

64039

TO: Board of Acquisition and Contract

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

DATE: July 3, 2018

SUBJECT: Authority to: 1) exercise the County's option to extend the term of an agreement with Kone, Inc. (Contract No. WCA 15003) for one two (2) year option period through July 31, 2020; and 2) add service coverage for one (1) additional elevator in the new TSA Baggage Screening Building, which together will increase the amount of the agreement by \$139,452.00.

By Resolution approved on July 2, 2015 (the "July 2nd Resolution"), your Honorable Board awarded Contract No. WCA 15003 to Kone, Inc. ("Kone"). The July 2nd Resolution authorized the County of Westchester (the "County") to enter into Contract No. WCA 15003 pursuant to which Kone agreed to provide Elevator and Escalator Maintenance Service at the Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, for the amount of \$224,784.00 for the period of August 1, 2015 through July 31, 2018 (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 July 31, 2018 through July 31, 2020; and 2) add service coverage for one (1) additional elevator in the new TSA Baggage Screening Building, which together will increase the amount of the Agreement by \$139,452.00, from an amount of \$224,784.00 to a new total amount not to exceed \$364,236.00.

All other terms and conditions of the Agreement shall remain in full force and effect and unchanged.

The objective of this Agreement is to maintain the elevators and escalators in a safe operating condition for public use on a daily basis with limited interruption in service for mechanical repairs.

This Agreement is in the public's best interest because it will promote the health and safety of the traveling public by maintaining the elevators and escalators in a safe operating condition as well as maintaining standards for ADA compliance.

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.

Payment for this Agreement will be made from the Airport Special Revenue Fund, not the County General Fund and will not impact the County tax levy.

RESOLUTION

CONTRACT NO. WCA 15003

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. WCA 15003 with Kone, Inc., 150 Mount Bethel Road, Warren, New Jersey 07059, to provide Elevator and Escalator Service at the Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York and extend the termination date of the Agreement from July 31, 2018 through July 31, 2020; and 2) add service coverage for one (1) additional elevator in the new TSA Baggage Screening Building, and be it further

RESOLVED that for the additional service coverage and the renewal option, the amount of the Agreement shall increase by \$139,452.00, from an amount of \$224,784.00 to a new amount not to exceed \$364,236.00; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of 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	\$224,784.00
This Amendment	<u>\$139,452.00</u>
TOTAL	\$364,236.00

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	161	44	4110	4380		\$29,053.00 (2018)
	161	44	4110	4380		\$69,726.00 (2019)
	161	44	4110	4380		\$40,673.00 (2020)

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

Start Date: August 1, 2018

End Date: July 31, 2020

Funding Source: **Tax Dollars** _____

State Aid _____

\$139,452.00 **Federal Aid** _____
(must match resolution)

Other 100% Airport Special Revenue Fund