

**Resolution 2018-19: 127**

**Contract Awards – DWT Mini-Bids #7 Adjustable Wall Brackets, All in One Brackets, Classroom Amps, Interactive Flat Panels, Wireless Access Points Phase 2 Schools – (School 2, School 10 and School 54)**

**By Board Member Michael Schmidt**

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 (“DWT-2”) program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB’s Program Manager worked with the Technology Consultant, Millennium Strategies (“Millennium”), to prepare a request for bid package for the DWT-2 project for Interactive Flat Panels, Ergotron Arms, Video Surveillance and Wireless Network Equipment for the Phase 2 schools to be known as the “DWT-2 Mini-Bid Package #7”; and

WHEREAS, the RJSCB approved the issuance of Request for Bids for the DWT-2 Mini-Bid Package #7 at its meeting on January 7, 2019 (Resolution 2018-19: 96); and

WHEREAS, the RJSCB received bids for Interactive Flat Panels, Ergotron Arms, Video Surveillance and Wireless Network Equipment monitors through the issuance of the DWT-2 Mini-Bid Package #7 on January 31, 2019 per the deadline stipulated in the DWT-2 Mini-Bid Package #7, and those bids were subsequently publicly opened and read aloud at the location stated in the Mini-Bid Documents; and

WHEREAS, the Technology Consultant and the Program Manager reviewed the bids and concluded that the apparent low bidders for Interactive Flat Panels, Ergotron Arms, Video Surveillance and Wireless Network Equipment are also the qualified and responsible suppliers of those commodities; and

WHEREAS, the RJSCB at its February 11, 2019 regular meeting approved the selection of Troxell as the supplier of Adjustable Wall Brackets, CDW as the supplier of All in One Brackets, Lightspeed as the supplier of Classroom Amplification Systems, TeQ as the supplier of Interactive Flat Panels and Dyntek as the supplier of Wireless Access Points (collectively the “DWT-2 Mini-Bid Package #7 Suppliers”) for the Edison, Forbes No. 4, Lincoln No. 22 & East projects (Resolution 2018-19: 111); and

WHEREAS, on February 19, 2019 the Technology Consultant and the Program Manager recommend to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that additional purchase orders

be issued to the DWT-2 Mini-Bid Package #7 Suppliers for the School 2, School 10 and School 54 projects as identified in the table below:

<b>Vendor</b>	<b>Commodity</b>	<b>School</b>	<b>Contract</b>	<b>Not to Exceed Amount</b>
Troxell	Adjustable Monitor Wall Brackets	School 2, School 10 and School 54	N/A	\$40,000.00
CDW	All-in-One Computer Brackets	School 2, School 10 and School 54	N/A	\$68,136.00
Lightspeed	Classroom Amplification System	School 2, School 10 and School 54	N/A	\$110,000.00
TeQ	Interactive Flat Panels	School 2, School 10 and School 54	N/A	\$385,000.00
Dyntek	Wireless Access Points	School 2, School 10 and School 54	N/A	\$166,183.00

WHEREAS, at the Committee meeting held on March 7, 2019, following the review and consideration of the recommendations provided by the Technology Consultant and the Program Manager and, after due deliberation by the Committee, it approved forwarding the recommendations to the full Board for consideration at its March 11, 2019 regular meeting.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Technology Consultant and the Program Manager as described above for DWT-2 Mini-Bid #7 for School 2, School 10 and School 54 projects in Phase 2 of the RSMP; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute purchase orders and to take whatever additional actions are necessary to implement the foregoing resolutions, that are consistent with this approval, and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

**Second by Board Member Tom Richards**  
**Approved 5-0 with Member Cruz Away**