

74120

January 23, 2020

TO: Board of Acquisition and Contract

FROM: Vincent F. Kopicki, P.E.
Commissioner of Environmental Facilities

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 \$230,508.00 and extending the term of the agreement through March 31, 2022. (Contract No. EF-1802)

By Resolution approved on April 12, 2018 (the "April 12 Resolution"), your Honorable Board awarded Contract No. EF-1802 to Johnson Controls, Inc. ("Johnson Controls, Inc."). The April 12, 2018 Resolution authorized the County of Westchester (the "County") to enter into Contract No. EF-1802 with Johnson Controls, Inc., pursuant to which Johnson Controls, Inc. was to provide Boiler Maintenance and Repairs at three (3) Water Resource Recovery Facilities (Peekskill, Port Chester and Yonkers), Westchester County, New York for the amount of \$230,508.00, for the period from April 1, 2018 through March 31, 2020, ("Contract No. EF-1802" or the "Agreement"), with the County having the option to extend the Agreement for one (1) two (2) year option period by mutual consent of the Johnson Controls, Inc., and the County.

The County, acting by and through its Department of Environmental Facilities ("Department") 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 \$230,508.00 from an amount of \$230,508.00 to a new amount of \$461,016.00, and b.) extending the termination date of the Agreement from, March 31, 2020 to March 31, 2022.

All other terms and conditions of the April 12, 2018 Resolution and the Agreement shall remain in full force and effect and unchanged.

The goals and objectives of the contract are to obtain services that will allow the Department to maintain its boilers in peak operating condition. During the term of the contract, Department representatives will track and monitor the required preventive maintenance, and on-call repairs using written service reports which will be signed by supervisory staff. These service reports are to be submitted with each payment request. Johnson Controls, Inc will be responsible to comply with all applicable regulations and codes.

This Agreement is deemed to fulfill a public purpose as the services provided under this Agreement protect the building and facilities owned by the County and enable the Department to carry out its basic mission to provide wastewater treatment and maintaining satisfactory water quality.

Approval of the attached resolution is respectfully requested.

RESOLUTION

Contract No. EF-1802

Upon a communication from the Commissioner of Environmental Facilities, be it hereby

RESOLVED, that the County of Westchester (“County”) is authorized to exercise its two (2) year renewal option for contract EF-1802 with Johnson Controls, Inc., 8 Skyline Drive, Hawthorne, New York 10532, to provide Boiler Maintenance and Repairs at three (3) Water Resource Recovery Facilities (Peekskill, Port Chester and Yonkers), Westchester County, New York, and thereby, a.) increasing the amount of the Agreement by \$230,508.00 from an amount of \$230,508.00 to a new amount of \$461,016.00, and b.) extending the termination date of the Agreement from, March 31, 2020 to March 31, 2022; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the April 12, 2018 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	\$230,508.00
This Amendment	<u>\$230,508.00</u>
TOTAL	\$461,016.00

Account to be Charged/Credited			Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
	Fund	Dept	Or Unit			
2020	221	60	0110	4380		\$86,440.00
2021	221	60	0110	4380		\$115,254.00
2022	221	60	0110	4380		\$28,814.00

Budget Funding Year(s) 2020-2022
(must match resolution)

Start Date 04/01/2020

End Date 03/31/2022

Funding Source
\$230,508.00
(must match resolution)

Tax Dollars 100% County
State Aid _____
Federal Aid _____
Other _____