



Meeting Date: 4/22/2020 - 5:00 PM

Category: SCHOOL FACILITIES MANAGEMENT

Type: Action

Subject: 15.6 AMENDMENT to increase the Assignment of CAPITAL FUND, for Design Services CIP 10881, "Saunders High School HVAC Upgrades" RFP#420-19-18 to LiRo Engineers, Inc. under a standing requirements contract No. 618430, PO 2020-00003703 in an amount of \$190,000.00 for a term of 365 calendar days.

District Goals:

Enclosure:

File Attachment:  Saunders HVAC upgrade - LiRo REV Design proposal 01-29-2020.pdf

Via Resolution 17.6 at their stated meeting on March 16, 2016, the Board of Trustees awarded requirements contract to LiRo Engineers, Inc. for an amount now totaling and not to exceed \$1.0 million. This was amended once via Res 20.21 on April 14, 2019 to extend the terms by 24 months with no change to the funding.

Rationale: LIRO has completed the work entailed in the initial phase of this project which include but was not limited to building surveys and mapping, feasibility study, schematic design and cost estimates. Base on this information the district is directing LIRO to proceed with the final design, construction documents, permitting and bidding. This resolution is to increase the LiRo Engineer's PO 2020-00003703 amount from \$92,950 to \$282,950 to provide Design and Construction documents for the HVAC Upgrades at Saunders HS.

Funding: B5764CP110881.B20C03.B2046A1620 \$190,000.00 Local Capital Bonded Fund

Ladies and Gentlemen:

WHEREAS: under Resolution 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of requirements based, Environmental Consulting Services Contract No. 618430 contract to LiRo Engineers, Inc. in response to District RFQ317 "Environmental Consulting Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and

Resolution WHEREAS: work as defined under this contract is to provide Architectural/Engineering services for the design and construction documents for the HVAC Upgrades at the Saunders High School for the capital project 10881 "Saunders High School HVAC Upgrades" and

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend PO 2020-00003703 with LiRo Engineers, Inc., Three Aerial Way, Syosset, NY 11791 for providing professional Architectural/Environmental Consulting Services for CIP 10881 "Saunders High School HVAC Upgrades" under contract 618430 in an amount not to exceed \$190,000.00. Term is for 365calendar days.

Approvals: Recommended By:

Signed By: *Signature*

John Carr - Executive Director

- Signed By:** *Signature*
Tom Collich - Purchasing Director
- Signed By:** *Signature*
Finance Department - Finance Reviewer
- Signed By:** *Signature*
Elizabeth Janocha - Deputy Commissioner
- Signed By:** *Signature*
John Liszewski - Commissioner
- Signed By:** *Signature*
Matthew Gallagher - Corporation Counsel
- Signed By:** *Signature*
Dr. Andrea S. Coddett - Deputy Superintendent
- Signed By:** *Signature*
Dr. Edwin M. Quezada - Superintendent of Schools

Original Motion

Member **Kevin Cacace** Moved, Member **Judith Ramos Meier** seconded to approve the **Original** motion 'Ladies and Gentlemen:

WHEREAS: under Resolution 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of requirements based, Environmental Consulting Services Contract No. 618430 contract to LiRo Engineers, Inc. in response to District RFQ317 "Environmental Consulting Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and

WHEREAS: work as defined under this contract is to provide Architectural/Engineering services for the design and construction documents for the HVAC Upgrades at the Saunders High School for the capital project 10881 "Saunders High School HVAC Upgrades" and

Vote Results:

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend PO 2020-00003703 with LiRo Engineers, Inc., Three Aerial Way, Syosset, NY 11791 for providing professional Architectural/Environmental Consulting Services for CIP 10881 "Saunders High School HVAC Upgrades" under contract 618430 in an amount not to exceed \$190,000.00. Term is for 365calendar days.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **7** Nay: **0**.

The motion **CARRIED 7 - 0**

Judith Ramos Meier	Yes
Steve Lopez	Yes
Kevin Cacace	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Dr. Edward Fergus	Yes
Abdool H. Jamal	Yes
Dr. John Castanaro	Yes