

Resolution 2018-19: 142
Purchase Order North East Technologies – Purchase Public Address and Clock System Components
(East Campus)

By Board Member Cruz

WHEREAS, the Rochester School Facilities Modernization Program Act (“School Modernization 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 School Modernization 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 School Modernization 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’s procurement policy allows for the issuance of purchase orders from centralized contracts let by the New York State Office of General Services (“OGS”); and

WHEREAS, the RJSCB is an authorized purchaser from OGS centralized contracts and was issued a customer identification number (Customer ID #8174) by OGS in 2012; and

WHEREAS, the RJSCB’s Program Manager recommended the purchase of Public Address and Clock System Components off of an OGS contract (“State Contract”) in conjunction with the East Campus project; and

WHEREAS, the OGS State Contract PT 64059 includes materials meeting the specifications for the East Campus project in accordance with the District’s standardization policy and also accords with the RJSCB’s procurement policy; and

WHEREAS, the RJSCB has been advised that the firm North East Technologies (“North East”) is a distributor of Public Address and Clock System Components in the Rochester, NY area; and

WHEREAS, the Program Manager recommends that a purchase order be issued to North East as an authorized distributor of certain products and pursuant to State Contract PT 64059 for the following projects and amounts:

Project	Vendor	State Contract	Not-To-Exceed Amount
East Campus Internet Protocol PA Equipment	North East Technologies	PT64059	\$165,907.00
East Campus Clocks	North East Technologies	PT64059	\$173,392.00
Shipping	North East Technologies		\$1,880.00
Aggregate PO for East Campus	North East Technologies		\$314,179.15

WHEREAS, at the M/WBE and Services Procurement Committee (“Committee”) meeting held on April 4, 2019, following the review and consideration of the recommendations provided by the Program Manager and after due deliberation, the Committee approved the recommendation to issue the purchase order to North East, a distributor listed on the competitively bid State Contract PT 64059, as set forth above.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager to issue a purchase order to North East as set forth above for the purchase of Public Address and Clock System Components for the East Campus project; and
2. The RJSCB hereby approves the recommendation of the Program Manager to utilize State Contract PT 64059 to procure Public Address and Clock System Components for the East Campus project; and
3. The RJSCB’s Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute purchase order that is consistent with this approval and in an acceptable form to the Chair upon the advice of the RJSCB’s general counsel.

**Second By Board Member Brooks-Harris
Approved 5-0 with Member Jones away**