



AGENDA ITEM

Meeting Date:	12/16/2020 - 5:00 PM
Category:	SCHOOL FACILITIES MANAGEMENT
Type:	Action
Subject:	17.5 AMENDMENT 1 - First EXTENSION OF GENERAL FUND ANNUAL SERVICE CONTRACT 2020-'0451 for "Inspection, Testing and Maintenance of Fuel Oil Tanks and Cathodic Protection Systems" with Luzon Environmental Services for \$131,532.85 increasing the contract amount to \$263,065.70 and the term to 730 calendar days.
District Goals:	
Enclosure:	
File Attachment:	 LUZON EXT LTR.pdf  RES 18.11 DEC. 18 2019.pdf  BOCS LUZON.xlsx
Rationale:	<p>The purpose of this contact is to continue to provide annual testing and maintenance of the fuel oil storage tanks throughout the District in compliance with NYS Law and as mandated by the Westchester County Dept. of Health.</p> <p>This is the first of two possible contract extensions for this service contract which may either be renewed again or let for bid in 2021.</p>
Funding:	450.5150.100000.1620.B2300 Local Contractual - \$131,532.85
Resolution	<p>Ladies and Gentlemen:</p> <p>WHEREAS bids were solicited and opened on November 22, 2019, in compliance with General Municipal Law for the "Inspection, Testing and Maintenance of Fuel Oil Tanks and Cathodic Protection Systems", and</p> <p>WHEREAS Board Item 18.11, dated December 18, 2019, was approved awarding said contract to Luzon Environmental Services in the amount of \$131,532.85 for a term of 365 calendar days, and</p> <p>WHEREAS bid specifications provide for annual extensions by the mutual consent of both parties, under the same terms and conditions of the original contract, for up to two additional years, and</p> <p>WHEREAS: the administration recommends the extension by one year of this contract under the the first amendment of the contract increasing the contract amount to \$263,065.70 and the term to 730 calendar days.</p> <p>NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend this annual contract 2020-'0451 for "Inspection, Testing and Maintenance of Fuel Oil Tanks and Cathodic Protection Systems" with Luzon Environmental Services P.O. Box 1070, Woodridge, N.Y. 12789 for \$131,532.85 increasing the contract amount to \$263,065.70 and the term to 730 calendar days.</p>
Approvals:	<p>Recommended By:</p> <p>Signed By: <i>Signature</i> John Carr - Executive Director</p>

Signed By: *Signature*
Tom Collich - Purchasing Director

Signed By: *Signature*
Finance Department - Finance Reviewer

Signed By: *Signature*
Elizabeth Janocha - Deputy Commissioner

Signed By: *Signature*
John Liszewski - Commissioner

Signed By: *Signature*
Matthew Gallagher - Corporation Counsel

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

Vote Results:

Original Motion

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

WHEREAS bids were solicited and opened on November 22, 2019, in compliance with General Municipal Law for the "Inspection, Testing and Maintenance of Fuel Oil Tanks and Cathodic Protection Systems", and

WHEREAS Board Item 18.11, dated December 18, 2019, was approved awarding said contract to Luzon Environmental Services in the amount of \$131,532.85 for a term of 365 calendar days, and

WHEREAS bid specifications provide for annual extensions by the mutual consent of both parties, under the same terms and conditions of the original contract, for up to two additional years, and

WHEREAS: the administration recommends the extension by one year of this contract under the the first amendment of the contract increasing the contract amount to \$263,065.70 and the term to 730 calendar days.

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend this annual contract 2020-'0451 for "Inspection, Testing and Maintenance of Fuel Oil Tanks and Cathodic Protection Systems" with Luzon Environmental Services P.O. Box 1070, Woodridge, N.Y. 12789 for \$131,532.85 increasing the contract amount to \$263,065.70 and the term to 730 calendar days.'. Upon a Roll-Call Vote being taken, the vote was:

Aye: **8** Nay: **0**.

The motion **Carried 8 - 0**

Andrea Brown	Yes
Rev. Steve Lopez	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Dr. John Castanaro	Yes
Sheila Greenwald	Yes
Gail Burns	Yes