



**Meeting Date:** 7/15/2020 - 6:00 PM

**Category:** SCHOOL FACILITIES MANAGEMENT

**Type:** Action

**Subject:** 15.9 AMENDMENT 2 TO RENEW GENERAL FUND ANNUAL SERVICE CONTRACT 2018-0836 for "Maintenance and Repair of Gym Equipment", with Tri-State Folding Partitions, Inc., for \$98,150.00 and 365 calendar days. This increases the contract amount from \$196,300.00 to \$294,450.00 and the term to 1,095 calendar days.

**District Goals:**

**Enclosure:**

**File Attachment:**

- 1st ext. Res. 5-15-19 Item20.2.pdf
- Award 6-19-18 Item 22.19.pdf
- BOCS Tri-State.xlsx
- Ext. Letter.pdf

**Rationale:** The subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions. Amendment 2 is to authorize the administration to execute the second and final renewal.

This work will be let for bid next year.

**Funding:** 450.5150.100000.1620.B2300 Local Contractual \$17,350.00  
450.5150.100000.1625.B2316 Local Building Repair \$ 80,800.00

**Sponsored By:**

Ladies and Gentlemen:

WHEREAS: via Resolution Item 22.19, dated June 19, 2018, the Board approved the award of the general fund annual service contract, for "Maintenance and Repair of Gym Equipment", with Tri-State Folding Partitions, Inc., for \$98,150.00 and 365 calendar days, and

WHEREAS: via Resolution 20.2, dated May 15, 2019 the Board approved the first amendment to extend said contract under the same terms and conditions for \$98,150.00 and a term of 365 calendar days, revising the overall contract amount to \$196,300.00 and the overall term of 730 calendar days, and

**Resolution** WHEREAS: the subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions, and

WHEREAS: both parties consent and desire to renew this contract under said provision for the second and final time increasing the total contract amount to \$294,450.00 and the term to 1,095 calendar days.

NOW THEREFORE BE IT RESOLVED: that via this Resolution the Board approves the second amendment to GENERAL FUND ANNUAL SERVICE CONTRACT 2018-0836 for the "Maintenance and Repair of Gym Equipment" annual contract with Tri-State Folding Partitions, Inc., 608 Chestnut Ridge Rd., Chestnut Ridge, NY, in the amount of from \$196,300.00 to \$294,450.00 and the term to 1,095 calendar days.

**Approvals:** **Recommended By:**

**Signed By:**



John Carr - Executive Director

Signed By:



Finance Department - Finance Reviewer

Signed By:



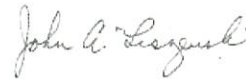
Tom Collich - Purchasing Director

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: via Resolution Item 22.19, dated June 19, 2018, the Board approved the award of the general fund annual service contract, for "Maintenance and Repair of Gym Equipment", with Tri-State Folding Partitions, Inc., for \$98,150.00 and 365 calendar days, and

WHEREAS: via Resolution 20.2, dated May 15, 2019 the Board approved the first amendment to extend said contract under the same terms and conditions for \$98,150.00 and a term of 365 calendar days, revising the overall contract amount to \$196,300.00 and the overall term of 730 calendar days, and

WHEREAS: the subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions, and

WHEREAS: both parties consent and desire to renew this contract under said provision for the second and final time increasing the total contract amount to \$294,450.00 and the term to 1,095 calendar days. NOW THEREFORE BE IT RESOLVED: that via this Resolution the Board approves the second amendment to GENERAL FUND ANNUAL SERVICE CONTRACT 2018-0836 for the "Maintenance and Repair of Gym Equipment" annual contract with Tri-State Folding Partitions, Inc., 608 Chestnut Ridge Rd., Chestnut Ridge, NY, in the amount of from \$196,300.00 to \$294,450.00 and the term to 1,095 calendar days.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **8** Nay: **0**.

The motion **CARRIED 8 - 0**

- Dr. John Castanaro Yes
- Lakisha Collins Bellamy Yes
- Dr. Rosalba Corrado Del Vecchio Yes
- Abdool H. Jamal Yes

|                    |     |
|--------------------|-----|
| Kevin Cacace       | Yes |
| Andrea Brown       | Yes |
| Steve Lopez        | Yes |
| Judith Ramos Meier | Yes |