Resolution 2018-19: 173 Bid Award DWT Mini-Bid Package #8 Network Equipment School 2, School 4 and School 22 (Phase 2c)

By Board Member Norm Jones

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 Program Manager received State Education Department approval of the designs for the DWT-2 projects on July 12, 2016; and

WHEREAS, the RJSCB's Program Manager and the Technology Consultant, Millennium Strategies ("Millennium"), prepared a request for bid package for the DWT-2 project for Network Equipment and VOIP Phones at Edison, School 2, School 4, School 10, School 22 and School 54 ("Phase 2 Schools") known as the "DWT-2 Mini-Bid Package #8"; and

WHEREAS, the RJSCB approved the issuance of Request for Bids for the DWT-2 Mini-Bid Package #8 at its meeting on May 6, 2019 (Resolution 2018-19: 156); and

WHEREAS, the RJSCB received bids for Interactive Network Equipment for Phase 2 Schools through the issuance of the DWT-2 Mini-Bid Package #8 on May 31, 2019 per the deadline stipulated in the DWT-2 Mini-Bid Package #8, 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 bidder for Network Equipment for School 2, School 4 and School 22 is also the qualified and responsible supplier of the commodities; and

WHEREAS, at the M/WBE and Services Procurement Committee (the "Committee") meeting held on June 6, 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, Dyntek was identified as being the low responsible supplier of Network Equipment; and

WHEREAS, the Committee approved the recommendations of the Technology Consultant and the Program to award the commodities described in Mini-Bids #8 as follows:

Vendor	Commodity	School	Contract	Not to Exceed Amount
Dyntek	Network Equipment	Barton School No. 2 Forbes School No. 4 Lincoln School No. 22	NA	\$263,945.61

THEREFORE, BE IT RESOLVED:

- The RJSCB hereby approves the recommendation of the Technology Consultant and the Program Manager as described above for DWT-2 Mini-Bid #8 Network Equipment for School 2, School 4 and School 22 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 4-0 with Member Cruz away and Vice Chair Schmidt not yet arrived