

**Resolution 2018-19: 65**  
**Authorization to Release DWT Mini-Bid Package #5 (Phase 2ab)**

**By Board Member Brooks-Harris**

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 RJSCB’s Program Manager has been working with the Technology Consultant, Millennium Strategies (“Millennium”), to prepare a request for bid package for the DWT-2 project for uninterruptible power supply, microphones and large screen monitors for the Phase 2 schools to be known as the “DWT-2 Mini-Bid Package #5”; and

WHEREAS, the commodities procured as a part of the Phase 2 DWT Mini-Bid Package #5 will be bid off of a New York State Office of General Services contract (“State Contract”); and

WHEREAS, the DWT-2 Mini-Bid Package #5 is proposed to be released for bid beginning October 9, 2018; and

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

WHEREAS, on September 18, 2018, Millennium requested authorization from the RJSCB to release the DWT-2 Mini-Bid Package #5; and

WHEREAS, the RJSCB M/WBE and Services Procurement Committee considered and discussed Millennium’s request at its October 4, 2018 meeting, and after due deliberation, it approved the request to release the DWT-2 Mini-Bid Package #5.

THEREFORE, BE IT RESOLVED:

1. The RJSCB, through its Program Manager, shall proceed with the issuance of a DWT-2 Mini-Bid Package #5 in order to maintain the overall project schedule; and
2. Also, prior to issuance, the Program Manager and Millennium will work with the RJSCB’s general counsel to further develop and finalize the DWT-2 Mini-Bid Package #5, including the General Conditions of the Contract and the Purchase Order forms; and

3. The M/WBE and Services Procurement Committee, with the advice and recommendations of the Program Manager, is authorized on behalf of the RJSCB to review the bid responses and recommend to the RJSCB the lowest responsible bidders.

**Second by Vice Chair Schmidt**

**Approved 4-0 with Member Jones not yet arrived and Member Richards away**