







## AGENDA ITEM

<b>Meeting Date:</b>	6/19/2019 - 7:00 PM
<b>Category:</b>	SCHOOL FACILITIES MANAGEMENT
<b>Type:</b>	Action
<b>Subject:</b>	21.44 Assignment of Capital Fund Professional Construction Management Services for CIP 10841 & 10842 "Medical Clinic Projects" at Cross Hill Academy & Museum School 25 and CIP 10843 "Community Schools Project" at the Martin Luther King School, to Savin Engineers PC under Contract No. 618507 in an amount not to exceed \$179,700. Term is for 365 calendar days.
<b>District Goals:</b>	
<b>Enclosure:</b>	
<b>File Attachment:</b>	 Res 17.7 3-16-2016.pdf  Res 18.6 11-20-2018.pdf  Res 22.31 6-19-2018.pdf  Savin Proposal Med Clinics.pdf
<b>Rationale:</b>	<p>Via Resolution 17.7 at their stated meeting on March 16, 2016 the Board of Trustees awarded requirements contract to Savin Engineers, P.C. (Savin) for an amount not to exceed \$1.0 million and under Resolution 22.31 at their stated meeting on June 19, 2018 contract 618507 was increase by \$1.0 million and extended contract for an additional 12 months and under Resolution 18.6 at their stated meeting on November 20, 2018 the contract was increased for an additional \$1.0 million to an upper limit of \$3.0 million and extended the contract for an additional 12 months.</p> <p>This resolution is to assign Medical Clinic Projects at Cross Hill Academy &amp; Museum School 25 and Community Schools Project at the Martin Luther King School to Savin under the same requirements contract, No. 618507 for the amount of \$179,700.</p> <p>The work for these three projects is scheduled for this summer 2019 and construction costs total \$3,476,200.</p> <p>FOCUS POPULATION: The stakeholders of the Cross Hill Academy, Museum School 25 and Martin Luther King School</p>
<b>Funding:</b>	B5634CP110841.B18C01.B2040A1620 \$79,200.00 LCBF B5525CP110842.B18C01.B2040A1620 \$67,500.00 LCBF B5533CP110843.B18C01.B2040A1620 \$33,000.00 LCBF
<b>Sponsored By:</b>	
<b>Resolution</b>	Ladies and Gentlemen:  WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to District RFQ316 "Construction Management Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and  WHEREAS: under Resolution 22.31 at their stated meeting on June 19, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and

WHEREAS: under Resolution 18.6 at their stated meeting on November 20, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and

WHEREAS: the response by Savin Engineers to request for proposal by the Facilities Department to provide construction management services to the above capital projects was deemed most advantageous to the District at a cost not to exceed \$179,700.

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing professional Construction Management services for capital project CIP 10841 & 10842 "Medical Clinic Projects" at Cross Hill Academy & Museum School 25 and CIP 10843 "Community Schools Project" at the Martin Luther King School at a cost not to exceed \$179,700 for a term of 365 calendar days.

**Approvals:**

**Recommended By:**

**Signed By:**   
John Carr - Executive Director

**Signed By:**   
Jennifer Hubbard - Project Manager

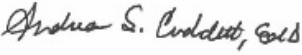
**Signed By:**   
Tom Collich - Purchasing Director

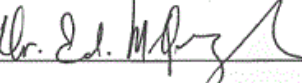
**Signed By:**   
Finance Department - Finance Reviewer

**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 **Dr. Ammir Rabadi** seconded to approve the **Original** motion 'Ladies and Gentlemen:

WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to District RFQ316 "Construction Management Services for the School Facilities Management Department" for an amount not to exceed \$1 million,

and

WHEREAS: under Resolution 22.31 at their stated meeting on June 19, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and

WHEREAS: under Resolution 18.6 at their stated meeting on November 20, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and

WHEREAS: the response by Savin Engineers to request for proposal by the Facilities Department to provide construction management services to the above capital projects was deemed most advantageous to the District at a cost not to exceed \$179,700.

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing professional Construction Management services for capital project CIP 10841 & 10842 "Medical Clinic Projects" at Cross Hill Academy & Museum School 25 and CIP 10843 "Community Schools Project" at the Martin Luther King School at a cost not to exceed \$179,700 for a term of 365 calendar days.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **6** Nay: **0**.  
The motion **Carried 6 - 0**

Dr. Ammir Rabadi	Yes
Judith Ramos Meier	Yes
Andrea Brown	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Dr. Rosalba Corrado Del Vecchio	Yes