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

Category: SCHOOL FACILITIES MANAGEMENT

Type: Action

22.27 EXTENSION of CAPITAL FUNDED Contracts for "Environmental

Subject: Consulting Services on a Requirements Basis" to four Environmental

Firms selected via RFQ317 for 365 calendar days.

**District Goals:** 

**Enclosure:** 

BOCS ADELAIDE.xlsx

JCB EXT REQ.pdf

LIRO EXT REQ.pdf

RES 17.6 3-16-16.pdf

File Attachment:

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.

### Sponsored By:

# **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

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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.
- •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:

John Carr - Executive Director

Signed By:

Tom Collich - Purchasing Director

Alexander ganocha

Signed By:

Finance Department - Finance Reviewer

Signed By:

Approvals:

Elizabeth Janocha - Deputy Commissioner

Signed By:

John Liszewski - Commissioner

Signed By:

Matthew Gallagher - Corporation Counsel

Signed By:

Andrea S. Coddett, Ests

Dr. Andrea S. Coddett - Deputy Superintendent

Signed By:

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

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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.
- •JC Broderick Associates, Inc. Contract No. 618534
- •Liro Engineers, Inc. Contract No. 618430

618520

for an additional 12 months at not additional cost.'. Upon a Roll-Call Vote being taken, the vote was: Aye:  $\bf 6$  Nay:  $\bf 0$  Abstain:  $\bf 1$ . The motion (XXXXXX) 6 - 0

Judith Ramos MeierYesPasquale MondesandoYesSteve LopezYesAndrea BrownYesDr. Rosalba Corrado Del VecchioYesEdgar SantanaAbstainKevin CacaceYes