

RESOLUTION NO. _____

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

Item No. 5D

WHEREAS, the Louisville Metro Housing Authority is required by HUD to provide full maintenance service on all fire alarm equipment at 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, St. Martin Apartments, 500 Jefferson St., H. Temple Spears, Vine Street Office, United Building, and Sheppard Square; and

WHEREAS, the Authority has allocated funds for a fire alarm system testing, inspection, and service contract in its fiscal year 2024 Operating Budget; and

WHEREAS, Johnson Controls (Simplex Grinnell) holds the state contract (MA 758-2100000966) 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 Controls (Simplex Grinnell) for the period beginning July 1, 2023, through June 30, 2024, in the amount of \$182,331.29.

RESOLUTION BACKGROUND STATEMENT

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I. STATEMENT OF FACTS:

LMHA and Johnson Controls (Simplex Grinnell) have had a service agreement for many years to provide fire alarm system testing, inspection, and service at various LMHA sites. Johnson Controls (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 to comply with state and local fire codes. New sites have been added over the years as new properties have been acquired.

Johnson Controls (Simplex Grinnell) is on state contract (Kentucky Master Agreement #758-2100000966).

Johnson Controls (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 Controls (Simplex Grinnell) for one year in the amount of \$182,331.29.
- B. Do not approve the contract renewal.

III. RECOMMENDATION:

Staff recommends Alternative "A."

IV. JUSTIFICATION:

- Johnson Controls (Simplex Grinnell) is qualified to perform the required services and has provided service under MA 758 2100000966.
- The contract with Johnson Controls (Simplex Grinnell) will provide uninterrupted continuation of maintenance, service, and annual certification of LMHA's fire alarm system.

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IV. JUSTIFICATION (cont'd):

- Johnson Controls (Simplex Grinnell) has the specialized training, technological expertise, and parts necessary to provide service to a system that utilizes the latest technology.
- Johnson Controls (Simplex Grinnell) has been responsive to service calls and has satisfactorily provided services under the warranty for the past year.
- LMHA staff completed the Contract Renewal Evaluation Form. This vendor received an overall rating of Average (Above Average/Average/Below Average).

V. BUDGET APPROVAL:

Funds were allocated for a fire alarm system testing, inspection, and service contract in the 2024 Operating Budget.

Jeffrey Ralph, 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: Matthew W. Swain
OSHA/Security & Investigations, Manager
July 18, 2023