



**Meeting Date:** 3/22/2018 - 7:00 PM

**Category:** SCHOOL FACILITIES MANAGEMENT

**Type:** Action

**Subject:** 16.9 FIRST AMENDMENT TO CAPITAL FUNDED Contract 617108 for Professional Architectural Engineering Services on a Requirements Basis to Fuller & D'Angelo P.C., in the amount of \$500,000.00 increasing the total contract to \$1,500,000.00 and extend the term for an additional two years.

**District Goals:**

**Enclosure:**

**File Attachment:**  BOCS F&D.xlsx

This is to amend the above agreement awarded to Fuller & D' Angelo Via Board Resolution Item 17.5 on January 20, 2016. That resolution provided up to \$1 million for A/E work over three years, ending January 17, 2019.

**Rationale:** To date F&D has been engaged on 6 projects under this agreement with fees totaling \$814,861.80. A seventh project; CIP 10825 at School 17 with a fee of \$295,000 for a term of 2 years, to January 2021 is being presented under a separate resolution . This will exceed the existing \$1 million limit and terminus date of January 17, 2019. Therefore , this amendment is necessary to fund the above and other potential assignments for F&D. The \$1.5 million dollar figure indicated above is an upper limit for expenditure under this agreement and will not be encumbered unless specific tasks are assigned, via Board resolutions.

**Funding:** CAPITAL BOND FUNDS ON A PROJECT BY PROJECT BASIS.

**Sponsored By:**

**Resolution** Ladies and Gentlemen:

WHEREAS: The District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and

WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP313 "Architectural & Engineering Services for the School Facilities Management Department", and

WHEREAS: Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded requirements Contract 617108 to Fuller & D'Angelo P.C., for an amount not to exceed \$1 million and,

WHEREAS: additional tasks beyond the current contract amount and term are required by the District of to Fuller & D'Angelo P.C., and  
WHEREAS: the total additional fees paid shall not exceed a total of one-half million dollars over the course of forty-two months,

NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to amend Contract Contract 617108 for Professional Architectural Engineering Services on a Requirements Basis to Fuller & D'Angelo P.C. to increase the available limit to \$1,500,000.00 and extend the term to January 16, 2021 per RFP313

"Architectural & Engineering Services for the School Facilities Management Department".

**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

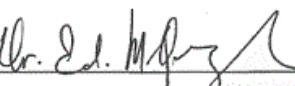
**Approvals:**

**Signed By:**   
John Liszewski - Commissioner

**Signed By:**   
Michael Curti - Corporation Counsel

**Signed By:**   
Dr. Fenix Arias - Manager of Administration

**Signed By:**   
Dr. Andrea S. Coddett - Deputy Superintendent

**Signed By:**   
Dr. Edwin M. Quezada - Superintendent of Schools

**Vote Results:**

**Original Motion**

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

WHEREAS: The District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and

WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP313 "Architectural & Engineering Services for the School Facilities Management Department", and

WHEREAS: Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded requirements Contract 617108 to Fuller & D'Angelo P.C., for an amount not to exceed \$1 million and, WHEREAS: additional tasks beyond the current contract amount and term are required by the District of to Fuller & D'Angelo P.C., and WHEREAS: the total additional fees paid shall not exceed a total of one-half million dollars over the course of forty-two months,

NOW THEREFORE BE IT RESOLVED: That the Superintendent of

School be authorized to amend Contract Contract 617108 for Professional Architectural Engineering Services on a Requirements Basis to Fuller & D'Angelo P.C. to increase the available limit to \$1,500,000.00 and extend the term to January 16, 2021 per RFP313 "Architectural & Engineering Services for the School Facilities Management Department". Upon a Roll-Call Vote being taken, the vote was: Aye: **7** Nay: **0** Abstain: **1**.  
The motion **(XXXXXX)** 7 - 0

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