

**SUMMARY OF DEPARTMENT OPERATIONAL SUPPORT CONTRACT
REQUEST TO THE HEALTH COMMISSION**

A DOS Contract is a Contract for the provision of goods or services that directly supports DPH's operations.

Contractor: Johnson Controls Inc. (JCI)	Division/Section:	SFHN/Laguna Honda Hospital
	SFHN Director:	Roland Pickens
Address: PO Box 591	DPH Manager:	Oleg Korsunsky
Milwaukee, WI 53201-0591	Program Administrator:	Oleg Korsunsky Phone:
Contact: Andrew Aguero Phone: 510-600-5175	Contract Analyst:	Ron Rossi Phone: 628-271-6162

Request for approval of a New Professional Services Agreement with Johnson Controls Inc. to perform ongoing maintenance of the Metasys Building Management System (BMS) at Laguna Honda Hospital. The total proposed contract amount is \$315,681 which includes a 12% contingency for the term of September 1, 2025 through August 31, 2026 (one year).

Mark only one for each question below:

1. **Vendor Type** ☒ For Profit ☐ Non-Profit ☐ Government Entity
2. **Is the Vendor a CMD Certified LBE?** ☐ Yes ☒ No
3. **Purchasing Authority:** ☐ RFP ☒ Sole Source ☐ GPO
OCAWVR0011952
Approval pending
4. **Does DPH have other existing contracts with this Vendor?** ☒ Yes ☐ No
If yes, approximately how many years has DPH been doing business with this Vendor? Provide explanation, as needed. At least five to ten years

CONTRACT INFORMATION

Proposed Transaction

FUNDING SOURCES:

General Fund (put % of each funding source)	\$281,858.04 (100%)
<u>TOTAL DPH REVENUES:</u>	\$281,858.04
12% Contingency Amount	\$33,822.96
<u>TOTAL CONTRACT AMOUNT WITH CONTINGENCY:</u>	\$315,681
<u>ONE-TIME UPFRONT COSTS:</u>	N/A
<u>ANNUAL AMOUNT OF CONTRACT*:</u> <i>*Excludes one-time upfront/implementation costs.</i>	\$281,858.04

[FOR PROGRAM ADMINISTRATION CONTRACTS ONLY]

Program Administrator Indirect Percent	
<u>TOTAL INDIRECT EXPENSES:</u>	
<u>TOTAL DIRECT EXPENSES:</u>	

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PROPOSED BREAKDOWN OF ITEMS/SERVICES

PROPOSED UNITS OF SERVICES

Item or Service	Quantity	Unit Price	Amount
Maintenance Services (see below for details)	1 (annual rate)	\$281,858.04	\$281,858.04

Purpose of Contract:

This contract will provide maintenance services for the Metasys Building Management System (BMS) at Laguna Honda Hospital. Those services will include regularly scheduled equipment inspections, basic training on Metasys systems, systems backup, software tasks, and calibrations of sensors and controllers, among other services. As-needed repairs will also be provided, including parts and labor, as approved by City.

Johnson Controls Inc. (JCI) produces Fire, HVAC, Security, and Building Systems equipment for buildings. The current iteration of the company was formed in 2016 when Johnson Controls merged with Tyco International. Tracing their history back to the 1880s, JCI claims to have built the first automatic sprinkler, the first room thermostat, and engineered the first air-conditioned building, among other notable accomplishments.

Performance Monitoring:

The contract will be monitored in accordance with all applicable Departmental procedures.

Listing of CEO, Board of Directors, and Owners of 10% or More of the Firm:

CEO:	Joakim Weidemanis
Board of Directors:	George R. Oliver, Timothy Archer, Jean Blackwell, Pierre Cohade, Patrick Decker, W. Roy Dunbar, Gretchen Haggerty, Ayesha Khanna, Seetarama Kotagiri, Jurgen Tinggren, Mark Vergnano, John Young
Owners of 10% or more of the Firm:	Publicly owned, no entity with controlling interest