Resolution 2011-12: 1

Request for Proposals, Construction Management Services

By Chairman Bell

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB, upon the recommendation of its Program Manager, has determined a need for a construction management firm to provide a single point of contact for all construction management tasks on each of the upcoming projects to be commenced in Phase 1 of the Rochester Schools Modernization Program ("RSMP"); and

WHEREAS, the RJSCB issued a Request for Proposals (Part 1 of 2) for Construction Management Services on June 7, 2011, in keeping with its timeline for construction that will commence Summer 2012; and

WHEREAS, pursuant to Resolution 2010-11:45, the RJSCB's MWBE and Services Procurement Committee, with the advice and recommendation of the Program Manager, reviewed the Part 1 Request for Proposals responses and reduced the short-list of firms of the most qualified candidates to receive the Part 2 Request for Proposals ("RFP"); and

WHEREAS, at its July 7, 2011 meeting, the MWBE and Services Procurement Committee approved a short-list of the most qualified Construction Management firms to receive the RFP (Part 2 of 2) from the RJSCB for Construction Management Services; and

WHEREAS, the RJSCB's Program Manager has prepared the RFP (Part 2 of 2) for Construction Management Services that requires the responding firms to set forth their Fee Proposals for one or more of the projects (3 groups of 2 schools each)(the "Projects"); and

WHEREAS, the MWBE and Services Procurement Committee has reviewed the RFP (Part 2 of 2) for Construction Management Services and approved it at its meeting on July 7, 2011, for forwarding to the full Board; and

THEREFORE, BE IT RESOLVED:

- 1. The RFP (Part 2 of 2) for Construction Management Services is approved for issuance on July 20, 2011, to the following short-list of firms as identified by the MWBE and Services Procurement Committee:
 - 1. Campus Construction Management Group Inc.
 - 2. LeChase / Cummings JV
 - 3. LP Ciminelli, Inc.
 - 4. Scott & Buckley, LLC JV
 - 5. The Pike Co.
 - 6. Turner Construction Co.
 - 7. Welliver McGuire Inc.
- 2. The MWBE and Services Procurement Committee, with the advice and recommendations of the Program Manager, is authorized on behalf of the RJSCB to review the Part 2 RFP responses, further reduce the short-list of firms if appropriate, participate along with other RJSCB board members in the interviews of the Construction Management firms, and recommend to the RJSCB the most qualified candidates.

Second by Member Pifer Adopted 5-0 with Member Underwood away

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