

45136

**TO:** Board of Acquisition and Contract

**FROM:** Jay T. Pisco, P.E.  
Commissioner of Public Works and Transportation

**DATE:** March 3, 2015

**SUBJECT:** Resolution to Award to the Sole Bidder  
Contract No. **WCA 14008**  
Metasys System Service and Maintenance  
Westchester County Airport  
Towns of Harrison and North Castle and Village of Rye Brook, New York  
**Contractor:** Johnson Controls, Inc.  
**Amount:** \$236,151.00

On December 17, 2014, one (1) bid was received and opened for Contract No. WCA 14008 for Metasys System Service and Maintenance, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York.

One (1) contractor submitted a bid for this project. The project was advertised on the Empire State Purchasing Group website, in addition to the Journal News (Westchester-Putnam Edition), and was viewed by fifteen (15) entities on the Empire State Purchasing Group website. In addition, e-mails were sent to those fifteen (15) entities and to an additional one hundred ninety four (194) suppliers and contractors.

The bid was reviewed by the Department and it was determined that Johnson Controls, Inc. submitted the low bid in the amount of \$236,151.00.

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

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.

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.

This contract is for a term of three (3) years with one two (2) year renewal at the discretion of the County.

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-14008 be awarded to Johnson Controls, Inc. in the amount of \$236,151.00.

APPROVED BOARD OF ACQUISITION & CONTRACTS 03/26/2015 HOMER WIRA, SECRETARY

# RESOLUTION

## CONTRACT NO. WCA 14008

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

**RESOLVED**, that Contract No. WCA 14008 for Metasys System Service and Maintenance, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York be and is hereby awarded to the sole bidder, Johnson Controls, Inc., 8 Skyline Drive, Hawthorne, New York 10532, in the amount of \$236,151.00; and be it further

**RESOLVED**, that as set forth in the Contract No. WCA 14008 bid specifications this contract is for a term of three (3) years with one two (2) year renewal at the discretion of the County; and be it further

**RESOLVED**, that the County Executive or his authorized designee is hereby authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	161	44	4110	4380		\$78,717.00 (2015)
	161	44	4110	4380		\$78,717.00 (2016)
	161	44	4110	4380		\$78,717.00 (2017)

**Budget Funding Year(s)** 2015-2017  
(must match resolution)

**Start Date:** January 1, 2015

**End Date:** December 31, 2017

**Funding Source:** Tax Dollars

**Contractor Federal I.D. No./  
Social Security No.:** \_\_\_\_\_

**State Aid** \_\_\_\_\_

\$236,151.00  
(must match resolution)

**Federal Aid** \_\_\_\_\_

**Vendor No.:** \_\_\_\_\_

**Other** 100% Airport Special Revenue Fund

**Encumbrance No.:** \_\_\_\_\_