



**Meeting Date:** 6/20/2017 - 7:00 PM

**Category:** SCHOOL FACILITIES MANAGEMENT

**Type:** Action

**Subject:** 22.22 FIRST AMENDMENT TO CAPITAL FUNDED Contract 617109 for Professional Architectural Engineering Services on a Requirements Basis to Greenman –Pedersen, Inc. (GPI) in the amount of \$500,000.00 increasing the total contract to \$1,500,000.00 and extend the term for an additional 2 years.

**District Goals:**

**Enclosure:**

**File Attachment:**  CIP STATUS ao 5-23-17.pdf  
 BOCS AE GPI Requirements.xlsx

This is to amend one of the five contracts awarded to separate firms Via Board Resolution Item 17.5 dated January 20, 2016. That resolution provided up to \$1 million for A/E work over three years, ending January 2019.

**Rationale:** This amendment is required to provide funding for fees for work beyond the original funding of \$1 million. Principally to the assignment of the Smart school Bond Act funded project at School 30 (under separate resolution). The fee for that project, \$449,300.00 increases total fees since award of this contract to \$1,222,000.00. A tabulation of all fees to date for GPI is attached. The completion for School project is anticipated to be the fall of 2020. The current contract expires in January 2019. The term for this contract will therefore be extended to December 31, 2020.

The \$1.5 million dollar figure indicated above is an upper limit for expenditure under this agreement and will not be encumbered unless specific tasks are assigned, via Board resolutions.

**Funding:** CAPITAL BOND FUNDS ON A PROJECT BY PROJECT BASIS.

**Sponsored By:**

**Resolution** 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 617109 to Greenman-Pedersen, Inc., for an amount not to exceed \$1 million and,

WHEREAS: additional tasks beyond the current contract amount and term are required by the District of GPI, and  
WHEREAS: the total additional fees paid shall not exceed a total of one-half million dollars over the course of forty-one months,

NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to amend Contract 617109 with Greenman Pedersen, Inc. to increase the available limit t \$1,500,000.00 and

extend the term to December 31, 2020 per RFP313 "Architectural & Engineering Services for the School Facilities Management Department".

**Recommended By:**

**Signed By:**



John Carr - Executive Director

**Signed By:**



Tom Collich - Purchasing Director

**Signed By:**



Finance Department - Finance Reviewer

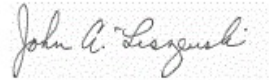
**Signed By:**



Elizabeth Janocha - Deputy Commissioner

**Approvals:**

**Signed By:**



John Liszewski - Commissioner

**Signed By:**



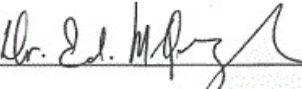
Michael Curti - Corporation Counsel

**Signed By:**



Dr. Andrea S. Coddett - Deputy Superintendent

**Signed By:**



Dr. Edwin M. Quezada - Superintendent of Schools

**Vote Results:**

**Original Motion**

Member **James Cavanaugh** Moved, Member **John Jacono** 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 617109 to Greenman-Pedersen, Inc., for an amount not to exceed \$1 million and,

WHEREAS: additional tasks beyond the current contract amount and term are required by the District of GPI, and

WHEREAS: the total additional fees paid shall not exceed a total of one-half million dollars over the course of forty-one months,

NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to amend Contract 617109 with Greenman Pedersen, Inc. to increase the available limit t \$1,500,000.00 and extend the term to December 31, 2020 per RFP313 "Architectural &

Engineering Services for the School Facilities Management  
Department". Upon a Roll-Call Vote being taken, the vote was: Aye:  
**7** Nay: **0** Abstain: **1**.  
The motion **(XXXXXX)** 7 - 0

|                     |         |
|---------------------|---------|
| John Jacono         | Yes     |
| Dr. Nader J. Sayegh | Yes     |
| Steve Lopez         | Yes     |
| James Cavanaugh     | Yes     |
| Pasquale Mondesando | Yes     |
| Judith Ramos Meier  | Yes     |
| Andrea Brown        | Yes     |
| Edgar Santana       | Abstain |