







## AGENDA ITEM

<b>Meeting Date:</b>	12/18/2019 - 7:00 PM
<b>Category:</b>	SCHOOL FACILITIES MANAGEMENT
<b>Type:</b>	Action
<b>Subject:</b>	18.4 Assignment of Capital Fund Professional Construction Management Services for CIP 10825, "Site and Interior Restoration" at School 17, to Savin Engineers PC under Contract No. 618507 in an amount not to exceed \$161,200. Term is for 365 calendar days.
<b>District Goals:</b>	
<b>Enclosure:</b>	
<b>File Attachment:</b>	 Res 17.7 3-16-2016.pdf  Res 18.6 11-20-2018.pdf  Res 22.31 6-19-2018.pdf  Savin Proposal PS-17.pdf
<b>Rationale:</b>	<p>Via Resolution 17.7 at their stated meeting on March 16, 2016 the Board of Trustees awarded requirements contract to Savin Engineers, P.C. (Savin) for an amount not to exceed \$1.0 million and under Resolution 22.31 at their stated meeting on June 19, 2018 contract 618507 was increase by \$1.0 million and extended contract for an additional 12 months and under Resolution 18.6 at their stated meeting on November 20, 2018 the contract was increased for an additional \$1.0 million to an upper limit of \$3.0 million and extended the contract for an additional 12 months.</p> <p>This resolution is to assign "Site and Interior Restoration" at School 17 to Savin under the same requirements contract, No. 618507 for the amount of \$161,200.</p> <p>The work for this project is scheduled for this summer 2020 and total project cost estimated to be \$3.5 million.</p> <p>FOCUS POPULATION: The stakeholders of the School 17.</p>

**Funding:**

B5517CP110825.B17C01.B2040, \$135,541.57, LCBF  
B5517CP110825.B18C01.B2040, \$4,276.99, LCBF  
B5517CP110825.B18C02.B2040, \$2,089.51, Cash Capital - Travelers  
B5517CP110825.B19C02.B2040, \$19,291.93, Bond Anticipation Note

**Sponsored By:****Resolution**

Ladies and Gentlemen:

WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to District RFQ316 "Construction Management Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and

WHEREAS: under Resolution 22.31 at their stated meeting on June 19, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and

WHEREAS: under Resolution 18.6 at their stated meeting on November 20, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and

WHEREAS: the response by Savin Engineers to request for proposal by the Facilities Department to provide construction management services to the above capital projects was deemed most advantageous to the District at a cost not to exceed \$161,200.

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing professional Construction Management services for capital project CIP 10825, "Site and Interior Restoration" at School 17 at a cost not to exceed \$161,200 for a term of 365 calendar days.

**Approvals:****Recommended By:****Signed By:**

John Carr - Executive Director

**Signed By:**

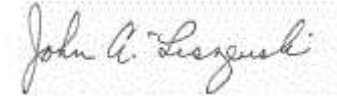
Finance Department - Finance Reviewer

**Signed By:**

Tom Collich - Purchasing Director

**Signed By:**

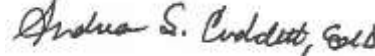
Elizabeth Janocha - Deputy Commissioner

**Signed By:**

John Liszewski - Commissioner

**Signed By:**

Matthew Gallagher - Corporation Counsel

**Signed By:**

Dr.\_Andrea\_S. Coddett - Deputy Superintendent

**Signed By:**

Dr. Edwin M. Quezada - Superintendent of Schools

**Vote Results:****Original Motion**

Member **Kevin Cacace** Moved, Member **Dr. Rosalba Corrado Del Vecchio** seconded to approve the **Original** motion 'Ladies and Gentlemen:

WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to District RFQ316 "Construction Management Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and

WHEREAS: under Resolution 22.31 at their stated meeting on June 19, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and

WHEREAS: under Resolution 18.6 at their stated meeting on November 20, 2018, Contract 618507 was amended to raise the fee

limit by \$1,000,000 and extend the term by an addition 12 months,  
and

WHEREAS: the response by Savin Engineers to request for proposal  
by the Facilities Department to provide construction management  
services to the above capital projects was deemed most  
advantageous to the District at a cost not to exceed \$161,200.

NOW THEREFORE BE IT RESOLVED: That the Superintendent of  
Schools is hereby authorized to assign Savin Engineers, P.C., 3  
Campus Drive, Pleasantville, NY 10570, to the task of providing  
professional Construction Management services for capital project  
CIP 10825, "Site and Interior Restoration" at School 17 at a cost not  
to exceed \$161,200 for a term of 365 calendar days.'. Upon a Roll-  
Call Vote being taken, the vote was: Aye: **8** Nay: **0**.

The motion **Carried 8 - 0**

Kevin Cacace	Yes
Abdool H. Jamal	Yes
Dr._Ammir Rabadi	Yes
Dr. John Castanaro	Yes
Rev. Steve Lopez	Yes
Andrea Brown	Yes
Judith_Ramos Meier	Yes
Dr. Rosalba Corrado Del Vecchio	Yes