

**ID #112670**

DATE: December 5, 2025

TO: Board of Acquisition and Contract

FROM: Hugh J. Greechan, P.E.  
Commissioner of Department of Public Works and Transportation

SUBJECT: Authorization for the County of Westchester to consent to the assignment of Contract No.19-211, for Countywide Boiler Maintenance, Westchester County, New York, from Johnson Controls, Inc. to Johnson Controls Building Solutions, LLC, effective January 5, 2026

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By a resolution approved on April 29, 2021, your Honorable Board authorized the County of Westchester (the County), acting by and through its Department of Public Works and Transportation (the "Department"), to enter into an agreement designated as "Contract 19-211" with Johnson Controls Inc., 8 Skyline Drive, Hawthorne, New York, 10532 ("JCI"), pursuant to which JCI agreed to provide Countywide Boiler Maintenance, Westchester County, New York, for the term July 1, 2021 through June 30, 2024 in the amount of \$1,150,512.00, with a two (2) year renewal option exercisable at the discretion of the County (the "Agreement"). The Agreement was subsequently executed.

Thereafter, by a resolution approved on January 11, 2024, your Honorable Board authorized the County, acting by and through the Department, to exercise the two (2) year renewal option and extend the termination date of the Agreement from June 30, 2024 to July 1, 2026.

Thereafter, by email received on November 18, 2025, JCI had informed the County that JCI is transitioning from Johnson Controls, Inc. to its related company Johnson Controls Building Solutions, LLC ("Johnson Controls Building Solutions"). Therefore, JCI has requested that the County consent to the assignment of the Agreement to Johnson Controls Building Solutions.

Accordingly, authority is hereby requested of your Honorable Board to authorize the County to consent to the assignment of the Agreement, from JCI to Johnson Controls Building Solutions, effective January 5, 2026. Pursuant to the terms of the assignment, Johnson Controls Building Solutions will assume and perform all duties and obligations required to be performed under the Agreement. All other terms and conditions of Contract No. 19-211, shall remain in full force and effect.

The proposed form of Resolution to accomplish the foregoing is attached hereto.

# RESOLUTION

Upon communication from the Commissioner of Public Works and Transportation, be it hereby

**RESOLVED**, that the County of Westchester (the "County"), through its Department of Public Works and Transportation (the "Department"), is hereby authorized to consent to the assignment of Contract No. 19-211, for Countywide Boiler Maintenance, Westchester County, New York, from Johnson Controls Inc., 8 Skyline Drive, Hawthorne, New York, 10532, ("JCI") to Johnson Controls Building Solutions, LLC, 5757 N Green Bay Ave, Glendale, WI 53209 ("Johnson Controls Building Solutions"), effective January 5, 2026; and be it further

**RESOLVED**, that as a condition for the granting of the County's consent to this assignment, Johnson Controls Building Solutions will assume and perform all duties and obligations required to be performed under the Agreement; and be it further

**RESOLVED**, that all other terms and conditions of Contract No. 19-211, shall remain in full force and effect; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

Contract No. 19-211

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase or Unit	Object/ Sub Object	Trust Account	Dollars
	101	46	3200	4380		N/A
	101	46	3300	4380		N/A
	101	46	3400	4380		N/A
	101	46	6500	4380		N/A
	161	44	4110	4380		N/A
	165	42	5510	4380		N/A
	165	42	1100	4380		N/A
	165	42	7150	4380		N/A
	101	19	0300	4380		N/A

Budget Funding Year(s): 2021 - 2026  
(must match resolution)

Start Date: July 1, 2021

End Date: June 30, 2026

Funding Source: Tax Dollars N/A

State Aid

\$N/A Federal Aid

(must match resolution) Other