



AGENDA ITEM

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Meeting Date: Wednesday, November 18, 2020 - 7:00 PM

Category: SCHOOL FACILITIES MANAGEMENT

Type: Action

Subject: 16.5 AMENDMENT 5 TO GENERAL FUND SERVICE CONTRACT 2018-0247 "Maintenance and Repair of HVAC Controls" to Energy Management of Facilities, Inc. for \$539,500.00 increasing amount from \$1,816,285.00 to \$2,355,785.00 and term by 235 to 1,330 calendar days.

District Goals:

Enclosure

File Attachment:

- BOCS EMF.xlsx
- Award RES 16.6 September 19, 2017.pdf
- Amend 1 RES 18.2 November 20, 2018.pdf
- Amend 2 RES 15.8 October 16, 2019.pdf
- Amend 4 Capital funded Res 17.2 October 21, 2020.pdf

Rationale: This contract was to expire on November 5, 2020 but due to the emergency declaration "Procurement of Goods & Services for COVID19 Response" COVID Response it is being extended to June 30, 2021 and being funded for a fourth year at the bid award amount of \$539,500.00. This contract will be let for bid in the spring of 2021.

Funding:

450.5150.100000.1620.B2300 Contractual	\$100,800.00
450.5150.100000.1625.B2316 Building Repairs	\$438,700.00

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Resolution: Ladies and Gentlemen;

WHEREAS: via Resolution Item 16.6 on September 19, 2017 the Board approved the award of the general fund annual service contract "Maintenance and Repair of HVAC Controls", to Energy Management of Facilities (EMF) in the amount of \$539,500.00 for a term of 365 calendar days, and

WHEREAS: via Resolution 18.2 on November 20, 2018 the Board approved the first amendment to extend said contract for one year under the same terms and conditions for \$539,500.00 and a term for an additional 365 calendar days revising the overall contract amount to \$1,079,000.00, and the overall term to 730 calendar days, and

WHEREAS: via Resolution 15.8 on October 16, 2019 the Board approved the second amendment to said contract under the same terms and conditions for \$539,500.00 and a term for an additional 365 calendar days revising the overall contract amount to \$1,618,500.00 and the overall term to 1,095 calendar days, and

WHEREAS: via Resolution 16.15 on May 20, 2020 additional work was approved under said contract entailing the correction of over pressurization of the Yonkers Middle High School at a cost of \$48,285.00 revising the contract amount to \$1,666,785, and

WHEREAS: via Resolution 17.2 on October 21, 2020 covid related HVAC improvements for \$149,500.00 funded through Capital funds were approved, revising the contract amount to \$1,816,285.00 and

The motion **Carried** 7 - 0

Gail Burns	Yes
Lakisha Collins-Bellamy	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Andrea Brown	Yes

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