

AGENDA ITEM

Meeting Date: 4/21/2021 - 5:00 PM

Category: SCHOOL FACILITIES MANAGEMENT


Type: Action

Subject: 23.13 CHANGE for CAPITAL TASK under Contract 2019-0125 for CIP10901 "COVID19 Related HVAC Improvements" under Emergency Declaration to Best Climate Control Corp. for in the amount of \$350,000.00; increasing the CAPITAL TASK 149,600.00 to \$499,600.00.

District Goals:

Enclosure:

File Attachment:

 Res. 14.10 9-16-2020.pdf

 Signed EMDEC iv 12-10-20.pdf

Rationale: This is to notify the Board of Trustees that the original amount of CAPITAL work assigned to BCC via Resolution 14.10 dated Sept. 16, 2020 is increased from \$149,600.00 by \$350,000 to a final total of \$499,600.00.

This capital work was performed at the bid rates for labor and parts markups in their standing contract with the District 2019-0125 for "Repair and Maintenance of Air-Conditioning Systems" and is to increase the capital amount only.

This is for HVAC work under the attached emergency declaration for "Procurement of Goods & Services for COVID19 Response" issued by the Superintendent on July 27, 2020 and last amended on December 10, 2020.

The additional work entailed is for District-directed HVAC work in responses to COVID19 pandemic. BCC has been directed to perform select HVAC improvements at School 17, 22, 23, 26, 28, 30, 31, Thomas Cornell School, Enrico Fermin School, Palisade Preparatory School, PEARLs Hawthorne School, Gorton H.S., Saunders H.S., YMHS. BCC's scope of work includes but is not limited to restoration and or replacement of exhaust fans, unit ventilators, ductwork, controls, and air handling units.

Funding: B5303CP110901.B20C03.B2203A1620; \$350,000.00, LCBF

Sponsored By:

Resolution Ladies and Gentlemen:

WHEREAS by Resolution Board Item No. 14.10 at the Board of Trustees stated meeting on September 16, 2020, CAPITAL TASK "COVID19 Related HVAC Improvements" under Emergency Declaration to Best Climate Control Corp. in the amount of \$149,600.00, and

WHEREAS: This capital work was performed at the bid rates for labor and parts markups in the GENERAL FUND ANNUAL SERVICE CONTRACT 2019-0125 for "Repair and Maintenance of Air-Conditioning Systems" with Best Climate Control Corp., and

WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed in the

amount of \$350,000.00.

NOW THEREFORE BE IT RESOLVED: That the CHANGE for CAPITAL TASK under Contract 2020-0125 for CIP10901 "COVID19 Related HVAC Improvements" under Emergency Declaration to Best Climate Control Corp. for in the amount of \$350,000.00; increasing the capital task from \$149,600.00 to \$499,600.00.

Approvals:

Recommended By:

Signed By:



John Carr - Executive Director

Signed By:



Tom Collich - Purchasing Director

Signed By:



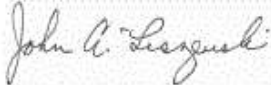
Finance Department - Finance Reviewer

Signed By:



Elizabeth Janocha - Deputy Commissioner

Signed By:



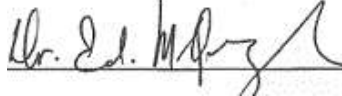
John Liszewski - Commissioner

Signed By:



Matthew Gallagher - Corporation Counsel

Signed By:



Dr. Edwin M. Quezada - Superintendent of Schools

Vote Results:

Original Motion

Member **Kevin Cacace** Moved, Member **Abdool H. Jamal** seconded to approve the **Original** motion 'Ladies and Gentlemen:

WHEREAS by Resolution Board Item No. 14.10 at the Board of Trustees stated meeting on September 16, 2020, CAPITAL TASK "COVID19 Related HVAC Improvements" under Emergency Declaration to Best Climate Control Corp. in the amount of \$149,600.00, and

WHEREAS: This capital work was performed at the bid rates for labor and parts markups in the GENERAL FUND ANNUAL SERVICE CONTRACT 2019-0125 for "Repair and Maintenance of Air-Conditioning Systems" with Best Climate Control Corp., and

WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed in the amount of \$350,000.00.

NOW THEREFORE BE IT RESOLVED: That the CHANGE for CAPITAL TASK under Contract 2020-0125 for CIP10901 "COVID19 Related HVAC Improvements" under Emergency Declaration to Best Climate Control Corp. for in the amount of \$350,000.00; increasing the capital task from \$149,600.00 to \$499,600.00.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried 8 - 0**

Rev. Steve Lopez	Yes
Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Abdool H. Jamal	Yes
Dr. John Castanaro	Yes
Gail Burns	Yes
Sheila Greenwald	Yes