



**Meeting Date:** 3/16/2016 - 7:00 PM

**Category:** SCHOOL FACILITIES MANAGEMENT



**Type:** Action

**Subject:** 17.9 Assignment of professional Architectural/Engineering services for CAPITAL PROJECT 10732 "Replacement of Exterior Doors and Site Improvements at PS 30 – Assignment 2 of 3" under an existing Requirements Contract to Greenman – Pedersen, Inc., in the amount of \$55,500.00. March 17, 2016 through December 29, 2017.

**District Goals:**

**Enclosure:**

**File Attachment:**

-  AE Proposal PS 30 Assignment 2 Ext Doors.pdf
-  BOCS Sheet GPI Award ps 30.xlsx

Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded a requirements contract to Greenman – Pedersen, Inc. (GPI) for an amount not to exceed \$1 million. This resolution is to assign the following specific capital work under that contract.

**Rationale:** The Replacement of Exterior Doors and Site Improvements Project at PS 30 are being broken out into 3 discrete assignments. Assignment 1 will require GPI to perform a traffic feasibility study to ease traffic congestion during student drop-off and pick-up. Assignment 2 will require GPI to provide the designs needed to replace all exterior doors and exterior lighting and installation of new door access control, door alarms and security cameras and related asbestos abatement. Assignment 3 will require GPI to provide the AE services needed to complete the selected recommendation(s) outlined in the traffic feasibility study performed under Assignment 1.

This resolution is specifically for Assignment 2 and GPI will be required to produce the design plans, specifications, estimates, SED building permits, bid documents and low bidder recommendations and basic construction administration for the above referenced project.

Construction is anticipated to commence in the summer/fall of 2016 and be completed by September 2017. This task order is to end by December 31, 2017.

**Funding:** 10732 1620 1438 2046, \$55,500.00, Local Capital Bond Fund

**Sponsored By:**

**Resolution** Ladies and Gentlemen:

WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Greenman – Pedersen, Inc. in response to District RFQ313 "Architectural & Engineering Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and

WHEREAS: work as defined under that contract is required for capital project 10732 "Replacement of Exterior Doors and Site Improvements at PS 30 – Assignment 2 of 3", and

WHEREAS: the response by Greenman – Pedersen, Inc. to request for proposals issued by the Facilities Department was deemed most advantageous to the District at a cost not to exceed \$55,500.00, and

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Greenman – Pedersen, Inc., 400 Rella Boulevard, Suite 2017, Montebello, NY, 10901 to the task of providing professional Architectural/Engineering services for capital project 10732 "Replacement of Exterior Doors and Site Improvements at PS 30 – Assignment 2 of 3" as per District RFP315 for an amount of \$55,500.00 effective March 17, 2016 under Contract No. "Architectural & Engineering Services for the School Facilities Management Department"

**Recommended By:**

**Signed By:**



John Carr - Executive Director

**Signed By:**



Tom Collich - Purchasing Director

**Signed By:**



Finance Department - Finance Reviewer

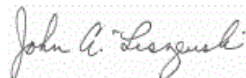
**Signed By:**



Elizabeth Janocha - Deputy Commissioner

**Approvals:**

**Signed By:**



John Liszewski - Commissioner

**Signed By:**



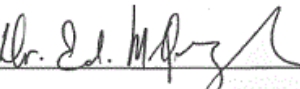
Christine Montero - Assistant Superintendent

**Signed By:**



Michael Curti - Corporation Counsel

**Signed By:**



Dr. Edwin M. Quezada - Superintendent of Schools

**Vote Results:**

**Original Motion**

Member **John Jacono** Moved, Member **William Iannuccilli** 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 a requirements based, professional Architectural/Engineering services contract to Greenman – Pedersen, Inc. in response to District RFQ313 "Architectural & Engineering Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and

WHEREAS: work as defined under that contract is required for capital project 10732 "Replacement of Exterior Doors and Site Improvements

at PS 30 – Assignment 2 of 3”, and

WHEREAS: the response by Greenman – Pedersen, Inc. to request for proposals issued by the Facilities Department was deemed most advantageous to the District at a cost not to exceed \$55,500.00, and

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Greenman – Pedersen, Inc., 400 Rella Boulevard, Suite 2017, Montebello, NY, 10901 to the task of providing professional Architectural/Engineering services for capital project 10732 “Replacement of Exterior Doors and Site Improvements at PS 30 – Assignment 2 of 3” as per District RFP315 for an amount of \$55,500.00 effective March 17, 2016 under Contract No. “Architectural & Engineering Services for the School Facilities Management Department”. Upon a Roll-Call Vote being taken, the vote was: Aye: **7** Nay: **0**.  
The motion **CARRIED 7 - 0**

Judith Ramos Meier	Yes
John Jacono	Yes
Curtis Kendrick	Yes
Pasquale Mondesando	Yes
William Iannuccilli	Yes
Dr. Nader J. Sayegh	Yes
Steve Lopez	Yes