

AUTHORIZE SECOND RENEWAL AGREEMENT WITH HILL MECHANICAL OPERATIONS, INC. FOR BUILDING ENGINEERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with Hill Mechanical Operations, Inc. to provide building engineering services to at a total cost for the renewal period not to exceed \$5,100,000. A written renewal agreement is currently being negotiated. No payment shall be made to Hill Mechanical Operations, Inc.

during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

SCOPE OF SERVICES:

Vendor will continue to provide licensed and qualified building engineers to be placed as permanent building engineers in various Board facilities. The building engineer will plan, coordinate and supervise

the entire operations and maintenance of the respective school in accordance with good professional

practice and the facility plan for each school approved by the Department of Facilities. The building engineer shall be responsible for all the operations and maintenance of all building mechanical equipment

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

~~Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time~~

shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form 