## Resolution 2017-18: 147 Site Security Services RFP (Phase 2c/d)

## 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 (the "Amended Act"); 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 RJSCB, upon the recommendation of its Program Manager, has determined a need for a Site Security Services firm to provide services for the Phase 2 projects that are part of the RSMP; and

WHEREAS, the RFP is limited to the following Phase 2c/d projects: Clara Barton School No. 2; George Mather Forbes School No. 4; Dag Hammarskjold School No. 6; Dr. Walter Cooper Academy School No. 10; and Flower City School 54/30 (together the "2c/d projects"); and

WHEREAS, the RJSCB's Program Manager has prepared a request for proposals (an "RFP") for a Site Security Services firm that requires the responding firms to set forth their fee proposals for a specific scope of work related to the 2c/d projects; and

WHEREAS, the M/WBE and Services Procurement Committee (the "Committee") reviewed and discussed the RFP for a Site Security Services firm at its meeting on March 1, 2018, and after due deliberation, it approved the RFP for issuance by the RJSCB.

## THEREFORE, BE IT RESOLVED:

- The Request for Proposal for Phase 2c/d projects (Clara Barton School No. 2; George Mather Forbes School No. 4; Dag Hammarskjold School No. 6; Dr. Walter Cooper Academy School No. 10; and Flower City School 54/30) for Site Security Services is approved for issuance on March 7, 2018; and
- 2. The M/WBE and Services Procurement Committee is authorized on behalf of the RJSCB to select finalists, conduct interviews as necessary, and recommend to the RJSCB the most qualified candidate(s).; and

Second by Board Member Jones Approved 7-0