



**Meeting Date:** 10/21/2020 - 7:00 PM

**Category:** SCHOOL FACILITIES MANAGEMENT

**Type:** Action

**Subject:** 17.2 AWARD OF CAPITAL FUND CONTRACT for CIP 10901 "COVID19 Related HVAC Improvements" Districtwide under Emergency Declaration to Energy Management of Facilities, Inc., (EMF) for an amount not to exceed \$149,850.00 for a term of 365 calendar days.

**District Goals:**

**Enclosure:**

**File Attachment:**

-  Bid RFB6190 - EMF.pdf
-  BID6190 tabulation - sole bidder.pdf
-  BOCS EMF CAP.xlsx

**Rationale:**

**Funding:** B5303CP110901.B20C03.B2203A1620 \$149,850.00 Local Capital Bonded Fund

**Sponsored By:**

**Resolution** Ladies and Gentlemen;  
 WHEREAS: an Emergency Declaration was issued on July 27, 2020 for "Procurement of Goods & Services for COVID19 Response", and  
 WHEREAS: this Emergency Declaration was amended on August 26, 2020, and  
 WHEREAS: in implementing its COVID crisis response the District has great need for "On-Call HVAC Restoration" Districtwide capital improvement work, and  
 WHEREAS: "On-Call HVAC Restoration" Districtwide capital improvement work is covered under this Emergency Declaration at an upset cost of \$149,850.00, and  
 WHEREAS: Energy Management of Facilities, Inc. (EMF) already under contract with the District under general fund PO 2021-0000024, "Repair and Maintenance of Air-Conditioning Systems" indicated that they were capable and ready to make such improvements at the same terms, condition and prices as already bid and awarded under that

purchase order  
NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above CAPITAL FUND Purchase Order CIP 10901 "COVID19 Related HVAC Improvements" Districtwide under Emergency Declaration to Energy Management of Facilities, Inc (d.b.a EMF) 5 W Cross Street, Hawthorne, NY 10532 in the amount of \$149,850.00 for a term of 365 calendar days.

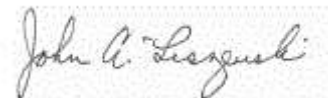
**Recommended By:**

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

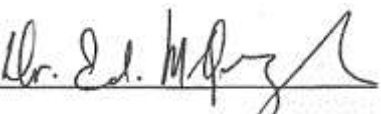
**Signed By:**   
Tom Collich - Purchasing Director

**Signed By:**   
Finance Department - Finance Reviewer

**Approvals: Signed By:**   
Elizabeth Janocha - Deputy Commissioner

**Signed By:**   
John Liszewski - Commissioner

**Signed By:**   
Matthew Gallagher - Corporation Counsel

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

**Vote Results:**

**Original Motion**

Member **Kevin Cacace** Moved, Member **Judith Ramos Meier** seconded to approve the **Original** motion 'Ladies and Gentlemen; WHEREAS: an Emergency Declaration was issued on July 27, 2020 for "Procurement of Goods & Services for COVID19 Response", and WHEREAS: this Emergency Declaration was amended on August 26, 2020, and WHEREAS: in implementing its COVID crisis response the District has great need for "On-Call HVAC Restoration" Districtwide capital improvement work, and WHEREAS: "On-Call HVAC Restoration" Districtwide capital improvement work is covered under this Emergency Declaration at an upset cost of \$149,850.00, and WHEREAS: Energy Management of Facilities, Inc. (EMF) already under contract with the District under general fund PO 2021-0000024, "Repair and Maintenance of Air-Conditioning Systems" indicated that they were capable and ready to make such improvements at the same terms, condition and prices as already bid and awarded under that purchase order NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above CAPITAL FUND Purchase Order CIP 10901 "COVID19 Related HVAC Improvements" Districtwide under Emergency Declaration to Energy Management of Facilities, Inc (d.b.a EMF) 5 W Cross Street, Hawthorne, NY 10532 in the amount of \$149,850.00 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

Rev. Steve Lopez	Yes
Judith Ramos Meier	Yes
Andrea Brown	Yes
Kevin Cacace	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Abdool H. Jamal	Yes
Gail Burns	Yes