



### AGENDA ITEM

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**Meeting Date:** Wednesday, June 19, 2019 - 7:00 PM

**Category:** SCHOOL FACILITIES MANAGEMENT

**Type:** Action

**Subject:** 21.27 AMENDMENT TO EXTEND CAPITAL FUNDED Contracts for "Environmental Consulting Services on a Requirements Basis" to four Environmental Firms selected via RFQ317 for 24 months.

**District Goals:**

**Enclosure**

**File Attachment:**

- Adelaide Extension Letter.pdf
- ENR Extension Letter.pdf
- JCB Extension Letter.pdf
- Liro Extension Letter.pdf
- Res 17.6 March 2016.pdf
- Res EXTEND 1 6-19-2018.pdf
- BOCS ADELAIDE.xlsx
- BOCS ENR.xlsx
- BOCS JCB.xlsx
- BOCS LIRO.xlsx

**Rationale:** Via Resolution 17.6 at their stated meeting on March 6, 2016 the Board of Trustees awarded a requirements contract to 4 separate firms, successful responders to RFQ317 for "Environmental Consulting Services for the School Facilities Management Department"

The term of service was for 24 months, extended on June 19,2018 via Resolution 22.27 for another 12 months, and now being extended for an additional 24 months by mutual consent. All four of the following firms have agreed to this extension. No additional funding is requested in this Resolution. The renewal is necessary to allocate further assignments to these firms.

- Eisenbach & Ruhnke Engineers, P.C. \_ Contract No. 619182
- Adelaide Environmental Health Associates, Inc. - Contract No. 618520
- JC Broderick Associates, Inc. - Contract No. 618534
- Liro Engineers, Inc. - Contract No. 618430

The \$1 million dollar price is merely an upper limit for expenditure under this agreement and will not be encumbered. These funds, up to this limit will be encumbered and assigned to specific projects as the needs arise. There is no change in the funding amount, only an extension of the term in this amendment

**Funding:** CAPITAL BOND FUNDS ON A PROJECT BY PROJECT BASIS

**Sponsored By :**

**Resolution:**

**Vote Results:**

Member **Kevin Cacace** Moved, Member **Dr.\_Ammir Rabadi** seconded to approve the **Original** motion 'Ladies and Gentlemen:  
 WHEREAS: The District has a need for on-going professional environmental services for the maintenance and improvement of its physical plant, and  
 WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFQ317 "Environmental Consulting Services for the School Facilities Management Department", and  
 WHEREAS: Via Resolution 17.6 at their stated meeting on March 6, 2016 the Board of Trustees awarded a requirements contract to 4 separate firms, successful responders to RFQ317 for an amount not to exceed \$1 million and,  
 WHEREAS: via Resolution 22.27 at the June 19, 2018 Board meeting extending the contract to April 30, 2019, and  
 WHEREAS: all parties are agreed to extend the term by 24 months to a revised completion date of April 30, 2021.  
 NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to extend contracts:  
 •Eisenbach & Ruhnke Engineers, P.C. \_ Contract No. 619182  
 •Adelaide Environmental Health Associates, Inc. - Contract No. 618520  
 •JC Broderick Associates, Inc. - Contract No. 618534  
 •Liro Engineers, Inc. - Contract No. 618430  
 for an additional 24 months at no additional cost.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **6** Nay: **0**.  
 The motion **Carried** 6 - 0

Andrea Brown	Yes
Dr._Ammir Rabadi	Yes
Rev. Steve Lopez	Yes
Judith_Ramos Meier	Yes
Kevin Cacace	Yes
Dr. Rosalba Corrado Del Vecchio	Yes

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