

59717

TO: Board of Acquisition and Contract

FROM: Vincent F. Kopicki, P.E.
Commissioner of Public Works and Transportation

DATE: November 6, 2017

SUBJECT: Authority to, exercise the County's option to extend the term of an agreement with Johnson Controls, Inc. for one two (2) year option period, thereby increasing the amount of the agreement by \$157,434.00 and extending the term of the agreement through December 31, 2019. (Contract No. WCA 14008)

By Resolution approved on March 26, 2015 (the "March 26th Resolution"), your Honorable Board awarded Contract No. WCA 14008 to Johnson Controls, Inc. ("Johnson Controls"). The March 26th Resolution authorized the County of Westchester (the "County") to enter into Contract No. WCA 14008 with Johnson Controls, pursuant to which Johnson Controls was to provide for Metasys System Service and Maintenance, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, for the amount of \$236,151.00 for the period of January 1, 2015 through December 31, 2017 ("Contract WCA 14008" or the "Agreement"), with the County having the sole option to extend the Agreement for one (1) two (2) year option period.

The County now seeks authority from your Honorable Board to exercise the two (2) year renewal option, and thereby, 1.) increasing the amount of the Agreement by \$157,434.00 from an amount of \$236,151.00 to a new amount of \$393,585.00, and 2.) extending the termination date of the Agreement from December 31, 2017 to December 31, 2019.

All other terms and conditions of the March 26th Resolution and the Agreement shall remain in full force and effect and unchanged.

The objective of this contract is to service the HVAC control system so that the Terminal Building and related support structures maintain proper climate control for the traveling public.

This contract is in the public's best interest because it will promote the general well being of the passengers and staff at the Airport and maintain the operational efficiency of the HVAC system.

Payment for this contract will be made from the Airport Special Revenue Fund, not the County General Fund and will not impact the County tax levy.

As expenditures are made pursuant to this authorization, detailed records will be kept in the County's on-line financial system. These records will be easily accessible by Finance, Budget and department staff and will be reviewed regularly to ensure that funds are used appropriately.

RESOLUTION

CONTRACT NO. WCA 14008

Upon a communication from the Commissioner of the Department of Public Works and Transportation, be it hereby

RESOLVED, that the County is authorized to exercise its two (2) year renewal option for Contract No. WCA 14008 with Johnson Controls, Inc., 8 Skyline Drive, Hawthorne, New York 10532, to provide for Metasys System Service and Maintenance, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York and thereby, a.) increasing the amount of the Agreement by \$157,434.00 from an amount of \$236,151.00 to a new amount of \$393,585.00, and b.) extending the termination date of the Agreement from December 31, 2017 to December 31, 2019; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the March 26, 2015 Resolution and the Agreement shall remain in full force and effect and unchanged; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute all documents and take all actions necessary to effectuate the purpose hereof.

Original Agreement	\$236,151.00
This Amendment	\$157,434.00
TOTAL	\$393,585.00

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	161	44	4110	4200		\$78,717.00 (2018)
	161	44	4110	4200		\$78,717.00 (2019)

Budget Funding Year(s): 2018-2019
(must match resolution)

Start Date: January 1, 2018

End Date: December 31, 2019

Funding Source: **Tax Dollars** _____

State Aid _____

\$157,434.00 **Federal Aid** _____

(must match resolution)

Other 100% Airport Special Revenue Fund