

AGENDA ITEM

Meeting Date: 12/21/2022 - 5:30 PM
Category: SCHOOL FACILITIES MANAGEMENT
Type: Action
Subject: 17.4 Amendment 1 Construction Management Services for Contract 2022-0602 Triton Construction. for \$1 million.

District Goals:

Enclosure:

File Attachment:

-  BOCS TRITON.xlsx
-  RES 15.23 MARCH 16 2022.pdf

Rationale:

By resolution 15.23 dated March 16, 2022 the Board of Trustees authorized the award of Contract 2022-0602 "On-Call Professional Construction Management Services" to Triton Construction for \$1,000,000.00.

This is to amend this contract to increase the limit of the contract from \$1.0 million to \$2.0 million with no change in the contract term.

Triton is engaged in multiple capital improvement projects for the District and is reaching the upper limit of the original amount specified in the original contract. The funding amounts shown are merely an upper limit for expenditure under this agreement and not encumbered by this resolution. Such funds will be encumbered for specific projects via Board Resolution as the needs arise.

Funding:

CAPITAL BOND FUNDS ON A PROJECT BY PROJECT BASIS.

Sponsored By:

John P. Carr
Executive Director
School Facilities Management

Resolution

Ladies and Gentlemen:

WHEREAS: By resolution 15.23 dated March 16, 2022 the Board of Trustees authorized the award of Contract 2022-0602 "On-Call Professional Construction Management Services" to Triton Construction for \$1,000,000.00.

WHEREAS: Triton Construction is engaged in multiple capital improvement projects for the District and is reaching the upper limit of the original amount specified in the original contract, and

WHEREAS: Additional funds in the amount of \$1,000,000.00 is required to complete said projects and to be available for any additional capital improvement work, and

WHEREAS: The original term of the contract will remain at 3 years, renewable by mutual consent for two additional years and,

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools be authorized to amend Contract 2022-0602 "On-Call Professional Construction Management Services" to Triton Construction, 30 East 33rd Street, 11th Floor, New York, NY 10016 by \$1,000,000.00 increasing the upper limit to \$2,000,000.00 with no change in term.

Approvals:

Recommended By:

Signed By:



John Carr - Executive Director

Signed By:



Tom Collich - Purchasing Director

Signed By:



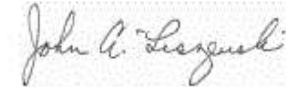
Finance Department - Finance Reviewer

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 **Amjed Kuri** seconded to approve the **Original** motion 'Ladies and Gentlemen:

WHEREAS: By resolution 15.23 dated March 16, 2022 the Board of Trustees authorized the award of Contract 2022-0602 "On-Call Professional Construction Management Services" to Triton Construction for \$1,000,000.00.

WHEREAS: Triton Construction is engaged in multiple capital improvement projects for the District and is reaching the upper limit of the original amount specified in the original contract, and

WHEREAS: Additional funds in the amount of \$1,000,000.00 is required to complete said projects and to be available for any additional capital improvement work, and

WHEREAS: The original term of the contract will remain at 3 years, renewable by mutual consent for two additional years and,




NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools be authorized to amend Contract 2022-0602 "On-Call Professional Construction Management Services" to Triton Construction, 30 East 33rd Street, 11th Floor, New York, NY 10016 by \$1,000,000.00 increasing the upper limit to \$2,000,000.00 with no change in term.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **9** Nay: **0**.
The motion **Carried 9 - 0**

Lawrence Sykes	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Gail Burns	Yes
Sheila Greenwald	Yes
Dr. Rosalba Corrado Del Vecchio	Yes

