



**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  
EDDIE VALERO  
District Four  
DENNIS TOWNSEND  
District Five

**AGENDA DATE:** June 4, 2019 - REVISED

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: 205-1124

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

**REQUEST(S):**  
That the Board of Supervisors:

1. Approve the Amendment to Agreement No. 28280 with ThyssenKrupp Elevator Corporation to extend the term of the agreement to June 30, 2020 in an amount not to exceed \$130,940.00, increasing the Fiscal Year 2018/19 amount by \$60,000 and setting an amount not to exceed \$90,000 for Fiscal Year 2019/20 for Countywide elevator maintenance services..
2. Authorize the Chairman to sign the Amendment.
3. Approve the necessary budget adjustment per the attached AUD 308 (4/5ths vote required).

**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 provides for scheduled elevator maintenance at a fixed monthly rate. The agreement also provides for extra work, such as elevator door sensor repairs. While this work is not part of scheduled maintenance, it is necessary for safe operation of an elevator. All extra work is presented to the County by the contractor with a quotation, which must be approved by Facilities staff prior to completion.

This fiscal year, the County has approved a larger number of necessary extra work jobs than in previous years and, as a result, is requesting an increased contract amount of \$60,000 for this fiscal year. Additionally, in anticipation of future extra

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work needs, it is proposed that the fiscal year 2019/20 contract amount not exceed \$90,000.

The agreement with ThyssenKrupp Elevator Corporation included two one-year optional extensions. On April 24, 2018 the Board exercised the first of these options and extended the term of the Agreement to June 30, 2019. Both parties desire to continue the agreement, however with increased funding to cover the necessary extra work required to keep county elevators in safe operation.

The proposed changes to the agreement include a change in expiration date from June 30, 2019 to June 30, 2020 and an increase to the contract amount to cover necessary extra work repairs. All other terms and conditions of the Agreement, including scheduled maintenance price and scope, shall remain in full force and effect.

**FISCAL IMPACT/FINANCING:**

The annual cost for elevator maintenance is included in Facilities budget line 067-067-3010-7024.

The attached AUD 308 increases revenue line 067-067-3010-9411 and expense line 067-067-3010-7024 by \$60,000. The additional increase in the budget will be paid through internal service fund billing.

**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: County Administrative Office

Attachment(s)

A- AUD 308

B- Second Amendment to Agreement No 28280 with ThyssenKrupp Elevator Corporation

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF AMENDMENT TO )  
AGREEMENT NO. 28280 WITH ) Resolution No. \_\_\_\_\_  
THYSSENKRUPP ELEVATOR )  
CORPORATION )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

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2. Authorize the Chairman to sign the Amendment.
3. Approve the necessary budget adjustment per the attached AUD 308 (4/5ths vote required).



