



Agenda Item Details

Meeting	May 26, 2015 - Regular Meeting
Category	7. Consent Agenda
Subject	7.33 Renewal of RFP 09-P04 Energy Savings Program HVAC System Control Program, presented by Vince Windham, Program Director, Purchasing, and recommended by the Superintendent for approval.
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve the renewal of award for RFP 09-P04 Energy Savings Program HVAC System Control Program, based on fixed pricing, to Siemen's Building Technologies, Inc. The four (4) year contract renewal is effective June 1, 2015 through June 30, 2019.

Public Content

Request approval to renew the award of RFP 09-04 Energy Savings Program HVAC System Control Program, based on fixed pricing, to Siemen's Building Technologies, Inc. The four (4) year contract renewal is effective June 1, 2015 through June 30, 2019.

Contact for further information: Steve Boton, Program Director, Maintenance at (850) 689-7159.

[RFP 09-P04 CONTRACT MODIFICATION AGREEMENT - MAY2015.pdf \(80 KB\)](#)

Administrative Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items have been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

Motion to approve the Consent Agenda and all of the Consent Agenda items as recommended by the Superintendent

Motion by Rodney Walker, second by Lamar White.

Final Resolution: Motion Carries

Yes: Dewey Destin, Cathy Thigpen, Melissa Thrush, Rodney Walker, Lamar White



CONTRACT EXTENSION AGREEMENT

THIS AGREEMENT is made and entered into effective May 27, 2015, (the "Effective Date"), and is by and between **THE SCHOOL BOARD OF OKALOOSA COUNTY, FLORIDA**, operating a district school system in the State of Florida (the "DISTRICT"), and **SIEMENS BUILDING TECHNOLOGIES, INC.**, a Delaware corporation, whose address is 1011 West Garden Street, Pensacola, FL 32502, (the "CONTRACTOR").

WITNESSETH:

WHEREAS, the DISTRICT and CONTRACTOR entered into that certain HVAC System Control Program Contract dated effective October 1, 2009 for the period beginning October 1, 2009 and ending on September 30, 2014, which contract was renewed by a contract extension agreement dated effective October 1, 2014, for a term commencing on October 1, 2014, and ending November 30, 2014, which contract was renewed by a contract extension agreement dated effective December 1, 2014, for a term commencing on December 1, 2014, and ending January 31, 2015, which contract was renewed by a contract extension agreement dated effective February 1, 2015, for a term commencing on February 1, 2015, and ending March 31, 2015, which contract was renewed by a contract extension agreement dated effective April 1, 2015, for a term commencing on April 1, 2015, and ending May 31, 2015 (the original contract and the renewal agreements are collectively referred to herein as the "Contract"); and,

WHEREAS, the DISTRICT and CONTRACTOR have determined that it is in their mutual best interest to extend the term of the Contract under its same terms and conditions; and,

WHEREAS, the parties have agreed to extend the term of the current Contract for an additional period under the same terms and conditions as established in the Contract, and therefore wish to set forth this understanding in writing in this Contract Extension Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties do agree as follows:

1. The Contract term under this Contract Extension Agreement shall be for a period commencing June 1, 2015 and ending on May 31, 2019.
2. All terms, conditions and requirements as contained in the Okaloosa School Board RFP 09-P04 Energy Savings Program – HVAC System Control Program and the Siemens response to the RFP are incorporated into this agreement by reference. In the event of a conflict between the RFP and the Siemens response and this printed agreement, the terms of the RFP and the Siemens responses shall prevail.
3. Except as expressly modified herein all other terms and conditions of the original Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have duly executed this Contract Extension Agreement as of the date first above written.

**THE SCHOOL BOARD OF OKALOOSA
COUNTY, FLORIDA**

By: Catherine S. Thigpen
Catherine S. Thigpen
Chairman of Okaloosa County School Board

Date: May 26, 2015

WITNESSES:

Alessa Roster
Print Name: ALESSA BASTRON
Megan Chaney
Print Name: Megan Chaney

SIEMENS BUILDING TECH., INC.

By: Bobby Marcus
Bobby Marcus, P.E., General Manager
Date: 6/3/15