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Meeting Date: Wednesday, February 27, 2019 - 7:00 PM

Category: SCHOOL FACILITIES MANAGEMENT

Type: Action

Subject: 18.9 Assignment of a CAPITAL FUND Architectural/Engineering Task for "Educational Facilities Plan Update" in an amount not to exceed \$28,500.00 for a term of 365 calendar days.

District Goals:
Enclosure:
File Attachment:  KD&G.pdf

Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded a requirements contract to KG&D Architects and four other shortlisted firms for an amount not to exceed \$1 million per firm. This was amended by Resolution 22.21 at their stated meeting on June 20, 2017, Contract 617160 was amended to raise the fee limit by \$500,000 and extend the term by an addition 2 years. This was amended again via separate resolution at this stated meeting to increase the upper limit to \$2.0 million.

Rationale:

This resolution is to assign the task of providing an updated long range "Educational Facilities Plan" dated July 21, 2015 to adjust the capacity analysis to reflect the latest enrollment data and SED classroom size mandates.

Funding: 450.5150.100000.1620.B2300

Sponsored By :

Ladies and Gentlemen:

WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of Contract 617160, a requirements based, professional Architectural/Engineering services contract to KG&D Architects in response to District RFQ 313 "Architectural & Engineering Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and

WHEREAS: under Resolution 22.21 at their stated meeting on June 20, 2017, Contract 617160 was amended to raise the fee limit by \$500,000 and extend the term by an addition 2 years, and

Resolution:

WHEREAS: under spate resolution at this stated Board meeting Contract 617160 was amended again to raise the fee limit by another \$1.0 million to \$2.5 million with not change in the term, and

WHEREAS: architectural and/or engineering services as specified under Contract 617160 are required to update the long range Educational Facilities Plan date July 21, 2015, and

WHEREAS: KG+D is uniquely qualified among the responders to RFQ 313 for this type of development and has submitted an acceptable proposal to complete the above work for a fee not to exceed \$28,500.00 for a term of 365 calendar days.

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign KG+D Architects, 285 Main Street, Mt. Kisco, New York 10549, Vendor Code 98600085 to the task of providing professional Architectural/Engineering for the "Updated Educational Facilities Plan" for an amount not to exceed \$200,000.00 and for a term of 365 calendar days.

Approvals: Recommended By:
Signed By:


John Carr - Executive Director

Signed By:

Tom Collich - Purchasing Director

Signed By:

Finance Department - Finance Reviewer

Signed By:

Elizabeth Janocha - Deputy Commissioner

Signed By:

John Liszewski - Commissioner

Signed By:

Matthew Gallagher - Corporation Counsel

Signed By:

Dr. Andrea S. Coddett - Deputy Superintendent

Signed By:

Dr. Edwin M. Quezada - Superintendent of Schools

Vote Results:

Original Motion

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

WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of Contract 617160, a requirements based, professional Architectural/Engineering services contract to KG&D Architects in response to District RFQ 313 "Architectural & Engineering Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and

WHEREAS: under Resolution 22.21 at their stated meeting on June 20, 2017, Contract 617160 was amended to raise the fee limit by \$500,000 and extend the term by an addition 2 years, and

WHEREAS: under spate resolution at this stated Board meeting Contract 617160 was amended again to raise the fee limit by another \$1.0 million to \$2.5 million with not change in the term, and

WHEREAS: architectural and/or engineering services as specified under Contract 617160 are required to update the long range Educational Facilities Plan date July 21, 2015, and

WHEREAS: KG+D is uniquely qualified among the responders to RFQ 313 for this type of development and has submitted an acceptable proposal to complete the above work for a fee not to exceed \$28,500.00 for a term of 365 calendar days.

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign KG+D Architects, 285 Main Street, Mt. Kisco, New York 10549, Vendor Code 98600085 to the task of providing professional Architectural/Engineering for the "Updated Educational Facilities Plan" for an amount not to exceed \$200,000.00 and for a term of 365 calendar days.' Upon a Roll-Call Vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **CARRIED 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Kevin Cacace	Yes

Edgar Santana	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes