



ANDREW M. CUOMO
Governor

SUSAN G. ROSENTHAL
President & CEO

BOARD OF DIRECTORS

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Robert F. Mujica Jr., Director of BUDGET
Fay Fryer Christian
David Kraut
Howard Polivy
Michael Shinozaki
Margaret Smith

Agenda Item V, 5. September 7, 2017

PROPOSED RESOLUTION

**AUTHORIZATION TO ENTER INTO CONTRACT WITH THYSSENKRUPP ELEVATOR
CORPORATION FOR GOOD SHEPHARD COMMUNITY CENTER ELEVATOR
MODERNIZATION PROJECT**

RESOLVED by the Board of Directors of Roosevelt Island Operating Corporation of the State of New York (“RIOC”), as follows:

- Section 1. that RIOC is hereby authorized to enter into contract with Thyssenkrupp Elevator Corporation for the modernization of the Good Shephard Community Center Elevator, upon such terms and conditions substantially similar to those outlined in the Memorandum from Jesenia Carrillo to Shelton J. Haynes/RIOC Board of Directors dated August 1, 2017, attached hereto;
- Section 2. that the President/Chief Executive Officer or her designee shall take such action and/or execute such instruments as necessary to effectuate the foregoing; and
- Section 3. that this resolution shall take effect immediately.



ANDREW M. CUOMO
Governor

SUSAN G. ROSENTHAL
President & CEO

BOARD OF DIRECTORS

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Robert F. Mujica Jr., Director of BUDGET
Fay Fryer Christian
David Kraut
Howard Polivy
Michael Shinozaki
Margaret Smith

MEMO

TO: Shelton J. Haynes/RIOC Board of Directors

FROM: Jesenia Carrillo

DATE: August 1, 2017

**RE: The Good Shephard Community Center Elevator
Repair/Modernization.**

Need:

The Good Shephard Community Center Elevator is in need of update of equipment. The Safety Code for Existing Elevators and Escalators Compliance updated section 4.2 states:

“Hydraulic Elevators that have any portion of the cylinder or cylinder which a safety bulkhead shall comply with this section by December 2014.

- (a) Have the cylinder replaced with a double cylinder or with a safety bulkhead protected from corrosion by one or more of the following methods:
 - o (1) Monitored cathodic protection:
 - o (2) A coating to protect the cylinder from corrosion that will withstand the installation process:
 - o (3) By a protective plastic casing immune to galvanic or electronic action, salt water and other unknown underground conditions; or
 - (b) Be a protective with a device meeting the requirements of SS3.5 or device arranged to operate in the down direction at an over speed not exceeding one hundred twenty five percent of rated speed. The device shall mechanically act to limit the maximum car speed to the buffer striking speed or stop the elevator car with the rated load with a deceleration no to automatically reset. Actuation of the device shall cause power to be removed from the pump motor and control valves until manually reset; or
 - (c) Have other means acceptable to the department to protect against unintended movement of the car as a result of uncontrolled fluid loss.”

Justification:

RIOC has solicited cost proposals from (2) two elevator service companies (Richmond Elevator and ThyssenKrupp Elevator) which adhere to the contract pricing associated with the elevator service contract (NYS # PS902AA- Group 71004 for Elevator, Escalator & Miscellaneous lift equipment & Corrective Maintenance) administrated by the Office of General Services (“OGS”). Additionally, we solicited a third proposal from our current -non-OGS- elevator services provider (Admiral Elevator). Below are the three cost proposals for the compulsory scope of work required

to address the updates of equipment and comply with Safety Code for existing Elevator and Escalators to bring the elevator at the Good Shepard up to standard.

Vendor	Proposal
Admiral Elevator	\$98,000.00
Richmond Elevator	\$112,470.00
Thyssenkrupp Elevator	\$89,900.00

Recommendation:

Upon review of the proposals submitted, RIOC recommends the OGS contact vendor ThyssenKrupp Elevator Corporation be awarded this project which will operate under the rates, terms and conditions of the OGS Statewide contract (PS902AA) for a total of \$89,900.00.