



AGENDA ITEM

Meeting Date: 6/16/2021 - 5:00 PM

Category: SCHOOL FACILITIES MANAGEMENT



Type: Action

Subject: 16.7 EXTEND 1 GF BOILER & BURNER ULTIMATE POWER
\$716,000.00

District Goals:

Enclosure:

File Attachment:

-  BOCS Ultimate Power.xlsx
-  Ext. Letter.pdf
-  Award 7-15-20 Item 15.13.pdf

Rationale: This is for the first extension of Contract No. 2021-0139 with Ultimate Power, Inc., for "Annual Boiler & Burner Maintenance & Repair" under the same terms and conditions as originally bid. This is for the preventative maintenance, cleaning, inspection and repair of the 108 boilers and burners in the District.

In compliance with General Municipal Law 103, this contract was publicly advertised in June 2020. Bids were opened and read aloud in public on June 26, 2020. It is renewable annually under mutual agreement for up to additional 2 years. All terms and condition remain the same except that changes in NYS Prevailing wages will be reflected. This is Ultimate Power's 1st extension.

Funding: 450.5150.1000000.1620.B2300 Contractual \$126,000.00
450.5150.1000000.1625.B2316 Building Repair \$590,000.00

Sponsored By:

Resolution Ladies and Gentlemen:

WHEREAS; Board Report No. 15.13 was approved by the Board of Trustees at their stated meeting on July 15, 2020 authorizing the Yonkers Public Schools to enter into a contract with Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704 for an amount not to exceed \$716,000.00 for a term of 365 calendar days

WHEREAS: the term of this contract is for 365 calendar days ending on or about August 18, 2021, and

WHEREAS: this contract has provisions for is renewal under the same terms and conditions by mutual consent of both parties, and

WHEREAS; both parties consent to extending the contract for another calendar year

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized the 1st extension to "Annual Boiler & Burner Maintenance & Repair" to Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704 for an amount not to exceed

\$716,000.00 for a term of 365 calendar days.

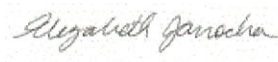
AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to extend the current contract 2021-00000139 with this vendor.

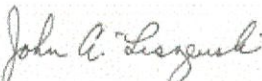
Approvals:**Recommended By:**


Signed By: 
John Carr - Executive Director

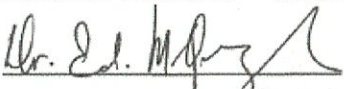
Signed By: 
Tom Collich - Purchasing Director

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 **Gail Burns** seconded to approve the **Original** motion 'Ladies and Gentlemen:

WHEREAS; Board Report No. 15.13 was approved by the Board of Trustees at their stated meeting on July 15, 2020 authorizing the Yonkers Public Schools to enter into a contract with Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704 for an amount not to exceed \$716,000.00 for a term of 365 calendar days

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WHEREAS: this contract has provisions for is renewal under the same terms and conditions by mutual consent of both parties, and

WHEREAS; both parties consent to extending the contract for another calendar year

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized the 1st extension to "Annual Boiler & Burner Maintenance & Repair" to Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704 for an amount not to exceed \$716,000.00 for a term of 365 calendar days.

AND BE IT FURTHER RESOLVED: That the Yonkers Board of

Education authorizes the Superintendent of Schools to extend the current contract 2021-00000139 with this vendor.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **8** Nay: **0**.
The motion **Carried** 8 - 0

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