

Agenda Item Details

Dec 08, 2014 - Regular Meeting Meeting

7. Consent Agenda Category

7.17 Contract Extension Agreement between the School Board of Okaloosa County and Subject

Siemens Building Technologies, Inc., presented by Vince Windham, Program Director,

Purchasing, and recommended by the Superintendent for approval.

Public Access

Action (Consent) Type

Fiscal Impact Yes

Budgeted Yes

Budget Source Fixed Pricing

Action

Recommended Motion to approve the Contract Extension Agreement between The School Board of Okaloosa County and Siemens Building Technologies, Inc. This agreement will extend the term of the current agreement for a period of sixty (60) days. The agreement is effective December 1, 2014 though January 31, 2015. All terms, prices and conditions as contained in RFP 09-P04 Energy Savings Program - HVAC System Control Program and the Siemens response to the RFP are in corporated into this agreement by reference. A copy of the Contract Extension Agreement is attached.

Public Content

Request approval of the Contract Extension Agreement between The School Board of Okaloosa County and Siemens Building Technologies, Inc. This agreement will extend the term of the current agreement for a period of sixty (60) days. The agreement is effective December 1, 2014 though January 31, 2015. All terms, prices and conditions as contained in RFP 09-P04 Energy Savings Program - HVAC System Control Program and the Siemens response to the RFP are incorporated into this agreement by reference. A copy of the Contract Extension Agreement is attached.

For additional information, please contact Steve Bolton, Program Director, Maintenance at (850) 689-7159.

RFP 09-P04 CONTRACT MODIFICATION AGREEMENT.pdf (99 KB)

Administrative Content

OHALOOSA C 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

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

Motion by Rodney Walker, second by Dewey Destin.

Final Resolution: Motion Carries

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

CONTRACT EXTENSION AGREEMENT

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THIS AGREEMENT is made and entered into effective December 1st, 2014, (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 1233 Barrancas Avenue, Pensacola, FL 32501, (the "CONTRACTOR").

WITNESSETH:

WHEREAS, the DISTRICT and CONTRACTOR entered into that certain HVAC System Control Program Contract dated effective October 1st, 2009 for the period beginning October 1st, 2009 and ending on September 30, 2014, which contract was renewed by a contract modification agreement dated effective October 1st, 2014, for a term commencing on October 1st, 2014, and ending November 30th, 2014 (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 of sixty (60) days 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 of sixty (60) days commencing December 1, 2014 and ending on January 31, 2015.
- 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.

ATTEST:	THE SCHOOL BOARD OF OKALOOSA COUNTY, FLORIDA
By: Mary Beth Jackson Superintendent and Corporate Secretary	By: Catherine S. Thigpen Chairman Date: December 8, 2014
WITNESSES:	SIEMENS BUILDING TECH., INC.
Print Name: ALESSA BASTRON	By: Bobby Marcus, P.E., General Manager Date: 11 14 14
Print Name: DAVIO LOW 4000WSE	