

Resolution 2019-20: 14

Purchase Order VoIP Phone and Licenses East, Edison, School 2, School 4 and School 22 (Phase 2c)

By Board Member I. Geena Cruz

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

WHEREAS, the RJSCB's Program Manager and the Technology Consultant, Millennium Strategies ("Technology Consultant"), prepared a request for bid package for the DWT-2 project for Network Equipment and VOIP Phones and Licenses at East, Edison, School 2, School 4, School 10, School 22 and School 54 ("Phase 2 Schools") known as the "DWT-2 Mini-Bid Package #8"; and

WHEREAS, the RJSCB approved the issuance of request for bids ("Request for Bids") for the DWT-2 Mini-Bid Package #8 at its meeting on May 6, 2019 (Resolution 2018-19: 156); and

WHEREAS, the RJSCB received bids for VOIP Phones and Licenses for Phase 2 Schools through the issuance of the DWT- 2 Mini-Bid Package #8 on May 31, 2019 per the deadline stipulated in the Request for Bids, and those bids were subsequently publicly opened and read aloud at the location stated in the Mini-Bid Documents; and

WHEREAS, the bid received for the VoIP Phones and Licenses did not meet the specifications set forth in the DWT-2 Mini-Bid Package #8; and

WHEREAS, in the DWT-2 Mini-Bid Package #8, the RJSCB reserved the right to reject any or all bids received for said project; and

WHEREAS, the Technology Consultant and the Program Manager recommended to the M/WBE and Services Procurement Committee (the "Committee") that it reject the sole bid for VoIP Phones and Licenses for the School 22, School 2, School 4, Edison and East; and

WHEREAS, the RJSCB rejected the bids for the purchase order for VoIP Phones and Licenses for the Phase 2 Schools is (Resolution 2018-19: 174) dated June 10, 2019; and

WHEREAS, the Technology Consultant was able to identify and negotiate with Frontrunner to supply the VoIP Phones and Licenses at better than State Contract pricing; and

WHEREAS, the Program Manager and the Technology Consultant recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Frontrunner be awarded the contract to supply the VoIP Phones and Licenses for the East, Edison, School 2, School 4 and School 22 projects for a not-to-exceed amount of \$88,436.80; and

WHEREAS, at the Committee meeting held on August 1, 2019, following the review and consideration of the recommendations provided by the Technology Consultant and the Program Manager and, after due deliberation by the Committee, the Committee approved the recommendations of the Program Manager and Technology Consultant to award the contract to Frontrunner to supply the VoIP Phones and Licenses for the East, Edison, School 2, School 4 and School 22 projects for a not-to-exceed amount of \$88,436.80.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Technology Consultant and the Program Manager as described above for VoIP Phones and Licenses for East, Edison, School 2, School 4 and School 22 projects in Phase 2 of the RSMP; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute purchase orders and to take whatever additional actions are necessary to implement the foregoing resolutions, that are consistent with this approval, and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Second by Vice Chair Michael Schmidt

Adopted 4-0 with Members Sewell, Dudley, and Richards absent