



# CITY COUNCIL AGENDA REPORT



**DEPARTMENT** Public Works

**MEETING DATE** October 7, 2008

**PREPARED BY** Ron Bow, Director of Public Works

**AGENDA LOCATION** CC-4

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**TITLE** One-Year Extension of Contract with Honeywell International for Heating, Air Conditioning and Maintenance Services for the Fiscal Year 2008-09, in the Amount of \$79,383 00

**OBJECTIVE** To renew the existing Heating, Ventilation, and Air Conditioning Maintenance Services with Honeywell International for one (1) additional year

**BACKGROUND** The City Heating, Ventilation, and Air Conditioning Maintenance Services with Honeywell International is an intricate part of our energy conservation program. Honeywell International's services over the years have exceeded staff's expectations in their overall performance and has agreed to extend their contract for an additional one year with no cost increase for fiscal year 2008-09.

**ANALYSIS** Honeywell International has done an outstanding job of maintaining all of the City facilities over the past several years. Renewal of their Heating, Ventilation, and Air Conditioning Maintenance Services Contract for the period ending June 30, 2009 will secure the City's Heating, Ventilation, and Air Conditioning maintenance services without an increase in contractual cost.

**FISCAL IMPACT** Funding for Heating, Ventilation, and Air Conditioning Maintenance Services is available through the Building Maintenance Fund.

**RECOMMENDATION** City Council award a one-year contract extension to Honeywell International, 6 Centerpoint Drive, Suite 300, La Palma, CA 90623, for the Heating, Ventilation, and Air Conditioning services in the amount of \$79,383 00.

**COUNCIL ACTION REQUIRED** If the Council concurs, the appropriate action would be a Motion to Approve the One-Year Extension of Contract with Honeywell International for Heating, Air Conditioning and Maintenance Services for the Fiscal Year 2008-09, in the Amount of \$79,383 00.

**CC-4**

**AMENDMENT TO CONTRACT  
HVAC MAINTENANCE SERVICES**

This Amendment to Contract is entered into this 1<sup>st</sup> day of July 2008, 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, 2008, 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 \$79,383 00 for the period July 1, 2008 through June 30, 2009 Said amount shall include all fees, costs, and expenses incurred by Contractor in the performance of the Contract

Section 3 The compensation sum of \$79,383 00 reflects a cost reduction for this fiscal year for no services at the Library, 321 S Myrtle Ave , for the duration of construction

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

\_\_\_\_\_  
Rob Hammond  
Mayor

\_\_\_\_\_  
Mark Spangler

ATTEST

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Linda B Proctor, MMC  
City Clerk

APPROVED AS TO FORM

\_\_\_\_\_  
Craig A Steele  
City Attorney