



AGENDA ITEM

Meeting Date:	6/21/2023 - 5:30 PM
Category:	SCHOOL FACILITIES MANAGEMENT
Type:	Action
Subject:	19.4 Amendment 1 to Environmental Monitoring Services PO 2023-0626 with Adelaide Environmental Health Associates, Inc. for the amount of \$25,000.00
District Goals:	
Enclosure:	
File Attachment:	 Adelaide Proposal.pdf  RES 20.6 6 14 2022.pdf
Rationale:	<p>Via Resolution 20.6 dated June 14, 2022, the Board assigned Adelaide the environmental monitoring services for CIP 10878, "Phase II of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at Westchester Hills School 29 and for CIP 10909, "New Elevator and Interior Improvements" at Charles E. Gorton High School. This assignment was done under the requirements contract 2022-0000815 for Environmental Consulting Services.</p> <p>This amendment in the amount of \$25,000.00 is to be added to PO 2023-0626 to cover additional consulting and project monitoring needed for additional asbestos abatement work for CIP 10878 "Phase II of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at Westchester Hills School 29. The Phase II asbestos abatement work includes but is not limited to select abatement of vinyl asbestos floor tile in classrooms and asbestos debris discovered on the dirt floor of school's crawlspaces. This increases the PO for CIP 10878 from \$50,000 to \$75,000.</p>
Funding:	B5529CP110878.B23C03.B2040A1620 \$25,000.00 Local Capital Bonded Fund
Sponsored By:	John P. Carr Executive Director School Facilities Management
Resolution	<p>Ladies and Gentlemen:</p> <p>WHEREAS: Via Resolution 20.6 at the Stated Meeting on June 14, 2022, the Board of Trustees assigned Adelaide Environmental Health Associates, Inc., the Environmental Project Monitoring Services for CIP 10878, "Phase II of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at Westchester Hills School 29 and for CIP 10909, "New Elevator and Interior Improvements" at Charles E. Gorton High School.</p> <p>WHEREAS: an amendment is required to include additional Environmental Project Monitoring Services for CIP 10878.</p> <p>NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to Adelaide Environmental Health Associates, Inc., 1511 Route 22, Suite C24, Brewster, NY 10509, to provide added Environmental Project Monitoring Services for CIP 10878, "Phase II of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at Westchester Hills School 29 under contract 2022-0000815 to Adelaide Environmental</p>

Health Associates, Inc., for \$25,000.00, increasing the cost of this task for CIP 10878 from \$50,000 to \$75,000.

Approvals:

Recommended By:

Signed By:



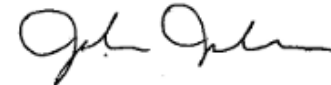
John Carr - Executive Director

Signed By:



Tom Collich - Purchasing Director

Signed By:



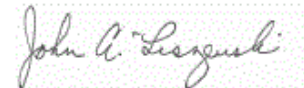
Finance Department - Finance Reviewer

Signed By:



Elizabeth Janocha - Deputy Commissioner

Signed By:



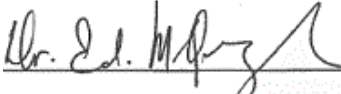
John Liszewski - Commissioner

Signed By:



Matthew Gallagher - Corporation Counsel

Signed By:



Dr. Edwin M. Quezada - Superintendent of Schools

Vote Results:

Original Motion

Member **Kevin Cacace** Moved, Member **Rosemarie Linton** seconded to approve the **Original** motion 'Ladies and Gentlemen:

WHEREAS: Via Resolution 20.6 at the Stated Meeting on June 14, 2022, the Board of Trustees assigned Adelaide Environmental Health Associates, Inc., the Environmental Project Monitoring Services for CIP 10878, "Phase II of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at Westchester Hills School 29 and for CIP 10909, "New Elevator and Interior Improvements" at Charles E. Gorton High School.

WHEREAS: an amendment is required to include additional Environmental Project Monitoring Services for CIP 10878.

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to Adelaide Environmental Health Associates, Inc., 1511 Route 22, Suite C24, Brewster, NY 10509, to provide added Environmental Project Monitoring Services for CIP 10878, "Phase II of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at Westchester Hills School 29 under contract 2022-0000815 to Adelaide Environmental Health Associates, Inc., for \$25,000.00, increasing the cost of this task for CIP 10878 from \$50,000 to \$75,000.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **7** Nay: **0**.

The motion **Carried 7 - 0**

Kevin Cacace	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Rev. Steve Lopez	Yes
Dr. John Castanaro	Yes
Gail Burns	Yes
Rosemarie Linton	Yes

