



**PURCHASING ITEM
FOR
COUNCIL AGENDA
CS11-126**

1. Agenda Item Number:

19

2. Council Meeting Date:
February 24, 2011

TO: MAYOR & COUNCIL

3. Date Prepared: January 27, 2011

THROUGH: CITY MANAGER

4. Requesting Department: Community Services

5. SUBJECT: Extend Agreement No. BF9-220-2745 with Mechanical Products BAS Inc. for an Energy Management System.

6. RECOMMENDATION: Approve a no cost extension of Agreement No. BF9-220-2745 with Mechanical Products BAS Inc. for an Energy Management System.

7. HISTORICAL BACKGROUND/DISCUSSION: The existing proprietary Energy Management System (EMS) used at City facilities for the past twenty years has come to the end of its useful life due to technological advancements and inability to purchase replacement components. Council approved an agreement in August 2009 with Mechanical Products BAS Inc. to convert twelve (12) city buildings to the new energy management system. All but three buildings have been completed. The Main Police Department, City Courts and 911 Center are scheduled to be completed by June 2011. Several reasons explain the delay in completing the project. The age of the existing infrastructure was underestimated and the contractor spent several months replacing inefficient parts at the Transportation and Development Building and Library buildings. Staff also asked for modifications to the software which would allow for ease in scheduling and monitoring. This request took several months to develop and implement. Those associated costs were covered under the scope of the original contract.

The extension will also allow for additional software upgrades at Tumbleweed Recreation Center, Chandler Heights Substation, Fire Administration and the Park and Facilities Service Center buildings, which will be completed by February 29, 2012. These upgrades will be a no cost upgrade to the city.

8. EVALUATION PROCESS: In August 2009, Council approved an Agreement with Mechanical Products BAS Inc. for an Energy Management System for City buildings. Staff has been satisfied with the progress of the work and is recommending an extension of the Agreement to allow Mechanical Products BAS Inc. to complete the remainder of the work. Funds for this project have already been encumbered. The term of the extension will be March 1, 2011 through February 29, 2012.

9. FINANCIAL IMPLICATIONS:

Costs: \$0
Savings: N/A
Long Term Costs: N/A
Fund Source: N/A

10. PROPOSED MOTION: Move to approve extension of Agreement No. BF9-220-2745 with Mechanical Products BAS Inc for Energy Management System.

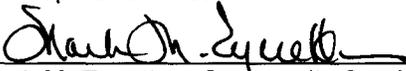
Attachment: Amendment No. 1

APPROVALS

11. Requesting Department


Kris Kircher, Parks & Facilities Maintenance Manager

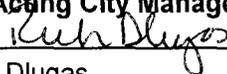
12. Department Head


Mark M. Eynatten, Community Services Director

13. Procurement Officer


Sharon Brause, CPPB, CPCP

14. Acting City Manager


Rich Dlugas

**AMENDMENT NUMBER ONE,
TO AGREEMENT BETWEEN THE CITY OF CHANDLER
AND
MECHANICAL PRODUCTS BAS, INC.
AGREEMENT NO. RO8-485-2582**

This Amendment #1 to that certain Agreement Between the City Of Chandler (CITY) and **MECHANICAL PRODUCTS BAS, INC** for Energy Management System Services dated August 28, 2009 and is entered into this _____ day of _____, 2011.

WHEREAS, the parties have agreed;

NOW THEREFORE, the parties agree as follows:

1. This Agreement is extended for a one-year period, March 1, 2011 through February 29, 2012,
2. All other terms and conditions of the above referenced Agreement shall remain unchanged and in full force and effect. All terms and conditions in the original Agreement not specifically amended herein shall be incorporated by reference in its entirety and shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto subscribed their names this _____ day of _____, 2011.

CITY OF CHANDLER:

By: _____
MAYOR

CONTRACTOR:

By: _____
Title: President

APPROVED AS TO FORM:

City Attorney _____

ATTEST: (If corporation)

ATTEST:

City Clerk

Secretary

WITNESS: (If individual or Partnership)

[SEAL]