



CITY COUNCIL AGENDA REPORT



DEPARTMENT: Public Works

MEETING DATE: June 16, 2009

PREPARED BY: Ron Bow, Director of Public Works

AGENDA LOCATION: CC-3

TITLE: One-year Extension of Contract with Honeywell International for Heating, Ventilation and Air Conditioning (HVAC) Maintenance Services for Fiscal Year 2009-10 in the Amount of \$86,487 00

OBJECTIVE: To extend the existing Heating, Ventilation, and Air Conditioning (HVAC) Maintenance Services with Honeywell International for one (1) additional year for all City facilities.

BACKGROUND: The City's Heating, Ventilation, and Air Conditioning Maintenance Services with Honeywell International were initiated as part of a bid process for energy conservation. Honeywell International's services over the years have exceeded staff's expectations. Honeywell International has supported the City by agreeing to maintain their costs to our facilities during the 2008-09 fiscal year. The present contract with the City will terminate on June 30, 2009 in the amount of \$79,383 00.

ANALYSIS: Honeywell's 2009-10 contract extension is proposed at an increase in the amount of \$7,104 00 to include maintenance to the new Library HVAC system. The total maintenance contract to Honeywell International is in the amount of \$86,487 00.

Honeywell International has performed an outstanding job of maintaining all of the City facilities over the past several years. The proposed extension of their Heating, Ventilation, and Air Conditioning Maintenance Services Contract for the period ending June 30, 2010 will secure maintenance services with the addition of the library.

FISCAL IMPACT: Funding is available through the Building Maintenance Fund.

RECOMMENDATION: The City Council Award a One-year Extension of Contract with Honeywell International, 6 Centerpoint Drive, Suite 300, La Palma, CA 90623, for Heating, Ventilation and Air Conditioning Maintenance Services for Fiscal Year 2009-10 in the Amount of \$86,487 00.

COUNCIL ACTION REQUIRED: If the Council concurs, the appropriate action would be a Motion to Award a One-year Extension of Contract with Honeywell International for Heating, Ventilation and Air Conditioning (HVAC) Maintenance Services for Fiscal Year 2009-10 in the Amount of \$86,487 00.

CC-3

**AMENDMENT TO CONTRACT
HVAC MAINTENANCE SERVICES**

This Amendment to Contract is entered into this 1st day of July 2009, by and between the City of Monrovia, a municipal corporation ("Owner"), and Honeywell International ("Contractor").

WHEREAS, Owner and Contractor entered into an agreement effective July 1, 1995, wherein Contractor agreed to provide Heating, Ventilation and Air Conditioning (HVAC) maintenance services for Owner ("the Contract"); and

WHEREAS, Contractor performed HVAC maintenance services pursuant to the Contract and Owner compensated Contractor for the performance of said services; and

WHEREAS, the present Contract expires by its terms on June 30, 2009; and

WHEREAS, the parties desired to amend the Contract to extend the term thereof;

NOW, THEREFORE, Owner and Contractor agree as follows:

Section 1. The term of the Contract is hereby extended for one (1) additional year, through June 30, 2009.

Section 2. For the performance of services set forth in the Contract documents, Owner shall compensate Contractor the sum of \$86,487.00 for the period July 1, 2009 through June 30, 2010. Said amount shall include all fees, costs, and expenses incurred by Contractor in the performance of the Contract.

Section 3. The compensation sum of \$86,487.00 reflects a cost increase to include services at the Library, 321 S. Myrtle Ave.

Section 4. All other terms and provisions of the contract shall remain in full force and effect.

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

CITY OF MONROVIA

HONEYWELL INTERNATIONAL

Mary Ann Lutz
Mayor

Mark Spangler

ATTEST:

Linda B. Proctor, MMC
City Clerk

APPROVED AS TO FORM:

Craig A. Steele
City Attorney