

AGENDA ITEM

Meeting Date: 8/17/2022 - 6:00 PM

Category: SCHOOL FACILITIES MANAGEMENT







Type: Action

Subject: 17.4 Change Order 1 for Annual Service Contract for "Maintenance and Repair of HVAC Controls" to Energy Management of Facilities, Inc. for \$28,615.25 with no change in term.

District Goals:

Enclosure:

File Attachment:

-  BOCS CO 1 HVAC.xlsx
-  Cross Hill Fire Remediation.pdf
-  DW Andover upgrades.pdf
-  PS 18 Freezer Repair.pdf
-  RES 16.32 Award JUNE 16 2021.pdf
-  RES 20.29 Renewal 1 JUNE 14 2022.pdf

Rationale:

By Board Resolution Item 16.32 dated June 16, 2021 the Board of Trustees authorized the award of contract 2022-0065 for "Maintenance and Repair of HVAC Controls" to Energy Management of Facilities, Inc., (EMF) for \$933,600.00 and 365 calendar days.

By Board Resolution Item 20.29 dated June 14, 2022 the Board of Trustees authorized the first amendment to contract 2022-0065 for extension per the contract documents.

A second amendment is required to facilitate the payment of invoices for change order work that was completed prior to the first extension but not invoiced. This work includes: Cross Hill Academy Fire Remediation of Controls for \$10,054.25, Emergency work to repair coil freeze ups at Ella Fitzgerald Academy for \$14,625.00 and district-wide upgrades to the Andover Building Management System for \$3,936.00.

Funding: 450.5150.100000.1625. B2316 Building Repairs \$28,615.25

Sponsored By: John P. Carr
Executive Director
School Facilities Management

Resolution Ladies and Gentlemen:

WHEREAS: By Board Resolution Item 16.32 dated June 16, 2021 the Board of Trustees authorized the award of contract 2022-0065 for "Maintenance and Repair of HVAC Controls" to Energy Management of Facilities, Inc., (EMF) for \$933,600.00 and 365 calendar days.

WHEREAS: By Board Resolution Item 20.29 dated June 14, 2022 the Board of Trustees authorized the first amendment to contract 2022-0065 for the first annual extension increasing the contract to \$1,867,200 and the term to 730 calendar days, and

WHEREAS: Work under this contract was completed and duly accepted by the District during the first year of the contract but not

invoiced as required, and

WHEREAS: This work includes: Cross-Hill Academy Fire Remediation of Controls for \$10,054.25, Emergency work to repair coil freeze ups at Ella Fitzgerald Academy for \$14,625.00 and district-wide upgrades to the Andover Building Management System for \$3,936.00 for a total of \$28,615.25 in outstanding invoices.

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to approve change order 1 amendment 2 to Contract 2022-00000065 for "Maintenance and Repair of HVAC Controls" to Energy Management of Facilities, Inc., 581 North State Road STE 6 Briarcliff Manor NY 10510 increasing the contract from \$1,867,200 to 1,895,815.25 with no change in term.


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: By Board Resolution Item 16.32 dated June 16, 2021 the Board of Trustees authorized the award of contract 2022-0065 for "Maintenance and Repair of HVAC Controls" to Energy Management of Facilities, Inc., (EMF) for \$933,600.00 and 365 calendar days.

WHEREAS: By Board Resolution Item 20.29 dated June 14, 2022 the Board of Trustees authorized the first amendment to contract 2022-0065 for the first annual extension increasing the contract to \$1,867,200 and the term to 730 calendar days, and

WHEREAS: Work under this contract was completed and duly accepted by the District during the first year of the contract but not invoiced as required, and

WHEREAS: This work includes: Cross-Hill Academy Fire Remediation of Controls for \$10,054.25, Emergency work to repair coil freeze ups

at Ella Fitzgerald Academy for \$14,625.00 and district-wide upgrades to the Andover Building Management System for \$3,936.00 for a total of \$28,615.25 in outstanding invoices.

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to approve change order 1 amendment 2 to Contract 2022-00000065 for "Maintenance and Repair of HVAC Controls" to Energy Management of Facilities, Inc., 581 North State Road STE 6 Briarcliff Manor NY 10510 increasing the contract from \$1,867,200 to 1,895,815.25 with no change in term.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **8** Nay: **0**.
The motion **Carried 8 - 0**

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