

Resolution 2018-19: 30

Authorization to Release a RFP for Professional Artistic Services (Phase 2)

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 program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the Board of Education ("BOE") has approved the comprehensive Master Plan for Phase 2 (BOE Resolution 2015-16: 630); and

WHEREAS, the Superintendent has identified and confirmed the projects for Phase 2 of the RSMP and the RJSCB has received New York State Education Department and New York State Comptroller's approval of the comprehensive Master Plan for Phase 2; and

WHEREAS, the RJSCB has identified the need for professional artistic services for eight of the Phase 2 schools: Edison Technical Center, Clara Barton School No. 2, George Mather Forbes No. 4, Virgil I. Grissom School No. 7, Dr. Walter Cooper Academy School No. 10, The Children's School of Rochester No. 15, Abraham Lincoln School No. 22, and The Flower City School No. 54; and

WHEREAS, the RJSCB's Program Manager has prepared a request for proposals for Professional Artistic Services for the above-listed Phase 2 Projects (the "RFP"), provided the draft of the RFP to the RJSCB for review, and it is ready to be issued; and

WHEREAS, on July 25, 2018, the Program Manager requested authorization from the RJSCB to release the RFP for the Professional Artistic Services; and

WHEREAS, the RJSCB M/WBE and Services Procurement Committee reviewed the Program Manager's request at its August 2, 2018 meeting, and after due deliberation, it approved the request to release the RFP for Professional Artistic Services for the Phase 2 Project.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the RFP for Phase 2 Professional Artistic Services and authorizes the Program Manager to issue the RFP on or about August 10, 2018; and
2. The M/WBE and Services Procurement Committee is authorized, on behalf of the RJSCB, with the advice and recommendations of the Program Manager, to review the Phase 2 Professional Artistic Services RFP responses, select finalists, conduct interviews of the finalists along with other RJSCB board members, and recommend to the RJSCB the most qualified candidate(s).

Second by Vice Chair Schmidt

Approved 6-0 with Member Jones away