

**Comments:** Enter Comments

**Meeting Date:** Wednesday, October 16, 2019 - 7:00 PM

**Category:** SCHOOL FACILITIES MANAGEMENT

**Type:** Action

**Subject:** 15.8 SECOND EXTENSION OF GENERAL FUND ANNUAL SERVICE CONTRACT #2018-00000247 "Maintenance and Repair of HVAC Controls" to Energy Management of Facilities, Inc. (EMF) same cost of \$539,500.00f for 365 calendar days.

**District Goals:**

**Enclosure:**

- File Attachment:**
-  Extension Letter.pdf
  -  RES 16.6 9-19-17.pdf
  -  RES 18.2 11-20-18.pdf
  -  BOCS -HVAC E.M.F..xlsx

The purpose of this contract is to continue to provide for service and repair of the HVAC controls and pneumatic compressors throughout the district. This includes thermostats, valves, dampers and other devices controlling as well as the air-compressors supplying the air to run these controls.

**Rationale:**

This is the second and final contract extension for Energy Management of Facilities,(EMF) Inc. PO Box 176, 5W Cross Street, Hawthorne, NY 10532  
 This work will be let for public bid next year.

**Funding:** 450.5150.100000.1620.B2300 Contractual \$100,800.00  
 450.5150.100000.1625.B2316 Building Repairs \$438,700.00

**Sponsored By :**

Ladies and Gentlemen:

WHEREAS bids were solicited and opened on Sept. 6, 2017, in compliance with General Municipal Law for the in the Yonkers Public Schools, and

WHEREAS Board Item No. 16.6, dated September 19, 2017, was approved awarding said contract to Energy Management of Facilities, Inc., in the amount of \$539,500.00, and


**Resolution:** WHEREAS Board Item No 18.2 dated Nov. 20, 2018 was approved extending this contract under the same terms and conditions as provide in that contracts, and

WHEREAS bid specifications provide for a second and final annual extension, by the mutual consent of both parties, under the same terms and conditions of the original contract, and

NOW THEREFORE BE IT RESOLVED: That the provision in contract #2018-00000247 "MAINTENANCE and REPAIR of HVAC CONTROLS", to extend for one year by mutual consent the original terms and conditions of this contract be exercised with Energy Management of Facilities, Inc., (dba EMF), 5 Cross Street, Hawthorne, New York 10532 at accost not to exceed \$539,500.00 for a term of 365 calendar days.

**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. Andrea S. Coddett - Deputy Superintendent

Signed By:

Dr. Edwin M. Quezada - Superintendent of Schools

**Original Motion**

Member **Dr. Edward Fergus** Moved, Member **Abdool H. Jamal** seconded to approve the **Original** motion 'Ladies and Gentlemen:

WHEREAS bids were solicited and opened on Sept. 6, 2017, in compliance with General Municipal Law for the in the Yonkers Public Schools, and

WHEREAS Board Item No. 16.6, dated September 19, 2017, was approved awarding said contract to Energy Management of Facilities, Inc., in the amount of \$539,500.00, and

WHEREAS Board Item No 18.2 dated Nov. 20, 2018 was approved extending this contract under the same terms and conditions as provide in that contracts, and

WHEREAS bid specifications provide for a second and final annual extension, by the mutual consent of both parties, under the same terms and conditions of the original contract, and

**Vote Results:**

NOW THEREFORE BE IT RESOLVED: That the provision in contract #2018-00000247 "MAINTENANCE and REPAIR of HVAC CONTROLS", to extend for one year by mutual consent the original terms and conditions of this contract be exercised with Energy Management of Facilities, Inc., (dba EMF), 5 Cross Street, Hawthorne, New York 10532 at accost not to exceed \$539,500.00 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**

Steve Lopez	Yes
Kevin Cacace	Yes
Abdool H. Jamal	Yes
Dr. Ammir Rabadi	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes