



AGENDA ITEM

Meeting Date:	5/15/2019 - 7:00 PM
Category:	SCHOOL FACILITIES MANAGEMENT
Type:	Action
Subject:	20.28 Assignment of CAPITAL Environmental Project Monitoring Services for CIP 10732 "Replacement of Exterior Doors, Windows, Site Improvements, Security and Asbestos Abatement at School 30, to Adelaide Environmental Health Associates, Inc. under Contract No. 618520 in an amount not to exceed \$50,000. Term is for 365 calendar days.
District Goals:	
Enclosure:	
File Attachment:	 Adelaide Proposal PS-30.pdf  Res 17.6 Award Adelaide.pdf
Rationale:	<p>Via Resolution 17.6 at their stated meeting on March 16, 2016 the Board of Trustees awarded requirements contract to Adelaide Environmental Health Associates, Inc. (Adelaide) for an amount now totaling and not to exceed \$1.0 million. Today's resolution is to assign the subject capital work under that contract. Adelaide will be providing the environmental monitoring, sampling testing and oversight of the asbestos abatement work required for the replacement of the windows and installation of Hi-Tech Security Systems at School 30.</p> <p>FOCUS POPULATION: The stakeholders of the School #30.</p> <p>ASSESSMENT PROCESS: School Facilities Management will be inspecting the contractor's work and monitoring the construction schedule through on-site inspections, daily progress meetings and record keeping.</p> <p>PERSON ADMINISTERING CONTRACT: John P. Carr, P.E., Executive Director of School Facilities Management Department.</p>
Funding:	B5530CP110732.101438.B2040 \$50,000.00 LCBF
Sponsored By:	
Resolution	<p>Ladies and Gentlemen:</p> <p>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. 618520 contract to Adelaide Environmental Health Associates, Inc. in response to District RFQ317 "Environmental Consulting Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and</p> <p>WHEREAS: work as defined under that contract is required for Environmental Project Monitoring Service for the capital project 10732 Replacement of Exterior Doors, Windows, Site Improvements, Security and Asbestos Abatement at School 30; and</p> <p>WHEREAS: the response by Adelaide to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost not to exceed \$50,000.</p> <p>NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Adelaide Environmental Health Associates, Inc., 1511 Route 22, Suite C24, Brewster, NY 10509 to the task of providing professional Environmental Consulting Services for CIP 10732 "Replacement of Exterior Doors, Windows, Site Improvements, Security and Asbestos Abatement" at School 30</p>

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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. Andrea S. Coddett - Deputy Superintendent

Signed By:



Dr. Edwin M. Quezada - Superintendent of Schools

Vote Results:

Original Motion

Member **Kevin Cacace** Moved, Member **Pasquale Mondesando** 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. 618520 contract to Adelaide Environmental Health Associates, 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 that contract is required for Environmental Project Monitoring Service for the capital project 10732 Replacement of Exterior Doors, Windows, Site Improvements, Security and Asbestos Abatement at School 30; and WHEREAS: the response by Adelaide to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost not to exceed \$50,000. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Adelaide Environmental Health Associates, Inc., 1511 Route 22, Suite C24, Brewster, NY 10509 to the task of providing professional Environmental Consulting Services for CIP 10732 "Replacement of Exterior Doors, Windows, Site Improvements, Security and Asbestos Abatement" at School 30 under contract 618520 in an amount not to exceed \$50,000. Term is for 365 calendar days.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried 6 - 0**

Kevin Cacace	Yes
Dr._Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Rev. Steve Lopez	Yes
Pasquale Mondesando	Yes