

**Resolution 2018-19: 48**  
**Purchase Orders – Electrical – School 16 (Phase 2a)**

**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, 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, the John Walton Spencer School 16 (“School 16”) is one of the projects included in Phase 2a of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the electrical contractor contract to Eastcoast Electric LLC (“Eastcoast”) for the School 16 project in Phase 2a (Resolution 2017-18: 27); and

WHEREAS, the RJSCB entered into a contract with Eastcoast (Resolution 2017-18: 27) dated August 21, 2017 (the “Contract”), to perform the scope of services defined in the contract documents as the general contractor’s scope of work; and

WHEREAS, Eastcoast, the Construction Manager and the Program Manager agreed that in order to complete the School 16 project within the project schedule and within budget, additional electrical labor was needed and Eastcoast obtained a quote for such services from Radec Electric Corporation (“Radec”); and

WHEREAS, the Program Manager recommends that purchase orders (“Purchase Orders”) be issued to Radec for the School 16 project for the not-to-exceed amounts of \$16,500.00 and \$5,500.00; and

WHEREAS, Eastcoast has agreed to a Change Order to reduce the Contract in the amount of \$16,500.00 to offset the Purchase Orders; and

WHEREAS, at the M/WBE and Services Procurement Committee (“Committee”) at its September 6, 2018 meeting, considered and discussed the Program Manager’s recommendation to issue Purchase Orders to Radec in the aggregate not-to-exceed amount of \$22,000.00, and after due deliberation, it approved the request by the Program Manager to issue the Purchase Orders in the recommended amounts;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager to issue the Purchase Orders to Radec in the not-to-exceed amounts of \$16,500 and \$5,500, related to the additional electrical contract services for School 16; and
2. The RJSCB hereby approves the recommendation of the Program Manager to issue a deduct Change Order to Eastcoast in the amount of \$22,000, related to the credit to RJSCB for electrical contract services for School 16; and
3. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute Purchase Orders and the Change Order that are 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 Cruz**

**Approved 7-0**