






AGENDA ITEM

Meeting Date: 10/21/2020 - 7:00 PM
Category: SCHOOL FACILITIES MANAGEMENT
Type: Action
Subject: 17.2 AWARD OF CAPITAL FUND CONTRACT for CIP 10901 "COVID19 Related HVAC Improvements" Districtwide under Emergency Declaration to Energy Management of Facilities, Inc., (EMF) for an amount not to exceed \$149,850.00 for a term of 365 calendar days.

District Goals:

Enclosure:

File Attachment:

-  Bid RFB6190 - EMF.pdf
-  BID6190 tabulation - sole bidder.pdf
-  BOCS EMF CAP.xlsx

Rationale:

Funding: B5303CP110901.B20C03.B2203A1620 \$149,850.00 Local Capital Bonded Fund

Sponsored By:

Resolution

Ladies and Gentlemen;
WHEREAS: an Emergency Declaration was issued on July 27, 2020 for "Procurement of Goods & Services for COVID19 Response", and WHEREAS: this Emergency Declaration was amended on August 26, 2020, and
WHEREAS: in implementing its COVID crisis response the District has great need for "On-Call HVAC Restoration" Districtwide capital improvement work, and
WHEREAS: "On-Call HVAC Restoration" Districtwide capital improvement work is covered under this Emergency Declaration at an upset cost of \$149,850.00, and
WHEREAS: Energy Management of Facilities, Inc. (EMF) already under contract with the District under general fund PO 2021-0000024, "Repair and Maintenance of Air-Conditioning Systems" indicated that they were capable and ready to make such improvements at the same terms, condition and prices as already bid and awarded under that purchase order
NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above CAPITAL FUND Purchase Order CIP 10901 "COVID19 Related HVAC Improvements" Districtwide under Emergency Declaration to Energy Management of Facilities, Inc (d.b.a EMF) 5 W Cross Street, Hawthorne, NY 10532 in the amount of \$149,850.00 for a term of 365 calendar days.

Approvals:

Recommended By:

Signed By: 
John Carr - Executive Director

Signed By: 
Tom Collich - Purchasing Director

Signed By: 

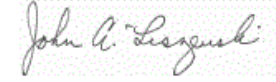
Finance Department - Finance Reviewer

Signed By:



Elizabeth Janocha - Deputy Commissioner

Signed By:



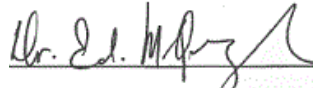
John Liszewski - Commissioner

Signed By:



Matthew Gallagher - Corporation Counsel

Signed By:



Dr. Edwin M. Quezada - Superintendent of Schools

Vote Results:

Original Motion

Member **Kevin Cacace** Moved, Member **Judith_Ramos Meier** seconded to approve the **Original** motion 'Ladies and Gentlemen; WHEREAS: an Emergency Declaration was issued on July 27, 2020 for "Procurement of Goods & Services for COVID19 Response", and WHEREAS: this Emergency Declaration was amended on August 26, 2020, and WHEREAS: in implementing its COVID crisis response the District has great need for "On-Call HVAC Restoration" Districtwide capital improvement work, and WHEREAS: "On-Call HVAC Restoration" Districtwide capital improvement work is covered under this Emergency Declaration at an upset cost of \$149,850.00, and WHEREAS: Energy Management of Facilities, Inc. (EMF) already under contract with the District under general fund PO 2021-000024, "Repair and Maintenance of Air-Conditioning Systems" indicated that they were capable and ready to make such improvements at the same terms, condition and prices as already bid and awarded under that purchase order NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above CAPITAL FUND Purchase Order CIP 10901 "COVID19 Related HVAC Improvements" Districtwide under Emergency Declaration to Energy Management of Facilities, Inc (d.b.a EMF) 5 W Cross Street, Hawthorne, NY 10532 in the amount of \$149,850.00 for a term of 365 calendar days.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried 7 - 0**

Rev. Steve Lopez	Yes
Judith_Ramos Meier	Yes
Andrea Brown	Yes
Kevin Cacace	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Abdool H. Jamal	Yes
Gail Burns	Yes