

RESOLUTION NO. _____

**AUTHORIZATION TO RENEW FIRE ALARM SYSTEM TESTING,
INSPECTION AND SERVICE CONTRACT**

Item No. 5a

WHEREAS, the Louisville Metro Housing Authority is required by HUD to provide full maintenance service on all fire alarm equipment at Beecher Terrace, Parkway Place Management Office and Maintenance Shop, Dosker Manor-Buildings "A", "B", and "C", St. Catherine Ct., Avenue Plaza, Lourdes Hall, Will E. Seay Plaza, Keystone Learning Academy, Parkhill Recreational Center, Mabel W. Wiggins Family Investment Center, 801 East Broadway, Baxter Community Center, Beecher Terrace Recreation Center, St. Martin Apartments, 500 Jefferson St., H. Temple Spears, Vine Street Office, Porter Paint Plant and the United Building; and

WHEREAS, the Authority has allocated funds for a fire alarm system testing, inspection and service contract in its fiscal year 2020 Operating Budget; and

WHEREAS, Johnson Control (Simplex Grinnell) holds the state contract (MA #758-1600000955) for this type of service.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to renew the fire alarm system testing, inspection and service contract with Johnson Control (Simplex Grinnell) for the period beginning July 1, 2020 through June 30, 2021 in the amount of \$117,053.00.

RESOLUTION BACKGROUND STATEMENT

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I. STATEMENT OF FACTS:

LMHA and Johnson Control (Simplex Grinnell) have had a service agreement for many years to provide fire alarm system testing, inspection, and service at various LMHA sites. Johnson Control (Simplex Grinnell) has been responsive in making those repairs. Fire alarm system work must be accomplished by a technician certified by the State of Kentucky in order to comply with state and local fire codes. New sites have been added over the years as new properties have been acquired.

Bids were not required because Jonson Control (Simplex Grinnell) is on state contract (MA #758-1600000955).

Johnson Control (Simplex Grinnell) complies with the requirements of Executive Order 11246, as amended, relating to equal employment opportunity and affirmative action; Executive Order 1213 relating to small and minority business enterprises; the Americans with Disabilities Act; the Rehabilitation Act of 1974, 41CFR 60-711 relating to employment of Disabled Persons; and, Executive Order 11701, 41CFR 60-250 relating to the Employment of Vietnam Era Veterans.

II. ALTERNATIVES:

- A. Renew the fire alarm system testing, inspection and service contract with Johnson Control (Simplex Grinnell) for one year in the amount of \$117,053.00.
- B. Do not approve the contract renewal.

III. RECOMMENDATION:

Staff recommends Alternative "A".

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IV. JUSTIFICATION:

- Johnson Control (Simplex Grinnell) is qualified to perform the required services and has provided service for the same price since 2007.
- The contract with Johnson Control (Simplex Grinnell) will provide uninterrupted continuation of maintenance, service, and annual certification of LMHA's fire alarm system.
- Johnson Control (Simplex Grinnell) has the specialized training, technological expertise and parts necessary to provide service to a system that utilizes the latest technology.
- Johnson Control (Simplex Grinnell) has been responsive to service calls and has satisfactorily performed services under the warranty for the past year.

V. BUDGET APPROVAL:

Funds were allocated for a fire alarm system testing, inspection and service contract in the 2021 Operating Budget.

Angela Larsson, Director of Finance

Date

VI. PROCUREMENT CERTIFICATION:

This is to certify that the authorization for the fire alarm system testing, inspection, and service contract is in accordance with the procurement policies of the Louisville Metro Housing Authority.

Steve Webb, Purchasing Agent

Date

Submitted by: Uclesia Sistrunk, Director of Property Management
Greg Crum, Director of Property Management
June 16, 2020