

CAPITAL COMMITTEE
MEETING AGENDA

February 3, 2025
11:00 AM
50 Water Street, 17th floor Boardroom

CALL TO ORDER

José Pagán

- ADOPTION OF MINUTES – November 4, 2024

José Pagán

- VICE PRESIDENT'S REPORT

Manuel Saez, PhD

ACTION ITEMS

- **Resolution**

Manuel Saez, PhD.

Authorizing the New York City Health and Hospitals Corporation (“NYC Health + Hospitals”) to execute a contract with FireMaxx Systems Corp. (the “Contractor” or “FireMaxx”), to undertake mandated inspections and testing of fire alarm and fire protections systems across all acute care and post-acute care NYC Health + Hospitals’ facilities for a contract amount of \$4,453,875, with a 20% project contingency of \$890,775, to bring the total cost not to exceed \$5,344,650, starting in April 2025 with a term of three years with two one-year options to renew.

Vendex: Pending

EEO: Approved

OLD BUSINESS

José Pagán

NEW BUSINESS

ADJOURNMENT

CAPITAL COMMITTEE MINUTES

NOVEMBER 4, 2024

Capital Committee Meeting - November 4, 2024

As reported by: José Pagán

Committee Members Present: Mitchell Katz, MD, Sally Hernandez-Piñero, Karen St. Hilaire

José Pagán called the meeting to order at 10:00 a.m. and stated for the record that Karen St. Hilaire would be representing Molly Wasow Park in a voting capacity.

Mr. Pagán called for a motion to approve the minutes of the September 9, 2024 Capital Committee meeting.

Upon motion made and duly seconded the minutes of the Capital Committee meeting held on September 9, 2024, were unanimously approved.

ACTION ITEMS

Deborah Morris read the resolution into the record:

Authorizing York City Health and Hospitals Corporation (the "System") to execute a revocable license agreement with Bellevue Day Care Center, Inc. ("BDCC") for approximately 3,661 square feet on the first floor at NYC Health + Hospitals/Bellevue ("Bellevue") and the use of the outdoor playground within Bellevue's First Avenue Garden in which to operate a licensed child care center for Bellevue staff and the community for a term of 5 years with the occupancy fee waived.

Ms. Morris was joined by Marcia Peters, Chief Financial Officer, NYC Health + Hospitals/ Bellevue. They presented summary information on the current and anticipated services, existing location, logistics and license agreement terms.

- Ms. Hernandez-Piñero asked if the 51% prioritization for Bellevue staff was a legal requirement or programmatic. Ms. Peters said it was legal based on the agreed contract terms with H+H, however, that did not apply to the Department of Education (DOE) Pre-K slots. That required applying through DOE however if a child was enrolled as an infant or toddler then they would be provided a space.
- Ms. Hernandez-Piñero said she felt the rates were not really affordable for low income individuals. Ms. Peters noted that Bellevue staff are provided a discounted rate and in some cases

staff pay as little as \$22 per month. They also work with families based on income and/or poverty level.

- Ms. Hernandez-Piñero asked if the program assisted community members as well. Ms. Peters said yes, the subsidies are available to all NYC citizens.

After discussion - upon motion duly made and seconded the resolution was approved for consideration by the Board of Directors.

Ms. Morris read the resolutions into the record:

Authorizing New York City Health and Hospitals Corporation (the "System") to execute a renewal lease with LSS Leasing Limited Liability Company ("Landlord") for approximately 5,120 square feet on the ground floor at 59-17 Junction Boulevard, Corona, NY (the "Premises") to house the Woman's Medical Center (the "Center") operated by NYC Health + Hospitals/ Gotham Health ("Gotham") for an initial term of 15 years with the System holding two 5-year options to extend the lease at an initial rent of \$62.50/sf to increase annually at 3% for an initial annual rent of \$320,000 and a total rent over the potential term of 25 years of \$11,666,965.

Authorizing New York City Health and Hospitals Corporation (the "System") to execute a renewal sublease with Pediatrics Specialties of Queens, P.C. (the "P.C.") for approximately 2,457 square feet on the ground floor at 59-17 Junction Boulevard, Corona, NY (the "Premises") in which the P.C. will continue to operate a pediatric medicine practice collocated with the Woman's Medical Center (the "Center") operated by NYC Health + Hospitals/ Gotham Health ("Gotham") for an initial term of 7.5 years at an initial rent of \$64/sf to increase annually at 3% for an initial annual rent of \$157,248; provided the P.C. shall have an option to extend the term of the sublease by another 7.5 years; and provided further, the System shall hold an option to take back up to 25% of the area subleased to the P.C. on one year's prior notice and with a corresponding reduction in the sublease rent payable by the P.C., with the total sublease rent over the maximum potential 15 year term of \$2,924,642.