Dr. John Castanaro
Rev. Steve Lopez
Kevin Cacace

Yes
Yes
Yes

AGENDA ITEM

Meeting Date:	10/16/2024 - 5:30 PM
Category:	OFFICE OF MANAGEMENT, ADMINISTRATION, PLANNING AND OPERATIONS
Type:	Action
Subject:	12.3 Triton Construction Company, LLC - Amendment 2
District Goals:	
Enclosure:	
File Attachment:	 Resolution 15.23 March 16, 2022.pdf  Resolution 17.4 December 21, 2022.pdf  BOCS TRITON LP.pdf
Rationale:	<p>Triton Construction Company, LLC Amount: \$1,000,000.00 Scope: To amend Contract No. 2022-0602 to increase the limit from \$2.0 million to \$3.0 million with no change in contract term.</p> <p>Triton Construction Company, LLC is engaged in multiple capital improvement projects for the District and is reaching the upper limit of the amount specified in their amended contract. The funding amounts shown are merely an upper limit for expenditure under this agreement and not encumbered by this resolution. Such funds will be encumbered for specific projects via Board Resolution as the needs arise.</p>
Funding:	CAPITAL BOND FUNDS ON A PROJECT BY PROJECT BASIS
Sponsored By:	Michael J. Pelliccio Executive Director of Facilities Office of Management, Administration, Planning, & Operations
Resolution	<p>WHEREAS by resolution 15.23 dated March 16, 2022, the Board of Education authorized the award of Contract No. 2022-0602 "On-Call Professional Construction Management Services" to Triton Construction Company, LLC for \$1,000,000.00, and</p> <p>WHEREAS by resolution 17.4 dated December 21, 2022, the Board of Education authorized Amendment 1 of Contract No. 2022-0602 "On-Call Professional Construction Management Services" to Triton Construction Company, LLC for \$1,000,000.00, and</p> <p>WHEREAS Triton Construction Company, LLC is engaged in multiple capital improvement projects for the District and is reaching the upper limit of the original amount specified in the original contract, and</p> <p>WHEREAS additional funds in the amount of \$1,000,000.00 is required to complete said projects and to be available for any additional capital improvement work, and</p> <p>WHEREAS the original term of the contract will remain at three (3) years, renewable by mutual consent for two (2) additional years.</p> <p>NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Contract No. 2022-0602 "On-Call Professional Construction Management</p>

Services" to Triton Construction Company, LLC by \$1,000,000.00, increasing the upper limit to \$3,000,000.00 with no change in term.

Approvals:

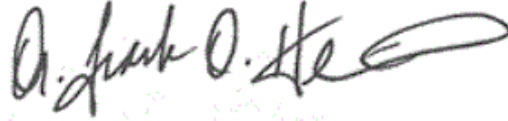
Recommended By:

Signed By:



Michael Pelliccio - Director of Facilities III

Signed By:



Dr. Frank Hernandez - Associate Superintendent

Signed By:



Tom Collich - Purchasing Director

Signed By:



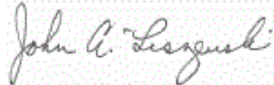
Finance Department - Finance Reviewer

Signed By:



Elizabeth Janocha - Deputy Commissioner

Signed By:



John Liszewski - Commissioner

Signed By:



Matthew Gallagher - Corporation Counsel

Signed By:



Anibal Soler, Jr. - Superintendent of Schools

Vote Results:

Original Motion

Member **Sheila Greenwald** Moved, Member **Felix Rios** seconded to approve the **Original** motion 'WHEREAS by resolution 15.23 dated March 16, 2022, the Board of Education authorized the award of Contract No. 2022-0602 "On-Call Professional Construction Management Services" to Triton Construction Company, LLC for \$1,000,000.00, and

WHEREAS by resolution 17.4 dated December 21, 2022, the Board of Education authorized Amendment 1 of Contract No. 2022-0602 "On-Call Professional Construction Management Services" to Triton Construction Company, LLC for \$1,000,000.00, and

WHEREAS Triton Construction Company, LLC is engaged in multiple capital improvement projects for the District and is reaching the upper limit of the original amount specified in the original contract, and

WHEREAS additional funds in the amount of \$1,000,000.00 is required to complete said projects and to be available for any additional capital improvement work, and

WHEREAS the original term of the contract will remain at three (3)

years, renewable by mutual consent for two (2) additional years.

NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Contract No. 2022-0602 "On-Call Professional Construction Management Services" to Triton Construction Company, LLC by \$1,000,000.00, increasing the upper limit to \$3,000,000.00 with no change in term.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried 6 - 0**

Kevin Cacace	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Dr. John Castanaro	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes