

**Resolution 2017-18: 177**  
**Phases 2c and 2d Site Security Services Selection**

**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, these identified projects (the “Phase 2c/d Schools”) include: 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; and

WHEREAS, the RJSCB issued a request for proposals for Site Security Services for the Phase 2c/d Schools (Resolution 2017-18: 147); and

WHEREAS, the RJSCB’s Program Manager subsequently received five responses to the RFP as of the date and time specified in the RFP and promptly distributed the proposals to the RJSCB; and

WHEREAS, an Interview Committee composed of RJSCB Chair Allen Williams, RJSCB Member I. Geena Cruz, the RSMP Program Director, a representative of the Independent Compliance Officer (ICO), and members of RSMP Program Management team, interviewed all five respondents to the RFP on April 16 and 18, 2018; and

WHEREAS, following the interviews, the Program Manager and ICO identified AP Safety & Security as the best candidate for the School 2, School 4 and School 10 projects based on its qualifications, experience, ability to meet the demands and staffing for these projects, and cost of services; and

WHEREAS, following the interviews, the Program Manager and ICO identified Armor Security and Protection as the best candidate for the Flower City School 30/54 project based on its qualifications, experience, ability to meet the demands and staffing for the project, and cost of services; and

WHEREAS, following the interviews, the Program Manager and ICO identified Executive Investigations and Security as the best candidate for the School 6 project based on its qualifications, experience, ability to meet the demands and staffing for the project, and cost of services; and

WHEREAS, the M/WBE and Services Procurement Committee (“Committee”) considered the recommendations from the Program Manager and ICO to award the contracts for Phase 2c/d Schools at the Committee meeting held on May 3, 2018, after due deliberation by the Committee, the following firms were identified as being highly qualified and fiscally responsive to the RJSCB’s Rochester Schools Modernization Program for the specific project set forth below:

School Name (Phase 2c/d Site Security Services)	Firm
School 2 (Clara Barton), School 4 (George M. Forbes) School 10 (Dr. Walter Cooper Academy)	AP Safety & Security (AP),
Flower City School 30/54	Armor Security and Protection
School 6 (Dag Hammarskjold)	Executive Investigations & Security

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the above-stated recommendations for Site Security Services 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); and
2. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an agreement to each of the firms named above, in substantially the form previously approved by the RJSCB and included in the RFP, for Site Security Services for Phase 2c/d Schools projects, with such changes as the Chair may approve (the Chair’s 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 Benincasa**  
**Approved 7-0**