



**GENERAL SERVICES AGENCY
FACILITIES
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: April 24, 2018

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
CONTACT PERSON: Maria Benavides PHONE: (559) 624-7223		

SUBJECT: First Amendment to Agreement No. 28280 with ThyssenKrupp Elevator Corporation

REQUEST(S):

That the Board of Supervisors:

1. Approve the First Amendment to Agreement No. 28280 with ThyssenKrupp Elevator Corporation to extend the term of the agreement for one (1) year effective July 1, 2018 through June 30, 2019.
2. Authorize the Chairman to sign the agreement, subject to review and approval as to form by County Counsel.

SUMMARY:

On August 29, 2017, the Board of Supervisors approved Agreement No. 28280 with ThyssenKrupp Elevator Corporation, to provide countywide elevator maintenance services. The agreement with ThyssenKrupp Elevator Corporation is set to expire on June 30, 2018 and contains an option to extend for two (2), one (1) year periods by mutual consent of the parties. Both parties now desire to extend the term of the agreement for an additional year.

The original agreement was approved as to form by County Counsel and the Board of Supervisors on August 29, 2017. There were no substantive deviations from the standard County boilerplate identified in the original agreement. The proposed amendment to the agreement does not include any additional deviations from the standard County boilerplate.

The only change to the original agreement, as amended to date, is a change in

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expiration date from June 30, 2018 to June 30, 2019. The price for services has not changed.

FISCAL IMPACT/FINANCING:

The annual cost of \$70,940.00 for elevator maintenance is included in Facilities budget line 067-067-3010-7024.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business plan includes the Safety and Security Initiative that provides for the safety and security of the public. The proposed elevator services will help to provide safe and secure facilities for the general public and County staff.

ADMINISTRATIVE SIGN-OFF:

Michael Dickerson
Facilities Manager

cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) First Amendment to Lease No 28280