Ms. Morris was joined by Ted Long, MD, MHS, SVP, Ambulatory Care and Population Health. They presented summary information on services, anticipated services, logistics and terms of the lease and sublease.

- Dr. Katz asked about property tax arrangement. Ms. Morris explained that the building was located within the Lefrak commercial and residential complex and their building and ownership was unwilling to make it a condo for H+H so that we

could take NO taxes and be exempt. It is a sort of a preferential tax relationship for them and un-preferential for us, but we requested it and they were unwilling to make that.

- Dr. Katz asked if that hurts them. Ms. Morris explained that they can charge the taxes against their losses so it is a preferential arrangement for them to have taxes built in. Leora Jontef, Assistant Vice President, Housing and Real Estate added that it was a legal expense to have to create the condominium structure and if they choose not to do it, then that is their choice. We requested and they declined. She noted that they are unwilling to do it for any of their other public tenants of which there are many. It is a portfolio management decision.

After discussion - upon motion duly made and seconded the resolutions were approved for consideration by the Board of Directors.

Ms. Morris read the resolution into the record:

Authorizing the New York City Health and Hospitals Corporation (the "System") to sign a ten year lease with ACE 3003 Avenue L LLC (the "Landlord") for approximately 1,200 square feet of ground floor space at 1902 Flatbush Avenue, Brooklyn, to operate a Supplemental Food Program for Women, Infants and Children (the "WIC Program") managed by NYC Health + Hospitals/South Brooklyn Health ("South Brooklyn") at a rent of \$54,000 per year, or \$45/sf to be escalated by 2.5% per year that is payable only after two months at no rent with an option to terminate after five years exercisable only by the System if WIC Program funding is discontinued provided the System makes a termination payment of three months' rent on termination and with a further option held by the System to renew the lease for an additional five years for a total rent of \$968,324 due over the potential 15 year term.

Ms. Morris was joined by Svetlana Lipyanskaya, MPA, CEO, NYC H+H/South Brooklyn Health. They presented summary information on the current and anticipated services, existing location, logistics and lease terms.

- Dr. Katz asked what the argument was for WIC programs being run by NYC H+H versus CBO. Ms. Lipyanskaya said partially because we are servicing our own patients, partially because this might be an opportunity for us to have our physicians co-located within the community. At the end of the day that this particular program is fully funded by the grant, so it actually is no-net additional dollars coming out of our pockets and with the ability to break the lease at five years, so we are not tied in if we do not get a grant renewal. I think it is not about who is managing as long as

the community is actually getting the service then that is the most important part. I actually think this might be an opportunity for us in the longer term to co-locate a primary care service within that community.

- Dr. Katz asked if there was a cross subsidy. Ms. Lipyanskaya said no. It is just the money we are getting to pay for the WIC program so we are not actually making any money off of it. We have experienced running it and have been doing it well. This is our 3rd site, and so we really feel passionate that the patients received the care, but if the CBO wanted to run it, the important thing is the community receiving care. If we were not doing it really well, then I would completely agree with you.

After discussion - upon motion duly made and seconded the resolution was approved for consideration by the Board of Directors.

Mr. Saez read the resolution into the record:

Authorizing New York City Health and Hospitals Corporation (the "System") to further increase the funding by \$8,000,000 for its previously executed agreement with Array Architects, Inc. ("Array") for architectural/engineering services for the renovation of spaces at NYC Health + Hospitals/Bellevue Hospital ("Bellevue") and NYC Health + Hospitals/Woodhull Hospital ("Woodhull") that began in June 2020 in connection with the System's Correctional Health Services ("CHS") initiative to treat its patients who require higher levels of care in its Outposted Therapeutic Housing Units ("OTxHU"), which follows previous funding increases of \$1,814,880 authorized in November 2021 and \$6,409,289 in November 2022, \$1,960,238 in May 2023, \$3,477,599 in November 2023, such that the funding is increased from \$22,325,006 to a total not to exceed sum of \$30,325,006 and to extend the contract by 3 years to November 30, 2028, with anticipated construction completion of December 2027.

Mr. Saez was joined by Menji Indar, Assistant Vice President, Office of Facilities Development, and Tim O'Leary, Chief Financial Officer, CHS, who narrated a presentation providing background information, prior contract amendments, contract terms, performance, and budget.

