Resolution 2018-19: 29 Bid Award – Kitchen Equipment (School 4, School 10 & School 22)

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; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology ("DWT") program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, George Mather Forbes School 4 ("School 4"), Dr. Walter Cooper Academy School 10 ("School 10") and Abraham Lincoln School 22 ("School 22") and are three of the projects (collectively the "Kitchen Equipment Project") included in Phase 2c of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the Program Manager worked with the School 4, School 6 and School 22 Architects and Construction Managers to prepare requests for bids for the kitchen equipment bidding documents package; and

WHEREAS, the RJSCB authorized the release of kitchen equipment bidding documents for School 4, School 10 and School 22 at its regular meeting on April 10, 2018 (Resolution 2017-18: 164); and

WHEREAS, the Program Manager received bids on July 25, 2018 per the deadline stipulated in the Request for Bids for the School 4, School 10 and School 22 projects, and those bids were subsequently publicly opened and read aloud at the location stated in the Request for Bids; and

WHEREAS, the Program Manager and the Independent Compliance Officer ("ICO") have reviewed the one bid that was received and concluded that the bidder for the Kitchen Equipment Project is a qualified and responsible supplier of the required commodities; and

WHEREAS, at the Committee meeting held on August 2, 2018, following the review and consideration of recommendations provided by the ICO and the Program Manager and, after due deliberation by the Committee, the Committee approved the recommendation of the ICO and the Program Manager to award the Kitchen Equipment Project as follows:

Culinary Depot, Inc., with an address of 2 Melnick Dr., Monsey, NY 10952, in the aggregate amount of \$799,478.24 for the School 4, School 10 and School 22 projects.

THEREFORE, BE IT RESOLVED:

- 1. The RJSCB hereby approves the recommendation of the ICO and the Program Manager as indicated above and associated with the Kitchen Equipment Project for School 4, School 6 and School 22 Phase 2(c) of the RSMP; and
- 2. The RJSCB hereby awards the Kitchen Equipment Project to Culinary Depot, Inc. for School 4, School 10 and School 22, and the Chair, with the advice of the Program Manager and the RJSCB's general counsel, will develop and issue a purchase order to procure the commodities from this firm.

Second by Vice Chair Schmidt Approved 6-0 with Member Jones away