











AGENDA ITEM

Meeting Date: 6/19/2019 - 7:00 PM
Category: SCHOOL FACILITIES MANAGEMENT
Type: Action
Subject: 21.27 AMENDMENT TO EXTEND CAPITAL FUNDED Contracts for "Environmental Consulting Services on a Requirements Basis" to four Environmental Firms selected via RFQ317 for 24 months.

District Goals:

Enclosure:

File Attachment:

-  Adelaide Extension Letter.pdf
-  ENR Extension Letter.pdf
-  JCB Extension Letter.pdf
-  Liro Extension Letter.pdf
-  Res 17.6 March 2016.pdf
-  Res EXTEND 1 6-19-2018.pdf
-  BOCS ADELAIDE.xlsx
-  BOCS ENR.xlsx
-  BOCS JCB.xlsx
-  BOCS LIRO.xlsx

Rationale:

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"

The term of service was for 24 months, extended on June 19,2018 via Resolution 22.27 for another 12 months, and now being extended for an additional 24 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.

- 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

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. There is no change in the funding amount, only an extension of the term in this amendment

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 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, 2016 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: via Resolution 22.27 at the June 19, 2018 Board meeting extending the contract to April 30, 2019, and

WHEREAS: all parties are agreed to extend the term by 24 months to a revised completion date of April 30, 2021.

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 24 months at no additional cost.

Approvals:

Recommended By:

Signed By:



John Carr - Executive Director

Signed By:



Minaz David - Sr. Development Project Manager

Signed By:



Finance Department - Finance Reviewer

Signed By:



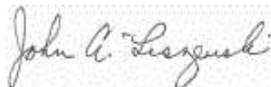
Tom Collich - Purchasing Director

Signed By:



Elizabeth Janocha - Deputy Commissioner

Signed By:



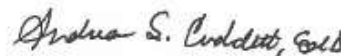
John Liszewski - Commissioner

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. Ammir Rabadi** 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, 2016 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: via Resolution 22.27 at the June 19, 2018 Board meeting extending the contract to April 30, 2019, and
WHEREAS: all parties are agreed to extend the term by 24 months to a revised completion date of April 30, 2021.

NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to extend contracts:

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for an additional 24 months at no additional cost.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **6** Nay: **0**.

The motion **Carried 6 - 0**

| | |
|---------------------------------|-----|
| Andrea Brown | Yes |
| Dr. Ammir Rabadi | Yes |
| Rev. Steve Lopez | Yes |
| Judith_Ramos Meier | Yes |
| Kevin Cacace | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |