

ID #112185**TO:** Board of Acquisition and Contract**FROM:** Hugh J. Greechan, Jr., P.E.
Commissioner of Public Works and Transportation**DATE:** October 10, 2025**SUBJECT:** Authority to exercise the County's option to extend the term of an agreement with Stark Tech Services, LLC for one two (2) year option period, thereby increasing the amount of the agreement by \$268,750.00 and extending the term of agreement through December 31, 2027 (Contract No. 22-201)

By resolution approved on September 23, 2022 (the "September 23, 2022 Resolution"), your Honorable Board awarded Contract No. 22-201 to Energy Management of Facilities, Inc. d/b/a EMF, Hawthorne, New York ("EMF"). The September 23, 2022 Resolution authorized the County of Westchester (the "County") to enter into Contract No. 22-201 with EMF, pursuant to which EMF was to provide a Service Contract for Andover Direct Digital Control (DDC) Systems at DPW Maintained Facilities, Various Locations, Westchester County, New York in the amount of \$403,125.00, for the period from January 1, 2023 through December 31, 2025, ("Contract No. 22-201" or the "Agreement"), with the County having the sole option to extend the Agreement for one (1) two (2) year option period.

Thereafter, by resolution approved on December 19, 2024, your Honorable Board authorized the County, to enter into an agreement consenting to the assignment of the Agreement (the "First Assignment Agreement") from EMF to Technical Building Services, Inc., a Stark Tech Business, 12E Commerce Dr. Ballston Spa, NY 12020 ("TBS"). The First Assignment Agreement was subsequently executed.

Thereafter, by resolution approved on July 21, 2025, your Honorable Board authorized the County to enter into an agreement consenting to the assignment of the Agreement (the "Second Assignment Agreement") from TBS to Stark Tech Services, LLC, 2100 Wehrle Drive, Buffalo, NY 14221 ("Stark Tech"). The Second Assignment Agreement was subsequently executed.

The County now seeks authority from your Honorable Board to 1) exercise the two (2) year renewal option and extend the termination date of the Agreement from December 31, 2025 to December 31, 2027; and 2) increase the amount of the Agreement by \$268,750.00 from an amount of \$403,125.00 to a new total amount not to exceed \$671,875.00.

All other terms and conditions of the September 23, 2022 Resolution and the Agreement shall remain in full force and effect and unchanged.

This contract is in the public's best interest because it will promote the health and safety of the general public by maintaining heat and air conditioning within specified parameters.

As expenditures are made pursuant to this authorization, detailed records will be kept in the County's on-line financial system. These records will be easily accessible by Finance, Budget and department staff and will be reviewed regularly to ensure that funds are used appropriately.

RESOLUTION

CONTRACT NO. 22-201

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

RESOLVED, that the County is authorized to 1) exercise its two (2) year renewal option for Contract No. 22-201 with Stark Tech Services, LLC, 2100 Wehrle Drive, Buffalo, NY 14221 to provide a Service Contract for Andover Direct Digital Control (DDC) Systems at DPW Maintained Facilities, Various Locations, Westchester County, New York and extend the termination date of the Agreement from December 31, 2025 to December 31, 2027; and 2) increase the amount of the Agreement by \$268,750.00 from an amount of \$403,125.00 to a new amount not to exceed \$671,875.00; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the September 23, 2022 Resolution, the Agreement, the First Assignment Agreement, and the Second Assignment Agreement shall remain in full force and effect and unchanged; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute all documents and take all actions necessary to effectuate the purpose hereof.

Original Agreement	\$	403,125.00
This Amendment		<u>268,750.00</u>
TOTAL	\$	671,875.00

Account to be Charged/Credited	APPROVED BOARD OF ACQUISITION & CONTRACT - 10/23/2025 - PERMANENT SECRETARY					
	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	46	3200	4380		\$53,750.00 (2026)
	101	46	3300	4380		\$26,875.00 (2026)
	101	46	3400	4380		\$53,750.00 (2026)
	101	46	3200	4380		\$53,750.00 (2027)
	101	46	3300	4380		\$26,875.00 (2027)
	101	46	3400	4380		\$53,750.00 (2027)

Budget Funding Year(s): 2026-2027
(must match resolution)

Start Date: January 1, 2026

End Date: December 31, 2027

Funding Source: **Tax Dollars** 100% County

State Aid _____

\$268,750.00 **Federal Aid** _____
(must match resolution)

Other _____