












Agenda Item

Meeting Date:	6/19/2018 - 7:00 PM
Category:	SCHOOL FACILITIES MANAGEMENT
Type:	Action
Subject:	22.27 EXTENSION of CAPITAL FUNDED Contracts for "Environmental Consulting Services on a Requirements Basis" to four Environmental Firms selected via RFQ317 for 365 calendar days.
District Goals:	
Enclosure:	
File Attachment:	<p> BOCS ADELAIDE.xlsx</p> <p> JCB EXT REQ.pdf</p> <p> LIRO EXT REQ.pdf</p> <p> RES 17.6 3-16-16.pdf</p> <p> BOCS E&R.xlsx</p> <p> BOCS JCB.xlsx</p> <p> BOCS LIRO.xlsx</p> <p> EXTEND ADELAIDE REQ'S ENV.pdf</p> <p> E&R EXT REQ.pdf</p>
Rationale:	<p>Via Resolution 17.6 at their stated meeting on March 6, 2016 the Board of Trustees awarded a requirements contract to 4 separate firms, successful responders to RFQ317 for "Environmental Consulting Services for the School Facilities Management Department"</p> <p>The term of service was for 24 months with extension for another 12 months by mutual consent. All four of the following firms have agreed to this extension. No additional funding is requested in this Resolution. The renewal is necessary to allocate further assignments to these firms.</p> <ul style="list-style-type: none"> •Eisenbach & Ruhnke Engineers, P.C. _ Contract No. 619182 •Adelaide Environmental Health Associates, Inc. – Contract No. 618520 •JC Broderick Associates, Inc. - Contract No. 618534 •Liro Engineers, Inc. – Contract No. 618430 <p>The \$1 million dollar price is merely an upper limit for expenditure under this agreement and will not be encumbered. These funds, up to this limit will be encumbered and assigned to specific projects as the needs arise.</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</p>

environmental 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 RFQ317 "Environmental Consulting Services for the School Facilities Management Department", and

WHEREAS: Via Resolution 17.6 at their stated meeting on March 6, 2017 the Board of Trustees awarded a requirements contract to 4 separate firms, successful responders to RFQ317 for an amount not to exceed \$1 million and,

WHEREAS: the contract is for a twenty four month term which is to expire on or about April 30, 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 April 30, 2019.
NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to extend contracts:

- Eisenbach & Ruhnke Engineers, P.C. _ Contract No. 619182
- Adelaide Environmental Health Associates, Inc. – Contract No. 618520
- JC Broderick Associates, Inc. - Contract No. 618534
- Liro Engineers, Inc. – Contract No. 618430

for an additional 12 months at not additional cost.

Approvals:

Recommended By:

- Signed By:** *Signature*
John Carr - Executive Director
- Signed By:** *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*
Matthew Gallagher - Corporation Counsel
- 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 **Pasquale Mondesando** seconded to approve the **Original** motion 'Ladies and Gentlemen:

WHEREAS: The District has a need for on-going professional environmental 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 RFQ317 "Environmental Consulting Services for the School Facilities

Management Department", and

WHEREAS: Via Resolution 17.6 at their stated meeting on March 6, 2017 the Board of Trustees awarded a requirements contract to 4 separate firms, successful responders to RFQ317 for an amount not to exceed \$1 million and,

WHEREAS: the contract is for a twenty four month term which is to expire on or about April 30, 2018, and

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

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for an additional 12 months at not additional cost.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**.

The motion **Carried** 6 - 0

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