

**Comments:**

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**Meeting Date:** Wednesday, May 16, 2018 - 7:00 PM

**Category:** SCHOOL FACILITIES MANAGEMENT

**Type:** Action

**Subject:** 19.6 EXTENSION OF A GENERAL FUND SERVICE CONTRACT No. 2017-00000600 with Ultimate Power, Inc., for "Annual Boiler & Burner Maintenance & Repair" in an amount not to exceed \$695,800.00 for a term of 365 days. Same as last year.

**District Goals:**

**Enclosure:**

- File Attachment:**
-  Ext. Letter - Ultimate Power.pdf
  -  BOCS Ultimate Power.xlsx
  -  Award 7-19-17 Item 18.2.pdf

This is for the preventative maintenance, cleaning, inspection and repair of the 109 boilers and burners in the District.

**Rationale:** In compliance with General Municipal Law 103, this contract was publicly advertised in April 2017. Bids were opened and read aloud in public on May 5, 2017. It is renewable annually under mutual agreement for up to additional 2 years. All terms and condition remain the same except that changes in NYS Prevailing wages will be reflected. This is Ultimate Power's 1st extension.

**Funding:** 450.5150.1000000.1620.B2300 Contractual \$203,000.00  
450.5150.1000000.1625.B2316 Building Repair \$492,800.00

**Sponsored By :**

Ladies and Gentlemen:

WHEREAS; Board Report No. 18.2 was approved by the Board of Trustees at their stated meeting on July 19, 2017 authorizing the Yonkers Public Schools to enter into a one year contract with Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704 for an amount not to exceed \$695,000.00 for a term of 365 calendar days

WHEREAS: the term of this contract is for 365 calendar days ending on or about July 20, 2018, and

**Resolution:** WHEREAS: this contract has provisions for is renewal under the same terms and conditions by mutual consent of both parties, and

WHEREAS; both parties consent to extending the contract for another calendar year

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized the 1st extension to "Annual Boiler & Burner Maintenance & Repair" to Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704 for an amount not to exceed \$695,000.00 for a term of 365 calendar days.

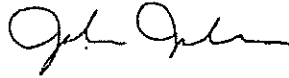
AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to extend the current contract 2017-00000600 with this vendor.

**Approvals: Recommended By:**

**Signed By:**   
John Carr - Executive Director

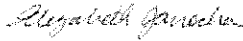
**Signed By:**   
Tom Collich - Purchasing Director

**Signed By:**



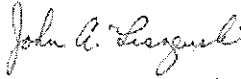
Finance Department - Finance Reviewer

**Signed By:**



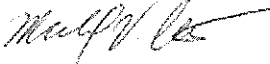
Elizabeth Janocha - Deputy Commissioner

**Signed By:**



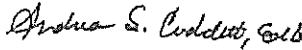
John Liszewski - Commissioner

**Signed By:**



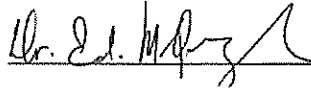
Michael Curti - Corporation Counsel

**Signed By:**



Dr. Andrea S. Coddett - Deputy Superintendent

**Signed By:**



Dr. Edwin M. Quezada - Superintendent of Schools

**Original Motion**

Member **Kevin Cacace** Moved, Member **Judith Ramos Meier** seconded to approve the **Original** motion 'Ladies and Gentlemen:

WHEREAS; Board Report No. 18.2 was approved by the Board of Trustees at their stated meeting on July 19, 2017 authorizing the Yonkers Public Schools to enter into a one year contract with Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704 for an amount not to exceed \$695,000.00 for a term of 365 calendar days

WHEREAS: the term of this contract is for 365 calendar days ending on or about July 20, 2018, and

WHEREAS: this contract has provisions for is renewal under the same terms and conditions by mutual consent of both parties, and

WHEREAS; both parties consent to extending the contract for another calendar year

**Vote Results:**

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized the 1st extension to "Annual Boiler & Burner Maintenance & Repair" to Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704 for an amount not to exceed \$695,000.00 for a term of 365 calendar days.

AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to extend the current contract 2017-00000600 with this vendor.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion (**XXXXXX**) 6 - 0

Edgar Santana	Abstain
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Judith Ramos Meier	Yes
John Jacono	Yes
Steve Lopez	Yes
Dr. Rosalba Corrado Del Vecchio	Yes