Resolution 2018-19: 176 Purchase Order – Edison (Phase 2) Public Address Equipment (North East Technologies)

By Board Member Norm Jones

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, in accordance with New York State law, 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 recommends the purchase of public address equipment off of an OGS contract ("State Contract") in conjunction with the Edison Educational Campus Phase 2b.1 project ("Edison 2b"); and

WHEREAS, the OGS State Contract PT 64059 includes materials meeting the specifications for the Edison 2b project in accordance with the District's standardization policy and also accords with the RJSCB's procurement policy; and

WHEREAS, the Program Manager recommends that a purchase order be issued to North East Technologies ("NET") as an authorized distributer of public address equipment pursuant to State Contract PT 64059 for the following project and amount:

Project	Firm	Not To Exceed Amount
	North East Technologies 205 Marcellus Street Syracuse, NY 13204	\$99,598.90

WHEREAS, at the M/WBE and Services Procurement Committee ("Committee") meeting held on June 6, 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 a purchase order to NET, a distributor listed on the competitively bid State Contract PT 64059, and identified as being the provider of public address equipment.

THEREFORE, BE IT RESOLVED:

- 1. The RJSCB hereby approves the recommendation of the Program Manager to utilize State Contract PT 64059 to procure the public address equipment as indicated above and associated with the Edison Phase 2b project; and
- 2. The RJSCB hereby awards the purchase order to NET for public address equipment as set forth above, and the Chair, with the advice of the Program Manager and the RJSCB's general counsel, will issue a purchase order to procure the commodities through the State Contract from this firm in the amounts set forth above.

Second by Board Member Tom Richards Approved 4-0 with Member Cruz away and Vice Chair Schmidt not yet arrived