- Ms. Hernandez-Piñero asked for clarification on current request amount and new contract value for design services. Mr. Indar said it was an \$8 million request to increase from \$22 million to \$30 million.

After discussion - upon motion duly made and seconded the resolution was approved for consideration by the Board of Directors.



Mr. Saez read the resolution into the record:

Authorizing the New York City Health and Hospitals Corporation ("NYC Health + Hospitals") to execute a contract with Mico Cooling Corp. (the "Contractor"), to undertake essential preventative maintenance and repair services of refrigeration and related cooling equipment for a contract amount of \$6,668,810, with a 20% project contingency of \$1,333,762, and emergency repairs allowance of \$666,881 to bring the total cost not to exceed \$8,669,454.

Mr. Saez was joined Menji Indar, Assistant Vice President, Office of Facilities Development, who narrated a presentation providing background information, overview of services, solicitation process, contract terms, MWBE status, and budget.

Upon motion duly made and seconded the resolution was approved for consideration by the Board of Directors.

Mr. Saez read the resolutions into the record:

Authorizing the New York City Health and Hospitals Corporation ("NYC Health + Hospitals" or "the System") to execute a contract with Carrier Corporation (the "Contractor"), to provide HVAC/Chiller preventative maintenance and repair services at several acute hospitals for a contract amount of \$1,869,290, with a 20% project contingency of \$373,858, to bring the total cost not to exceed \$2,243,147.

Authorizing the New York City Health and Hospitals Corporation ("NYC Health + Hospitals" or "the System") to execute a contract with Johnson Controls, Inc. (the "Contractor"), to provide HVAC/Chiller preventative maintenance and repair services at several acute hospitals for a contract amount of \$4,626,212 with a 20% project contingency of \$925,242, to bring the total cost not to exceed \$5,551,454.

Authorizing the New York City Health and Hospitals Corporation ("NYC Health + Hospitals" or "the System") to execute a contract with Trane U.S., Inc. (the "Contractor"), to provide HVAC/Chiller preventative maintenance and repair services at several acute hospitals for a contract amount of \$1,523,691 with a 20% project contingency of \$304,738 to bring the total cost not to exceed \$1,828,429.

Mr. Saez was joined Menji Indar, Assistant Vice President, Office of Facilities Development, who narrated a presentation providing



background information, overview of services, solicitation process, contract terms, MWBE status, and budget.

Upon motion duly made and seconded the resolutions were approved for consideration by the Board of Directors.

Mr. Saez read the resolutions into the record:

Authorizing the New York City Health and Hospitals Corporation ("NYC Health + Hospitals") to increase the funding by \$5,000,000 to its previously negotiated and executed requirements contracts with seven Architectural and Engineering ("AE") consulting firms, namely, Architectural Preservation Studio, DCP., H2M Architects and Engineers, Hoffmann Architects Inc., Lothrop Associates LLP Architects, Ronnette Riley Architect, Superstructures Engineering and Architecture, Urbahn Architects, DPC, to provide professional AE design services related to exterior envelope projects; on an as-needed basis at various facilities throughout the Corporation. The cumulative not to exceed value for services provided by all such consultants shall increase from \$10,000,000 to \$15,000,000.

Authorizing New York City Health and Hospitals Corporation (the "System") to execute requirements contracts with eight Architectural and Engineering ("AE") consulting firms, namely, Architectural Preservation Studio, DCP., H2M Architects, Engineers, Land Surveying and Landscape Architecture, DPC, LiRo Architects + Planners, P.C., Hoffmann Architects and Engineers of NY, D.P.C., Lothrop Associates Architects, D.P.C, Superstructures Engineering and Architecture, PLLC, Urbahn Architects, PLLC, and Thornton Tomasetti, Inc., to provide professional AE design services related to exterior envelope projects; on an as-needed basis at various facilities throughout the System, the cumulative not to exceed value for services provided by all such consultants shall not exceed \$20,000,000. The contract effective date is January 1, 2026 for an initial term of three years with two option years.

Mr. Saez was joined by Menji Indar, Assistant Vice President, and Erin Egan, Regional Director, Office of Facilities Development, who narrated a presentation providing background information, overview of services, solicitation process, contract terms, MWBE status, and budget.

Upon motion duly made and seconded the resolutions were approved for consideration by the Board of Directors.

VICE PRESIDENT REPORT



Manuel Saez provided the Vice President's for the Office of Facilities Development report.

