









## AGENDA ITEM

**Meeting Date:** 9/20/2023 - 6:00 PM  
**Category:** SCHOOL FACILITIES MANAGEMENT  
**Type:** Action  
**Subject:** 15.5 Extension of Time to Four Capital Funded Contracts for "On-Call Professional Architectural and Engineering Services"

**District Goals:**

**Enclosure:**

**File Attachment:**

-  CPL REQUEST FOR NON-COMPETITIVE CONTRACT.pdf
-  E&R REQUEST FOR NON-COMPETITIVE CONTRACT.pdf
-  KG&D REQUEST FOR NON-COMPETITIVE CONTRACT.pdf
-  MEMASI REQUEST FOR NON-COMPETITIVE CONTRACT.pdf
-  RES 15.15 FEB 26 2020 AWARD.pdf
-  RES 17.5 MAY 19 2021 AMEND 1 E&R.pdf
-  RES 15.3 MAR 16 2022 AMEND EXTEND 8 AE AND INCREASE 6 AE.pdf
-  RES 16.6 MAR 15 2023 AMEND -EXTEND 6 AE AND INCREASE F&D TO \$3M.pdf

**Rationale:**

In accordance with the spirit of a professional service contract, an extension of time is required from time-to-time in order to complete long term, on-going capital projects in the various states of closeout, construction and design, the interruption of which would be a hardship on the District.

This resolution is to extend time on four (4) capital contracts for "On-Call Professional Architectural and Engineering Services" through March 17, 2024, while we engage in the new RFP (483) process.

Vendors & Contract Numbers

- Eisenbach & Ruhnke Engineering, PC - Contract 2020-0594
- Kaeyer, Garment + Davidson Architects, PC - Contract 2020-0630
- MEMASI Architects + Engineering - Contract 2020-0631
- CPL Architecture, Engineering, Planning - Contract 2020-0632

**Funding:**

CAPITAL BOND FUNDS ON A PROJECT BASIS.

**Sponsored By:**

Michael J. Pelliccio  
Interim Director of Facilities  
School Facilities Management

**Resolution**

Ladies and Gentlemen:

WHEREAS: By Resolution 15.15 dated February 26, 2020 the Board of Trustees awarded contracts to the above mentioned Architectural/Engineering firms in response to RFP404 "On-Call Architectural Services" for the School Facilities Department for \$1 million each and a term of two years, renewable by mutual consent

for one additional year, and

WHEREAS: In accordance with the spirit of a professional service contract, an extension of time is required from time-to-time in order to complete long term, on-going capital projects in the various states of closeout, construction and design, the interruption of which would be a hardship on the District, and

WHEREAS: This resolution is to extend time on four (4) capital contracts for "On-Call Professional Architectural and Engineering Services" through March 17, 2024, while we engage in the new RFP (483) process, and

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend the contracts for Eisenbach & Ruhnke Engineering, PC - Contract 2020-0594, Kaeyer, Garment + Davidson Architects, PC - Contract 2020-0630, MEMASI Architects + Engineering - Contract 2020-0631 and CPL Architecture, Engineering, Planning - Contract 2020-0632 until March 17, 2024, with no increase in funding to the listed contracts for "On-Call Architectural and Engineering Services" for the School Facilities Department.

**Approvals:**

**Recommended By:**

**Signed By:**



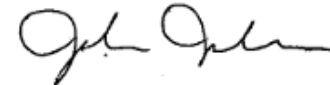
Michael Pelliccio - Director of Facilities III

**Signed By:**



Tom Collich - Purchasing Director

**Signed By:**



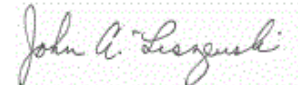
Finance Department - Finance Reviewer

**Signed By:**



Elizabeth Janocha - Deputy Commissioner

**Signed By:**



John Liszewski - Commissioner

**Signed By:**



Matthew Gallagher - Corporation Counsel

**Signed By:**



Dr. Luis Rodriguez - Interim Superintendent of Schools

**Vote Results:**

**Original Motion**

Member **Dr. John Castanaro** Moved, Member **Gail Burns** seconded to approve the **Original** motion 'Ladies and Gentlemen:

WHEREAS: By Resolution 15.15 dated February 26, 2020 the Board of Trustees awarded contracts to the above mentioned Architectural/Engineering firms in response to RFP404 "On-Call Architectural Services" for the School Facilities Department for \$1 million each and a term of two years, renewable by mutual consent for one additional year, and

WHEREAS: In accordance with the spirit of a professional service

contract, an extension of time is required from time-to-time in order to complete long term, on-going capital projects in the various states of closeout, construction and design, the interruption of which would be a hardship on the District, and

WHEREAS: This resolution is to extend time on four (4) capital contracts for "On-Call Professional Architectural and Engineering Services" through March 17, 2024, while we engage in the new RFP (483) process, and

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend the contracts for Eisenbach & Ruhnke Engineering, PC - Contract 2020-0594, Kaeyer, Garment + Davidson Architects, PC - Contract 2020-0630, MEMASI Architects + Engineering - Contract 2020-0631 and CPL Architecture, Engineering, Planning - Contract 2020-0632 until March 17, 2024, with no increase in funding to the listed contracts for "On-Call Architectural and Engineering Services" for the School Facilities Department.'. Upon a Roll-Call Vote being taken, the vote was: Aye:

**6** Nay: **0**.

The motion **Carried 6 - 0**

Rev. Steve Lopez	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Dr. John Castanaro	Yes
Gail Burns	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes