

77196

TO: Board of Acquisition and Contract

FROM: Hugh J. Greechan, Jr., P.E.
Commissioner of Public Works and Transportation

DATE: June 9, 2020

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 \$1,640,130.00 and extending the term of the agreement through December 31, 2022 (Contract No. 17-212)

By Resolution approved on November 22, 2017 (the "November 22nd Resolution"), your Honorable Board awarded Contract No. 17-212 to Johnson Controls, Inc. ("Johnson Controls"). The November 22nd Resolution authorized the County of Westchester (the "County") to enter into Contract No. 17-212 with Johnson Controls, pursuant to which Johnson Controls was to provide Countywide Maintenance Service, Large Air Conditioning Systems (50 Tons and Above), Various Locations, Westchester County, New York for the amount of \$2,460,195.00 for the period of January 1, 2018 through December 31, 2020, ("Contract No. 17-212" 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 1) exercise the two (2) year renewal option and extend the termination date of the Agreement from December 31, 2020 to December 31, 2022; and 2) increase the amount of the Agreement by \$1,640,130.00 from an amount of \$2,460,195.00 to a new total amount not to exceed \$4,100,325.00.

All other terms and conditions of the November 22, 2017 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 maintaining air conditioning within specified parameters.

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. 17-212

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

RESOLVED, that the County is authorized to 1) exercise its two (2) year renewal option for Contract No. 17-212 with Johnson Controls, Inc., 8 Skyline Drive, Hawthorne, New York 10532, to provide Countywide Maintenance Service, Large Air Conditioning Systems (50 Tons and Above), Various Locations, Westchester County, New York and extend the termination date of the Agreement from December 31, 2020 to December 31, 2022; and 2) increase the amount of the Agreement by \$1,640,130.00 from an amount of \$2,460,195.00 to a new amount not to exceed \$4,100,325.00; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the November 22, 2017 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	\$2,460,195.00
This Amendment	<u>\$1,640,130.00</u>
TOTAL	\$4,100,325.00

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	46	3200	4380		\$319,088.00 (2021)
	101	46	3300	4380		\$141,285.00 (2021)
	101	46	3400	4380		\$359,692.00 (2021)
	101	46	3200	4380		\$319,088.00 (2022)
	101	46	3300	4380		\$141,285.00 (2022)
	101	46	3400	4380		\$359,692.00 (2022)

Budget Funding Year(s): 2021-2022 **Start Date:** January 1, 2021 **End Date:** December 31, 2022
(must match resolution)

Funding Source: **Tax Dollars** 100% County

State Aid _____

\$1,640,130.00 **Federal Aid** _____
(must match resolution)

Other _____