Mr. Saez advised that we are in the midst of a very busy fall for OFD.

At NYC H+H/Bellevue, the south standpipe project is substantially completed, and we have started work on the anti-ligature project. The standpipe riser supplies water to a portion of the fire sprinkler distribution system. Bellevue has 7 standpipes (risers) in total. This standpipe was in disrepair and needed to be replaced. The anti-ligature project will provide a safer environment for our inpatient behavior health patients.

At NYC H+H/ Harlem, the Wellness room for staff was completed and is in use.

At NYC H+H/ Metropolitan, we are nearing substantial completion for the flood wall project financed by FEMA, which will provide flood protection from surges up to the 500-year flood plan once completed. At NYC H+H/ SBH, we held a Project Kick Off Celebration for Integrated Women's Health with Brooklyn Borough President Antonio Reynoso. The space will improve access to high quality mother centered care by focusing on the patient and family experience.

At NYC H+H/ Kings, the Local Law 11 work on the P Building is nearing substantial completion, which will allow us to remove sidewalk sheds and support the Mayors Get Sheds down initiative.

At NYC H+H/ Lincoln: we have begun work on our Parking Garage project, which will improve our parking structure for our patients and visitors.

Due to the changes in the healthcare landscape within the communities surrounding both NYC H+H/Bellevue and NYC H+H/ Kings County, we are experiencing an increase in the demand for Emergency services and Inpatient services at both sites. Anticipating this increase, and the need to expand the capacity in the Emergency Department (ED) at both of these facilities, design work is underway for projects to expand ED capacity at both facilities. Both of these projects are critical for the System to ensure we can continue providing essential healthcare services at a high level and in a safe environment for both of these communities. We anticipate coming to the Board in calendar year 2025 with construction contracts for both of these projects.

Dr. Katz thanked Mr. Saez for his dedication. Mr. Pagán concurred.



There being no further business, the Committee Meeting was adjourned at 11:42 a.m.

VICE PRESIDENT'S REPORT

Vice Presidents Report

- Good Morning, We are starting the year off with movement on several key projects throughout the system.
- At NYC H+H/ Woodhull, we have given a Notice to Proceed to our design build vendor for the work on the Labor and Birthing Suite renovation, and are anticipated to start construction this year. Also at Woodhull, we have started design on the Nuclear Camera Upgrade, and are underway with the Omnicell Point of Care implementation
- At NYC H+H/ South Brooklyn Health, we have also given a Notice to Proceed to the design build vendor for the Women's Health work.
- At NYC H+H/Elmhurst, we have started the exciting work of our Emergency Department expansion. Phase 1, which is focused on the Administrative space, started construction. We have also completed two additions to our central sterile - a cart washer and air handling unit.
- At NYC H+H/Lincoln, we have completed our new Lincoln Doctors library, as well as our emergency Electrical System Upgrade. We are in active construction of the parking garage, with an alternate parking garage with jitney service provided to staff during construction.
- We have one item today, a Preventative Maintenance contract for our fire alarm systems.

CONTRACT APPROVAL

FIREMAXX SYSTEMS CORP.

**PREVENTIVE MAINTENANCE & REPAIR FIRE
ALARM SERVICES**

SYSTEMWIDE

RESOLUTION

Authorizing the New York City Health and Hospitals Corporation (“NYC Health + Hospitals”) to execute a contract with FireMaxx Systems Corp. (the “Contractor” or “FireMaxx”), to undertake mandated inspections and testing of fire alarm and fire protections systems across all acute care and post-acute care NYC Health + Hospitals’ facilities for a contract amount of \$4,453,875, with a 20% project contingency of \$890,775, to bring the total cost not to exceed \$5,344,650, starting in April 2025 with a term of three years with two one-year options to renew.

WHEREAS, NYC Health + Hospitals is mandated to undertake vital quarterly, semi-annual and annual inspections of its fire alarm and fire protection systems in compliance with applicable law and to ensure safety; and

WHEREAS, such inspection services include preventative maintenance, testing, repairs, documented reports, and panel programming to ensure compliance and safety across all of NYC Health + Hospitals’ acute and post-acute care facilities; and

WHEREAS, in accordance with Operating Procedure 100-5 a solicitation was issued, posted to City Record and sent directly to three vendors which subsequently attended the pre-proposal conference. One proposal was received from Health + Hospitals’ current fire safety vendor, FireMaxx who has a performance rating of “excellent” but whose contract expires April 31, 2025. The proposal was scored by the evaluation committee, and NYC Health + Hospitals determined that FireMaxx has met all legal, business and technical requirements and is qualified to perform the services as required in the solicitation; and

WHEREAS, the overall responsibility for the administration of the proposed contract shall be with the Vice President, Facilities Development.

