



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Board Report

File #: 16-1369, Version: 1

- a. Approve Amendment No. 4 to the Professional Services Agreement with Honeywell International, Inc. (Agreement or PSA) to continue to provide services associated with on-call repair and maintenance services to heating, ventilation, air conditioning and refrigeration (HVACR) systems for various County facilities, to increase the not to exceed amount of \$100,000 by \$180,000 for a total amount not to exceed \$280,000 and to extend the expiration date from June 30, 2017 for twenty-eight (28) additional months through October 31, 2019, for a revised term from November 1, 2014 to October 31, 2019; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Approve Amendment No. 4 to the Professional Services Agreement with Honeywell International, Inc. (Agreement or PSA) to continue to provide services associated with on-call repair and maintenance services to heating, ventilation, air conditioning and refrigeration (HVACR) systems for various County facilities, to increase the not to exceed amount of \$100,000 by \$180,000 for a total amount not to exceed \$280,000 and to extend the expiration date from June 30, 2017 for twenty-eight (28) additional months through October 31, 2019, for a revised term from November 1, 2014 to October 31, 2019; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

SUMMARY/DISCUSSION:

The County of Monterey, Resource Management Agency (RMA) has identified a continued need for Honeywell International, Inc. to provide on-call repair and maintenance services to heating, ventilation, air conditioning and refrigeration (HVACR) systems for various County facilities. Amendment No. 4 to the Professional Services Agreement (Agreement or PSA) will increase the not to exceed amount of \$100,000 by \$180,000 for a total amount not to exceed \$280,000 and extend the expiration date of the PSA from June 30, 2017 for twenty-eight (28) additional months through October 31, 2019, for a revised term from November 1, 2014 to October 31, 2019.

Honeywell International, Inc. was selected as a County of Monterey sole source supplier for their expertise and capabilities necessary to provide these services for their Honeywell equipment.

Attachment A provides a summary of the PSA to date.

OTHER AGENCY INVOLVEMENT:

The Office of the County Counsel, Auditor-Controller's Office, and Risk Management have reviewed and approved Attachment B - Amendment No. 4 as to form and legality, fiscal provisions, and indemnity and insurance provisions respectively.

FINANCING:

There is no additional impact to the General Fund as a result of this recommendation. Costs associated with Amendment No. 4 to the PSA with Honeywell International, Inc. are \$180,000 of which \$20,000 is included in the RMA FY 2016-17 Adopted budget. . Potential costs associated with this agreement will be funded within approved FY 2016-17 budget allocations of the individual department authorizing the service. Amounts for the remaining years of the PSA will be included in those budgets, as appropriate.

Prepared by: Patricia A. Lopez, Management Analyst III, (831) 755-8998

Approved by: Benny J. Young, Interim RMA Deputy Director of Public Works and Facilities

Approved by: Carl P. Holm, AICP, RMA Director

Attachments:

Attachment A - Summary of PSA

Attachment B - Amendment No. 1

Attachment C - Amendment No. 2

Attachment D - Amendment No. 3

Attachment E - Amendment No. 4

Attachment F - Executed PSA Agreement

(Attachments on file with the Clerk of the Board)