

**Resolution 2019-20: 02**

**Fall 2019 FF&E Purchase Orders – George Mather Forbes School 4 (Phase 2c)**

**By Board Member Vice Chair Michael Schmidt**

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”) 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 RJSCB’s Program Manager, with the advice of Vargas Associates (the “Move Manager”), the RJSCB’s general counsel, the Construction Managers, the Architects, and the RJSCB’s Independent Compliance Officer (“ICO”), prepared bid documents for the Furniture, Fixtures and Equipment (“FF&E”) bid associated with the following Phase 2c and Phase 2d projects: School 22, School 54, School 2, School 4, School 10 and East High School (the “2c/2d FF&E Projects”); and

WHEREAS, the RJSCB authorized the release of the FF&E bid documents for the 2c/2d FF&E Projects at its regular meeting on January 7, 2019 (Resolution 2018-19: 93); and

WHEREAS, George Mather Forbes School 4 (“School 4”) is one of the projects included in Phase 2c of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, the Program Manager was able to utilize the 2018 pricing for FF&E firms that had submitted bids for Phase 2 FF&E projects on January 23, 2018; and

WHEREAS, the RJSCB at its February 6, 2018 regular meeting approved the selection of Facilities Equipment & Services Inc. (“FES”), FM Office Products (“FM Office”), Hertz Furniture (“Hertz”) and Kraftwerks (“Kraftwerks”) as the Furniture, Fixtures and Equipment (“FF&E”) suppliers for the 2c/2d FF&E Projects (Resolution 2017-18: 138); and

WHEREAS, the RJSCB issued purchase orders to the FF&E suppliers for the 2c/2d FF&E Projects (Resolution 2017-18: 138) (Resolution 2018-19: 110); and

WHEREAS, on May 24, 2019, the Move Management Consultant and the Program Manager recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that a purchase order be issued for the School 4 FF&E Project as identified in the table below:

<b>School</b>	<b>Name of Firm</b>	<b>Not-to-Exceed PO Amount</b>
School 4	FES, Inc. 11 State Street, Suite 201 Pittsford, NY 14534	\$37,037.00
School 4	FM Office Products 106 Despatch Drive, Suite 2 East Rochester, NY 14445	\$287,139 .00
School 4	Hertz Furniture 170 Williams Drive, Ramsey, NJ 07446	\$130,964.00

WHEREAS, deliveries and installation of FF&E orders placed at this time will be coordinated by the Move Management Consultant to coincide with the construction schedule of the School 4 FF&E Project; and

WHEREAS, at its meeting on June 27, 2019, the M/WBE and Services Procurement Committee approved the forwarding of the Move Management Consultant's FF&E recommendations to the full Board for consideration at its July 1, 2019 regular meeting.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Move Management Consultant that the contract awards shall be made to the above named firms, in the amount specified to provide the necessary Furniture, Fixtures, and Equipment (delivered and installed at point of use) for the School 4 FF&E Project; and
2. The RJSCB Chair is hereby authorized, to execute and deliver Purchase Orders to the firms named above, in substantially the form included in the Request for Bids for the Furniture, Fixtures, and Equipment 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 Norman Jones**  
**Adopted 6-0 with Member Cruz absent**