NOW, THEREFORE, be it

RESOLVED that the New York City Health and Hospitals Corporation be and hereby is authorized to execute a contract with FireMaxx Systems Corp. in the amount \$4,453,875, with a 20% project contingency of \$890,775, to bring the total cost not to exceed \$5,344,650 to undertake mandated fire protection services, starting in April 2025 with a term of three years with two one-year options to renew.

EXECUTIVE SUMMARY
NYC HEALTH + HOSPITALS
FIRE ALARM PREVENTATIVE MAINTENANCE, TESTING & REPAIR CONTRACT
FIREMAXX SYSTEMS CORP.

- CONTRACT SCOPE:** Mandated fire alarm and fire protection systems preventative maintenance, inspections and testing, repairs, documented reports, and panel programming across all of NYC Health + Hospitals' facilities, excepting a select number of Gotham sites serviced by their landlords.
- NEED:** NYC Health + Hospitals require fire safety services to comply with applicable law such as the National Fire Protection Association Code and to ensure the safety of its operations.
- CONTRACT DURATION:** Three years to commence in 2025 with two (2) one (1) year contract renewal options.
- PROCUREMENT:** On May 21, 2024 an application to issue a request for proposal was approved by the Contract Review Committee; the RFP was posted to City Record and sent directly to three vendors on October 2, 2024; the pre proposal conference was held on October 10, 2023 with three vendors in attendance; proposals were due on November 13, 2024, with FireMaxx Systems Corp. submitting the sole proposal, scored by the evaluation committee and determined to have met all legal, business and technical requirements to perform the services as required in the solicitation.
- PRIOR EXPERIENCE:** Firemaxx Systems Corp. is NYC Health + Hospitals' current fire alarm safety contractor and received a rating of excellent for their performance and overall quality.
- CONTRACT AMOUNT:** Not to Exceed \$5,344,650.
- PASSPORT APPROVAL:** Pending
- EEO APPROVAL:** Approved
- MWBE STATUS:** The Contractor has committed to a 20% MWBE subcontractor utilization plan.

Request for Contract with FireMaxx Systems Corp. for Fire Alarm Preventive Maintenance, Testing and Repair

February 3, 2025

Manuel Saez, PhD, VP, Office of Facilities Development
Mahendranath Indar, AVP Office of Facilities Development

For Capital Committee Consideration

- Authorizing the New York City Health and Hospitals Corporation (“NYC Health + Hospitals”) to execute a contract with FireMaxx Systems Corp. (the “Contractor” or “FireMaxx”), to undertake mandated inspections and testing of fire alarm and fire protections systems across all acute care and post-acute care NYC Health + Hospitals’ facilities for a contract amount of \$4,453,875, with a 20% project contingency of \$890,775, to bring the total cost not to exceed \$5,344,650, starting in April 2025 with a term of three years with two one-year options to renew.

- NYC Health + Hospitals has mandated quarterly, semi-annually, and annual inspections and testing of our Fire Alarm & Fire Protection systems.
- Vendors are required to perform fire safety services across all acute care and post-acute care facilities. Services include:
 - Preventative Maintenance & Testing
 - Repairs
 - Documentation
 - Panel programming
 - Inspections and testing
- The current agreements with FireMaxx Systems originally expired on December 31, 2024. In order to complete the RFP, the agreement was extended through April 31, 2025. The extension value was under \$1million, so consistent with OP 100-5, the agreement extension was approved by Supply Chain.
- The total contract spend between 2019 and 2024 is ~\$6.2M
 - \$5,407,070 in PM
 - \$859,459 in repairs
- FireMaxx provides services at all H+H the facilities, other than a select number of Gotham sites that are serviced by their landlords

➤ Minimum criteria

- A minimum of 5 years performing Fire Safety Maintenance and Repair Services in a hospital environment.
- Appropriately licensed and certified in the state/city of New York to perform this service
- \$1 million in annual gross sales. The System reserves the right to modify this criterion for MWBE vendors.

