pdf
<b>Rationale:</b>	<p>The District has a need for On-Call "Materials Testing and Special Inspection Services" for the maintenance and improvement of its physical plant.</p> <p>The original awards were authorized to the said vendors under Res 18.15 dated July 21, 2021 for an amount not to exceed \$500,000.00 each, for a period of twenty-four-month contract.</p> <p>The Contracts have an option to renew for 2, 12-month period. This resolution is to invoke the first of the two extensions extending the terms, with no increase to the funding limit, for the Capital funded contract for On-Call "Materials Testing and Special Inspection Services" to:</p> <ol style="list-style-type: none"><li>1. Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. - Contract No.2022-0000364.</li><li>2. Advance Testing Company, Inc. - Contract No.2022-00000363.</li></ol>
<b>Funding:</b>	Capital Bond Funds to be assigned as tasks are assigned.
<b>Sponsored By:</b>	Michael J. Pelliccio Interim Director of Facilities School Facilities Management
<b>Resolution</b>	Ladies and Gentlemen:  WHEREAS: The District has a need for On-Call "Materials Testing and Special Inspection Services" for the maintenance and improvement of its physical plant, and  WHEREAS: Via Res 18.15 dated July 21, 2021, the Board of Trustees awarded contracts to Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. Contract No.2022-0000364, and Advance Testing Company, Inc. Contract No.2022-00000363, for an amount not to exceed \$500,000 each, for a period of twenty-four-month contract.

WHEREAS: The Contracts have an option to renew for 2, 12-month period. This resolution is to invoke the first of the two extensions extending the terms, with no increase to the funding limit, for the capital funded Contract for On-Call "Materials Testing and Special Inspection Services" to:

1. Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. - Contract No.2022-0000364.
2. Advance Testing Company, Inc. - Contract No.2022-00000363.

WHEREAS: Work under this contract shall be done on an as needed District directed basis and paid at rates negotiated on a project by project basis, and

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend by 365 calendar days, with no increase to the funding limit, of the listed contracts for On-Call "Materials Testing and Special Inspection Services" for the School Facilities Management Department with the firms selected via Public RFP 435.

**Approvals:**

**Recommended By:**

**Signed By:**



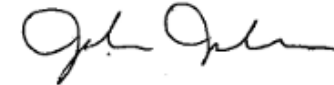
Michael Pelliccio - Director of Facilities III

**Signed By:**



Tom Collich - Purchasing Director

**Signed By:**



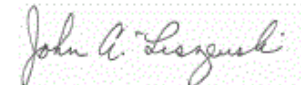
Finance Department - Finance Reviewer

**Signed By:**



Elizabeth Janocha - Deputy Commissioner

**Signed By:**



John Liszewski - Commissioner

**Signed By:**



Matthew Gallagher - Corporation Counsel

**Signed By:**



Dr. Luis Rodriguez - Interim Superintendent of Schools

**Vote Results:**

**Original Motion**

Member **Dr. John Castanaro** Moved, Member **Gail Burns** seconded to approve the **Original** motion 'Ladies and Gentlemen:

WHEREAS: The District has a need for On-Call "Materials Testing and Special Inspection Services" for the maintenance and improvement of its physical plant, and

WHEREAS: Via Res 18.15 dated July 21, 2021, the Board of Trustees awarded contracts to Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. Contract No.2022-0000364, and Advance Testing Company, Inc. Contract No.2022-00000363, for an amount not to exceed \$500,000 each, for a period of twenty-four-month contract.

WHEREAS: The Contracts have an option to renew for 2, 12-month period. This resolution is to invoke the first of the two extensions extending the terms, with no increase to the funding limit, for the capital funded Contract for On-Call "Materials Testing and Special Inspection Services" to:

1. Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. - Contract No.2022-0000364.
2. Advance Testing Company, Inc. - Contract No.2022-00000363.

WHEREAS: Work under this contract shall be done on an as needed District directed basis and paid at rates negotiated on a project by project basis, and

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend by 365 calendar days, with no increase to the funding limit, of the listed contracts for On-Call "Materials Testing and Special Inspection Services" for the School Facilities Management Department with the firms selected via Public RFP 435.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **6**  
Nay: **0**.

The motion **Carried 6 - 0**

Lawrence Sykes	Yes
Gail Burns	Yes
Sheila Greenwald	Yes
Dr. John Castanaro	Yes
Rev. Steve Lopez	Yes
Dr. Rosalba Corrado Del Vecchio	Yes