

Resolution 2018-19: 67
Professional Artistic Services Selection – Phase 2

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 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 issued request for proposals for Professional Artistic Services for the above-listed Phase 2 Projects on July 26, 2018 (Resolution 2018-19: 30); and

WHEREAS, the RJSCB received three proposals as of the date and time specified in the RFP, and promptly distributed those proposals to the RJSCB members; and

WHEREAS, a selection committee made up of the RJSCB Chair and representatives of the Program Manager interviewed three responding firms on September 28, 2018; and

WHEREAS, the Program Manager subsequently recommended two finalists to present to the M/WBE and Services Procurement Committee (the “Committee”) at its meeting held on October 4, 2018; and

WHEREAS, at the Committee meeting held on October 4, 2018, after due deliberation by the Committee, the following firms were identified as being highly qualified and fiscally responsive to the RJSCB’s Rochester Schools Modernization Program for the specific projects set forth below:

PROJECT NAME	FIRM	CONTRACT AMOUNT
Edison Technical Center	Coloring on Canvas	NTE \$18,600
Clara Barton School No. 2	Coloring on Canvas	NTE \$19,035

George Mather Forbes No. 4	Coloring on Canvas	NTE \$31,000
Virgil I. Grissom School No. 7	Coloring on Canvas	NTE \$33,965
Dr. Walter Cooper Academy School No. 10	Coloring on Canvas	NTE \$16,000
The Children's School of Rochester No. 15	Coloring on Canvas	NTE \$25,200
Abraham Lincoln School No. 22	Shawn Dunwoody	NTE \$23,600
The Flower City School No. 54	Coloring on Canvas	NTE \$23,000

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the above-named firms to provide Professional Artistic Services as indicated above for the Phase 2 projects of the RSMP; and
2. The RJSCB Chair is hereby authorized, in in the name and on behalf of the RJSCB, to execute and deliver individual Agreements (the "Agreement") with each firm named above in substantially the form previously approved by the RJSCB as an attachment to the RFP, for Professional Artistic Services, with such changes as the Chair may approve (the Chair's signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB's general counsel.

Second by Vice Chair Schmidt

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