

60663

**TO:** Board of Acquisition and Contract

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

**DATE:** January 2, 2018

**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 \$616,350.00 and extending the term of the agreement through June 30, 2020 (Contract No. 15-205)

By Resolution approved on June 11, 2015 (the "June 11th Resolution"), your Honorable Board awarded Contract No. 15-205 to Johnson Controls, Inc. ("Johnson Controls"). The June 11th Resolution authorized the County of Westchester (the "County") to enter into Contract No. 15-205 with Johnson Controls, pursuant to which Johnson Controls was to provide Countywide Boiler Maintenance, Westchester County, New York, for the amount of \$924,525.00 for the period of July 1, 2015 through June 30, 2018, ("Contract 15-205" 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, a.) increasing the amount of the Agreement by \$616,350.00 from an amount of \$924,525.00 to a new amount of \$1,540,875.00, and b.) extending the termination date of the Agreement from June 30, 2018 to June 30, 2020.

All other terms and conditions of the June 11, 2015 Resolution and the Agreement shall remain in full force and effect and unchanged.

This contract is in the public's best interest because it will promote the health and safety of the general public by allowing County facilities to remain operational.

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. 15-205

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 15-205 with Johnson Controls, Inc., 8 Skyline Drive, Hawthorne, New York 10532, to provide Countywide Boiler Maintenance Westchester County, New York, and thereby a.) increasing the amount of the Agreement by \$616,350.00 from an amount of \$924,525.00 to a new amount of \$1,540,875.00, and b.) extending the termination date of the Agreement from June 30, 2018 to June 30, 2020; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions of the June 11, 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.

# RESOLUTION

## CONTRACT NO. 15-205

Original Agreement      \$ 924,525.00  
 This Amendment        \$ 616,350.00  
 TOTAL                      \$1,540,875.00

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION - LISA MRIJAJ, SECRETARY

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	46	3200	4380		\$ 9,539.00 (2018)
	101	46	3300	4380		\$ 27,590.50 (2018)
	101	46	3400	4380		\$ 16,097.00 (2018)
	101	46	6500	4380		\$ 1,377.00 (2018)
	161	44	4110	4380		\$ 13,055.00 (2018)
	165	42	5520	4380		\$ 5,073.50 (2018)
	165	42	5540	4380		\$ 2,754.00 (2018)
	165	42	1100	4380		\$ 72,024.50 (2018)
	165	42	7150	4380		\$ 6,577.00 (2018)
	101	46	3200	4380		\$ 19,078.00 (2019)
	101	46	3300	4380		\$ 55,181.00 (2019)
	101	46	3400	4380		\$ 32,194.00 (2019)
	101	46	6500	4380		\$ 2,754.00 (2019)
	161	44	4110	4380		\$ 26,110.00 (2019)
	165	42	5520	4380		\$ 10,147.00 (2019)
	165	42	5540	4380		\$ 5,508.00 (2019)
	165	42	1100	4380		\$144,049.00 (2019)
	165	42	7150	4380		\$ 13,154.00 (2019)
	101	46	3200	4380		\$ 9,539.00 (2020)
	101	46	3300	4380		\$ 27,590.50 (2020)
	101	46	3400	4380		\$ 16,097.00 (2020)
	101	46	6500	4380		\$ 1,377.00 (2020)
	161	44	4110	4380		\$ 13,055.00 (2020)
	165	42	5520	4380		\$ 5,073.50 (2020)
	165	42	5540	4380		\$ 2,754.00 (2020)
	165	42	1100	4380		\$ 72,024.50 (2020)
	165	42	7150	4380		\$ 6,577.00 (2020)

**Budget Funding Year(s):** 2018-2020  
 (must match resolution)

**Start Date:** July 1, 2018

**End Date:** June 30, 2020

**Funding Source:**      **Tax Dollars**      \$564,130.00 County

**State Aid**      \_\_\_\_\_

\$616,350.00      **Federal Aid**      \_\_\_\_\_

(must match resolution)

**Other**      \$52,220.00 Airport Special Revenue Fund