



Meeting Date: 6/20/2017 - 7:00 PM

Category: SCHOOL FACILITIES MANAGEMENT

Type: Action

22.22 FIRST AMENDMENT TO CAPITAL FUNDED Contract 617109 for Professional Architectural Engineering Services on a Requirements **Subject:** Basis to Greenman –Pedersen, Inc. (GPI) in the amount of \$500,000.00 increasing the total contract to \$1,500,000.00 and extend the term for an additional 2 years.

District Goals:

Enclosure:

File Attachment:

A	CIP STATUS ao 5-23-17.pdf
S	BOCS AE GPI Requirements.xlsx

This is to amend one of the five contracts awarded to separate firms Via Board Resolution Item 17.5 dated January 20, 2016. That resolution provided up to \$1 million for A/E work over three years, ending January 2019.

This amendment is required to provide funding for fees for work beyond the original funding of \$1 million. Principally to the assignment of the Smart school Bond Act funded project at School 30 (under separate resolution). The fee for that project, \$449,300.00 increases total fees since award of this contract to \$1,222,000.00. A tabulation of all fees to date for GPI is attached. The completion for School project is anticipated to be the fall of 2020. The current contract expires in January 2019. The term for this contract will therefore be extended to December 31, 2020.

The \$1.5 million dollar figure indicated above is an upper limit for expenditure under this agreement and will not be encumbered unless specific tasks are assigned, via Board resolutions.

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 architectural and engineering 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 RFP313 "Architectural & Engineering Services for the School Facilities Management Department", and

WHEREAS: Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded requirements contract 617109 to Greenman-Pedersen, Inc., for an amount not to exceed \$1 million and,

WHEREAS: additional tasks beyond the current contract amount and term are required by the District of GPI, and WHEREAS: the total additional fees paid shall not exceed a total of one-half million dollars over the course of forty-one months,

NOW THEREFORE BE IT RESOLVED: That the Superintendent of

School be authorized to amend Contract 617109 with Greenman Pedersen, Inc. to increase the available limit t \$1,500,000.00 and extend the term to December 31, 2020 per RFP313 "Architectural & Engineering Services for the School Facilities Management Department".

Recommended By:

Signed By:

Signed By:

Signed By:

John Carr - Executive Director

Tom Collich - Purchasing Director

Olina Chodes

Finance Department - Finance Reviewer

Elizabeth Janocha - Deputy Commissioner

Signed By:

Mezabeth Janocha

Approvals:

Signed By:

John a. Languski

John Liszewski - Commissioner

Signed By:

Michael Curti - Corporation Counsel

Andrea S. Coddett, Gold

Dr. Andrea S. Coddett - Deputy Superintendent

Signed By:

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: The District has a need for on-going professional architectural and engineering 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 RFP313 "Architectural & Engineering Services for the School Facilities Management Department", and

WHEREAS: Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded requirements contract 617109 to Greenman-Pedersen, Inc., for an amount not to exceed \$1 million and,

WHEREAS: additional tasks beyond the current contract amount and term are required by the District of GPI, and WHEREAS: the total additional fees paid shall not exceed a total of

one-half million dollars over the course of forty-one months,

NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to amend Contract 617109 with Greenman

Pedersen, Inc. to increase the available limit t \$1,500,000.00 and extend the term to December 31, 2020 per RFP313 "Architectural & Engineering Services for the School Facilities Management Department".'. Upon a Roll-Call Vote being taken, the vote was: Aye: **7** Nay: **0** Abstain: **1**. The motion **(XXXXXX)** 7 - 0

James Cavanaugh Yes John Jacono Yes Andrea Brown Yes Judith Ramos Meier Yes Edgar Santana Abstain Pasquale Mondesando Yes Steve Lopez Yes Dr. Nader J. Sayegh Yes