

23895

TO: Board of Acquisition and Contract

FROM: Thomas J. Lauro, P.E.
Acting Commissioner of Public Works and Transportation

DATE: January 9, 2012

SUBJECT: Resolution to Award to the Sole Bidder
Contract No. **WCA 11058**
Metasys System Service and Maintenance
Westchester County Airport

Contractor: Johnson Controls, Inc.

Amount: \$198,651.00

The County of Westchester advertised, via the Journal News, for bids on Contract No. WCA 11058, Metasys System Service and Maintenance, Westchester County Airport for a three (3) year period commencing January 1, 2012 and ending December 31, 2014.

Two (2) firms expressed interest in the contract, and two (2) firms acquired the bid specifications. On December 7, 2011, only one (1) bid was received and opened for Contract No. WCA 11058. The sole bid received was from the incumbent service provider, Johnson Controls, Inc., in the amount of \$198,651.00. The limited number of contractors for this service is related to the proprietary nature of the Metasys control system and availability to software and parts controlled by the manufacturer.

The sole bidder has been investigated and it has been found that Johnson Controls, Inc.:

- Performed satisfactory work in the past for the County.
- Past experience has been investigated and found satisfactory.

Funds for this project are available in the:

- Capital Budget
- Non-Recurring Budget
- Operating Budget
- Other (Airport Special Revenue Fund)

This contract will benefit the public by providing passengers with a reliable climate control system in the Terminal Building of the Airport. The goals and objectives of this contract are to keep the Terminal Building's heating and cooling systems operating in a manner that is comfortable to the traveling public and to reduce down time for mechanical failures through scheduled maintenance so that the traveling public is not inconvenienced.

The contract will be overseen by Airport Administration, and all service visits must be accompanied with written documentation of the work performed. Payment will only be made upon receipt of invoices and verification of service dates and maintenance tickets.

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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.

It is my recommendation that Contract No. WCA 11058 be awarded to Johnson Controls, Inc. in the not to exceed amount of \$198,651.00.

A proposed resolution is attached for your consideration.

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/12/2012 - ROMARY VIEIRA, SECRETARY

RESOLUTION

CONTRACT NO. WCA 11058

Upon communication from the Acting Commissioner of Public Works and Transportation, be it

RESOLVED, that Contract No. WCA 11058 for Metasys System Service and Maintenance, Westchester County Airport, be and is hereby awarded to the sole bidder, Johnson Controls, Inc., 8 Skyline Drive, Hawthorne, New York 10532 in an amount not to exceed \$198,651.00 for the three (3) year term commencing January 1, 2012 and ending December 31, 2014; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby empowered to execute any and all instruments and take such other actions as may reasonably be necessary to effectuate the purposes thereof.

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	161	44	4110	4380-23		\$66,217.00 (2012)
	161	44	4110	4380-23		\$66,217.00 (2013)
	161	44	4110	4380-23		\$66,217.00 (2014)

Budget Funding Year(s) 2012-2014 **Start Date:** January 1, 2012 **End Date:** December 31, 2014
(must match resolution)

Funding Source: **Tax Dollars** _____

Contractor Federal I.D. No./
Social Security No.: _____

State Aid _____

\$198,651.00 **Federal Aid** _____

Vendor No.: _____

(must match resolution)

Other 100% Airport Special Revenue Fund

Encumbrance No.: _____