



**Meeting Date:** 4/20/2016 - 7:00 PM

**Category:** SCHOOL FACILITIES MANAGEMENT




**Type:** Action

**Subject:** 17.6 Assignment of Professional Construction Management Services for CAPITAL PROJECT 10574, "Boiler Replacement" project at the Family School 32, under an existing Requirements Contract to Cooperative Construction Consultants, in the amount of \$34,750. Term is 365 Calendar Days.

**District Goals:**

**Enclosure:**

**File Attachment:**

-  CM PS 32 10574 C3 fee schedule.pdf
-  March 2016 BOE Resolution Agenda Item 17.7 Award CMs.pdf
-  BOCS C3 PS 32.xlsx

The Board of Trustees awarded a requirements contract to Cooperative Construction Consultants for an amount not to exceed \$1 million with a term of three years Via Resolution 17.5 at the stated meeting on January 20, 2016. Under this contract, various tasks will be assigned to this vendor based upon the outcome of a request for proposals (RFP).

**Rationale:** This project scope of work includes but is not limited to replacement of the boilers, domestic hot water heater, associated system piping and HVAC controls, new boiler room lighting, carbon monoxide detection and any related asbestos abatement.

C3 will be required to provide the construction management (CM) and inspections for the project. Their assigned CM tasks will commence April 21, 2016 and be completed by December 30 2016. Construction is anticipated to commence in the summer of 2016 and be completed on time for school opening September 2016.

**Funding:** 10574 1620 1438 2040, \$34,750.00, Local Capital Bond Fund

**Sponsored By:**

**Resolution** Ladies and Gentlemen:

WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Cooperative Construction Consultants in response to District RFQ316 "Construction Management Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and

WHEREAS: work as defined under that contract is required for capital project 10574 "Boiler Replacement" project at the Family School 32, and

WHEREAS: the response by Cooperative Construction Consultants to request for proposals issued by the Facilities Department was deemed most advantageous to the District at a cost not to exceed \$34,750.00, and

NOW THEREFORE BE IT RESOLVED: That the Superintendent of

Schools is hereby authorized to appoint Cooperative Construction Consultants, 45 Knollwood Road, Elmsford, NY 10523 the task of providing Construction Management services for project 10574 "Boiler Replacement" at Family School 32 for an amount of \$34,750.00 for a term of 365 calendar days.

**Recommended By:**

**Signed By:**



John Carr - Executive Director

**Signed By:**



Tom Collich - Purchasing Director

**Signed By:**



Finance Department - Finance Reviewer

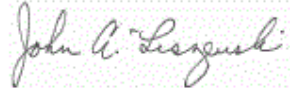
**Signed By:**



Elizabeth Janocha - Deputy Commissioner

**Approvals:**

**Signed By:**



John Liszewski - Commissioner

**Signed By:**



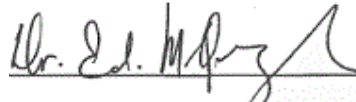
Christine Montero - Assistant Superintendent

**Signed By:**



Michael Curti - Corporation Counsel

**Signed By:**



Dr. Edwin M. Quezada - Superintendent of Schools

**Vote Results:**

**Original Motion**

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

WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Cooperative Construction Consultants in response to District RFQ316 "Construction Management Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and

WHEREAS: work as defined under that contract is required for capital project 10574 "Boiler Replacement" project at the Family School 32, and

WHEREAS: the response by Cooperative Construction Consultants to request for proposals issued by the Facilities Department was deemed most advantageous to the District at a cost not to exceed \$34,750.00, and

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Cooperative Construction Consultants, 45 Knollwood Road, Elmsford, NY 10523 the task of providing Construction Management services for project 10574 "Boiler Replacement" at Family School 32 for an amount of \$34,750.00 for a term of 365 calendar days.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **7** Nay: **0**.  
The motion **CARRIED** 7 - 0

William Iannuccilli	Yes
Edgar Santana	Yes
Dr. Nader J. Sayegh	Yes
Steve Lopez	Yes
Pasquale Mondesando	Yes
James Cavanaugh	Yes
John Jacono	Yes