➤ Substantive Criteria

- 40% Ability and feasibility of meeting the SOW
- 20% Appropriateness and Quality of Firm's Experience
- 30% Cost
- 10% MWBE

➤ Evaluation Committee

- Director of Engineering, Elmhurst
- Director of Engineering, Jacobi
- Director of Engineering, Central Office
- Director of Engineering, Lincoln
- Chief Engineer, Elmhurst
- Chief Engineer, South Brooklyn Health
- Chief Engineer, Carter
- Finance
- EITS

- 5/21/24: Application to issue request for proposals approved by CRC
- 10/2/24: RFP Posted on City Record, sent directly to 3 vendors
- 10/10/24: Pre-proposal conference held, 3 vendors attended
- 11/13/24: Proposals due, 1 proposals received
- 12/17/24: Evaluation committee submitted final scores. Below is the top scoring proposer:
 - FireMaxx Systems Corp

Contract Budget

FireMaxx Systems Corp.	
Preventive Maintenance	\$ 4,453,875
Contingency (20%)	\$ 890,775
Total	\$ 5,344,650

- 20% is the standard contingency for our Preventative Maintenance contracts.
- This contingency covers any new equipment added during the term of this contract in addition to any emergency work we could ask this vendor to perform.

Contract and Vendor Diversity

- The contract duration will begin April 2025 for a initial term of 3 years with 2 one year renewal options with NYC Health + Hospitals.
- The Contract amount is \$4,453,875 (not including the 20% contingency of \$890,775 to be used for emergent issues and new equipment if needed)
- The Vendor Diversity team set a diverse vendor component percentage of 20% for this solicitation.
- Firemaxx’s previous contract had a 20% MWBE commitment, and is at 16% currently which is satisfactory
- FireMaxx Systems Corp. M/WBE Utilization Plan Summary:

MWBE Vendor	Subcontracted Scope of Work	Certification	Goal %
NRM Systems LLC	Administrative work/ Parts/ Maintenance Logs	NYC/Asian/Male	20%

Vendor Performance

Department of Supply Chain Vendor Performance Evaluation FireMaxx Inc.	
DESCRIPTION	ANSWER
Did the vendor meet its budgetary goals, exercising reasonable efforts to contain costs, including change order pricing?	Y
Has the vendor met any/all of the MWBE participation goals and/or Local Business enterprise requirements, to the extent applicable?	Y
Did the vendor and any/all subcontractors comply with applicable Prevailing Wage requirements?	Y
Did the vendor maintain adequate records and logs, and did it submit accurate, complete and timely payment requisitions, fiscal reports and invoices, change order proposals, timesheets and other required daily and periodic record submissions (as applicable)?	Y
Did the vendor submit its proposed subcontractors for approval in advance of all work by such subcontractors?	N/A
Did the vendor pay its suppliers and subcontractors, if any, promptly?	N/A
Did the vendor and its subcontractors perform the contract with the requisite technical skill and expertise?	Y
Did the vendor adequately supervise the contract and its personnel, and did its supervisors demonstrate the requisite technical skill and expertise to advance the work?	Y
Did the vendor adequately staff the contract?	Y
Did the vendor fully comply with all applicable safety standards and maintain the site in an appropriate and safe condition?	Y
Did the vendor fully cooperate with the agency, e.g., by participating in necessary meetings, responding to agency orders and assisting the agency in addressing complaints from the community during the construction as applicable?	Y
Did the vendor adequately identify and promptly notify the agency of any issues or conditions that could affect the quality of work or result in delays, and did it adequately and promptly assist the agency in resolving problems?	Y
Performance and Overall Quality Rating	Excellent

For Capital Committee Consideration

- Authorizing the New York City Health and Hospitals Corporation (“NYC Health + Hospitals”) to execute a contract with FireMaxx Systems Corp. (the “Contractor” or “FireMaxx”), to undertake mandated inspections and testing of fire alarm and fire protections systems across all acute care and post-acute care NYC Health + Hospitals’ facilities for a contract amount of \$4,453,875, with a 20% project contingency of \$890,775, to bring the total cost not to exceed \$5,344,650, starting in April 2025 with a term of three years with two one-year options to renew.



To: Colicia Hercules
Chief of Staff, Office of the Chair

From: Franco Esposito *Franco Esposito*
Senior Counsel
Office of Legal Affairs

Re: Vendor Responsibility, EEO and MWBE status for Board review of contract

Vendor: Firemaxx Systems Corp.

Date: January 16, 2025

The below information indicates the vendor's status as to responsibility, EEO and MWBE as provided by the Office of Facilities Development and Supply Chain:

Vendor Responsibility

Pending

EEO

Approved

MWBE

20%