



Meeting Date: 6/19/2018 - 7:00 PM

Category: SCHOOL FACILITIES MANAGEMENT










Type: Action

Subject: 22.27 EXTENSION of CAPITAL FUNDED Contracts for "Environmental Consulting Services on a Requirements Basis" to four Environmental Firms selected via RFQ317 for 365 calendar days.

District Goals:

Enclosure:

File Attachment:

-  BOCS ADELAIDE.xlsx
-  JCB EXT REQ.pdf
-  LIRO EXT REQ.pdf
-  RES 17.6 3-16-16.pdf
-  BOCS E&R.xlsx
-  BOCS JCB.xlsx
-  BOCS LIRO.xlsx
-  EXTEND ADELAIDE REQ'S ENV.pdf
-  E&R EXT REQ.pdf

Via Resolution 17.6 at their stated meeting on March 6, 2016 the Board of Trustees awarded a requirements contract to 4 separate firms, successful responders to RFQ317 for "Environmental Consulting Services for the School Facilities Management Department"

The term of service was for 24 months with extension for another 12 months by mutual consent. All four of the following firms have agreed to this extension. No additional funding is requested in this Resolution. The renewal is necessary to allocate further assignments to these firms.

Rationale:

- Eisenbach & Ruhnke Engineers, P.C. _ Contract No. 619182
- Adelaide Environmental Health Associates, Inc. - Contract No. 618520
- JC Broderick Associates, Inc. - Contract No. 618534
- Liro Engineers, Inc. - Contract No. 618430

The \$1 million dollar price is merely an upper limit for expenditure under this agreement and will not be encumbered. These funds, up to this limit will be encumbered and assigned to specific projects as the needs arise.

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

Resolution Ladies and Gentlemen:

WHEREAS: The District has a need for on-going professional environmental 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 RFQ317 "Environmental Consulting Services for the School Facilities Management Department", and

WHEREAS: Via Resolution 17.6 at their stated meeting on March 6, 2017 the Board of Trustees awarded a requirements contract to 4 separate firms, successful responders to RFQ317 for an amount not to exceed \$1 million and,

WHEREAS: the contract is for a twenty four month term which is to expire on or about April 30, 2018, and
WHEREAS: provisions for a 12 month contract extension are part of the contract, and
WHEREAS: all parties are agreed to extend the term by 12 months to a revised completion date of April 30, 2019.
NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to extend contracts:

- Eisenbach & Ruhnke Engineers, P.C. _ Contract No. 619182
- Adelaide Environmental Health Associates, Inc. – Contract No. 618520
- JC Broderick Associates, Inc. - Contract No. 618534
- Liro Engineers, Inc. – Contract No. 618430

for an additional 12 months at not additional cost.

Recommended By:

Signed By: *Signature*
John Carr - Executive Director

Signed By: *Signature*
Tom Collich - Purchasing Director

Signed By: *Signature*
Finance Department - Finance Reviewer

Signed By: *Signature*
Elizabeth Janocha - Deputy Commissioner

Approvals:

Signed By: *Signature*
John Liszewski - Commissioner

Signed By: *Signature*
Matthew Gallagher - Corporation Counsel

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

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

Vote Results:

Original Motion

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

WHEREAS: The District has a need for on-going professional environmental 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 RFQ317 "Environmental Consulting Services for the School Facilities Management Department", and

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WHEREAS: the contract is for a twenty four month term which is to expire on or about April 30, 2018, and
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for an additional 12 months at not additional cost.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**.
The motion **(XXXXXX)** 6 - 0

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