




## AGENDA ITEM

**Meeting Date:** 10/21/2020 - 7:00 PM  
**Category:** SCHOOL FACILITIES MANAGEMENT  
**Type:** Action  
**Subject:** 17.3 AWARD OF CAPITAL FUND CONTRACT for CIP 10901 "COVID19 Related HVAC Improvements" Districtwide under Emergency Declaration to D.P. WOLFF, INC. for an amount not to exceed \$140,423.80 for a term of 365 calendar days.

**District Goals:**

**Enclosure:**

**File Attachment:**

-  BOCS DP WOLFF 10901.xlsx
-  Signed EMDEC COVID19 Blanket.pdf
-  Yonkers Schools RFQ.pdf

**Rationale:** This is to award a Purchase Order as referenced above as per the attached emergency declaration for "Procurement of Goods & Services for COVID19 Response" issued by the Superintendent on July 27, 2020 and amended on August 26, 2020. The work entailed is limited to District-directed HVAC improvements to optimize conditions in the buildings in response to the COVID19 pandemic. The work entailed under this PO will be capital improvements, not service work. All work will be District directed on a time and materials basis and paid at contract unit prices as negotiated.

**Funding:** B5303CP110901.B20C03.B2203A1620 \$140,423.80 Local Capital Bonded Fund

**Sponsored By:**

**Resolution**

Ladies and Gentlemen;  
WHEREAS: an Emergency Declaration was issued on July 27, 2020 for "Procurement of Goods & Services for COVID19 Response", and  
WHEREAS: this Emergency Declaration was amended on August 26, 2020, and  
WHEREAS: in implementing its COVID crisis response the District has great need for "On-Call HVAC Restoration" Districtwide capital improvement work, and  
WHEREAS: "On-Call HVAC Restoration" Districtwide capital improvement work is covered under this Emergency Declaration at an upset cost of \$140,423.80, and  
WHEREAS: D. P. Wolff, Inc., has been solicited to provide such services under negotiated unit prices and have demonstrated that they were capable and ready to make such improvements under District terms and conditions.  
NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above CAPITAL FUND Purchase Order CIP 10901 "COVID19 Related HVAC Improvements" Districtwide under Emergency Declaration to D.P. Wolff, Inc., 143 Bedford Road, Katonah, NY 10536 in the amount of \$140,423.80 for a term of 365 calendar days.

**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:**



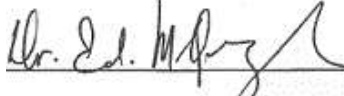
John Liszewski - Commissioner

**Signed By:**



Matthew Gallagher - Corporation Counsel

**Signed By:**



Dr. Edwin M. Quezada - Superintendent of Schools

**Vote Results:**

**Original Motion**

Member **Kevin Cacace** Moved, Member **Judith\_Ramos Meier** seconded to approve the **Original** motion 'Ladies and Gentlemen; WHEREAS: an Emergency Declaration was issued on July 27, 2020 for "Procurement of Goods & Services for COVID19 Response", and WHEREAS: this Emergency Declaration was amended on August 26, 2020, and WHEREAS: in implementing its COVID crisis response the District has great need for "On-Call HVAC Restoration" Districtwide capital improvement work, and WHEREAS: "On-Call HVAC Restoration" Districtwide capital improvement work is covered under this Emergency Declaration at an upset cost of \$140,423.80, and WHEREAS: D. P. Wolff, Inc., has been solicited to provide such services under negotiated unit prices and have demonstrated that they were capable and ready to make such improvements under District terms and conditions. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above CAPITAL FUND Purchase Order CIP 10901 "COVID19 Related HVAC Improvements" Districtwide under Emergency Declaration to D.P. Wolff, Inc., 143 Bedford Road, Katonah, NY 10536 in the amount of \$140,423.80 for a term of 365 calendar days.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried 7 - 0**

Andrea Brown	Yes
Abdool H. Jamal	Yes
Gail Burns	Yes
Rev. Steve Lopez	Yes
Judith_Ramos Meier	Yes
Kevin Cacace	Yes
Dr. Rosalba Corrado Del Vecchio	Yes