

**Rochester Joint Schools Construction Board  
Special Meeting Minutes  
December 19, 2016  
4:30 PM**

**Present**

Chairman Allen Williams, Charles Benincasa, Bob Brown, and Norman Jones. Vice Chair Mike Schmidt, Members I. Geena Cruz and Tom Richards, and ICO Brian Sanvidge were away. Also present were: General Counsel Greg McDonald and Program Managers P  pin Accilien from Savin and Tom Rog  r from Gilbane.

**Chairman Williams convened the meeting at 4:35 pm.**

**Action Item**

**Resolution 2016-17: 103  
Contract Award – General Trades - Monroe High School (2a Project)**

**By Board Member Brown**

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), 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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the Program Manager presented the Monroe High School 2a project design (“Monroe 2a project”) to the District’s Board of Education (“BOE”) and BOE approved the Monroe 2a project on June 16, 2016 (BOE Resolution 2015-16: 852); and

WHEREAS, the Program Manager received State Education Department approval of the designs for the Monroe 2a project on July 12, 2016; and

WHEREAS, following RJSCB approval, the Program Manager advertised and released the bid documents for the Monroe 2a project in July 2016; and

WHEREAS, the RJSCB’s Program Manager received only one bid for the General Trades scope of work on August 30, 2016 per the deadline stipulated in the Request for Bids, and that bid was publicly opened and read aloud on September 7, 2016 at the location stated in the Request for Bids; and

WHEREAS, on September 12, 2016, the RJSCB rejected the bid for the General Trades scope of work and authorized the Program Manager to prepare documents and conduct a re-bid of the General Trades scope of work for the Monroe 2a project (Resolution 2016-17: 58); and

WHEREAS, the Program Manager advertised and released the revised bid documents for the General Trades scope of work for the Monroe 2a project in November 2016; and

WHEREAS, the RJSCB's Program Manager received General Trades scope of work bids on December 13, 2016 per the deadline stipulated in the Request for Bids, and those bids were publicly opened and read aloud on December 13, 2016 at the location stated in the Request for Bids; and

WHEREAS, the Program Manager, Architect, Construction Manager and Independent Compliance Officer have reviewed the General Trades bids for the Monroe 2a project, conducted a de-scoping meeting, and concluded that the apparent low bidder is also a qualified and responsible bidder; and

WHEREAS, on December 16, 2016, the Program Manager provided its award recommendation regarding the General Trades contract to the RJSCB; and

WHEREAS, at a special RJSCB meeting on December 19, 2016, the RJSCB reviewed and discussed the results of the Monroe 2a project General Trade bids and recommendation with the Program Manager and, after due deliberation, the RJSCB approved the contract award to:

<u>Scope of Work</u>	<u>Name of Contractor</u>	<u>Address</u>	<u>Bid Amount</u> <u>(Incl. accepted alternates</u> <u>#2, #5, #6 and #7)</u>
General Trades	Manning Squires Hennig Co., Inc.	PO Box 685 Batavia, NY 14021	\$14,087,000.00

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager and awards the contract to Manning Squires Hennig Co., Inc. in the amount of \$14,087,000.00 to provide all equipment, labor, materials, and plant necessary to execute the General Trades scope of work associated with the Monroe 2a project.
2. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement to Manning Squires Hennig Co., Inc. in substantially the form included in the Request for Bids for the Monroe 2a project, with such changes as the Chair may approve (his/her signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB's general counsel.

**Second by Board Member Jones**  
**Approved 4-0 with Vice Chair Schmidt and Members Cruz and Richards away**

**Adjournment**  
**Approved at 4:38 pm**