



Agenda Action Form Overview

The Board is requested to approve a contract with Schneider Electric, in the amount of \$774,045.00 to upgrade the Building Automation System in the HHS building and the Courthouse.

Background/Justification

The Building Automation System has run its life cycle. We will no longer be able to make repairs to the outdated system. The new system will make the Building controls for heating, ventilation and air conditioning more user friendly and environmentally safer.

Policy Impact

This agenda is consistent with other repair and replacement projects overseen by the General Services Department. It is consistent with the policy of maintaining buildings for public and employee use.

Procurement Background

Explain the procurement process. Using the below section, clarify the contract purchase type(s) (i.e. Goods, Services, Architect, Engineer or Surveyor Services, Construction).

Type of purchase

- Goods
- Services
- Architect, Engineer or Surveyor Services
- Construction and Repair

Did this request for purchase go through a bid process? Yes No

Goods: Bids required if \geq \$30,000, BOCC approval if \geq \$90,000

Services: Bids required if \geq \$30,000, BOCC approval if $>$ \$40,000

Construction/Repair work: Bids required if \geq \$30,000, BOCC approval if \geq \$500,000

If yes, attach a copy of bid tab and the minority and women business enterprise (MWBE) compliance review form provided by the Purchasing Division.

If no, why?

- Sole source exemption
- Cooperative purchasing program exemption
- State and federal contract exemption
- Contract is an amendment to an existing contract
- Other (please explain)



If exempted from bidding, has this request been reviewed and approved by the Purchasing Division in the agenda Legistar system? Yes No

If no, why?

Fiscal Impact

The contract is supported by WBS 4190420030078301, Cost center 4190420000, Fund Center 4004300000, all funds for this project are already earmarked in fund center for use.

Recommendation

The Board is requested to approve a contract with Schneider Electric, in the amount of \$774,045.00 to upgrade the Building Automation System in the HHS building and the Courthouse. The County Manager also recommends the Board allow the County Manager to sign off on subsequent extensions, change orders, or amendments associated with this contract as necessary to continue service as required if funds are available in the CIP program.