Board Meeting: May 11, 2020

Resolution 2019-20: 107

Bid Award DWT Mini-Bid Package #10 VoIP Equipment and Licenses (Phase 2a/c/d)

## By Board Member

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 working with the Technology Consultant, Millennium Strategies ("Millennium"), prepared the request for bid package for the DWT-2 project associated with the Phase 2a/c/d schools ("DWT-2 Mini-Bid Package #10");

WHEREAS, the Phase 2 Schools included in DWT-2 Mini-Bid Package #10 are School 10, School 54, School 2, School 4 and East High School; and

WHEREAS, the commodities procured as a part of the Phase 2 DWT Mini-Bid Package #10 was be bid off of a New York State Office of General Services contract ("State Contract"); and

WHEREAS, the category of items included in the DWT-2 Mini-Bid Package #10 is for VoIP Equipment and Licenses for Phase 2 Schools; and

WHEREAS, the RJSCB authorized the release of request for bids ("Request for Bids") to obtain bids from the Network Equipment firms using an open public bid process at its regular meeting on April 6, 2020 (Resolution 2019-20:103); and

WHEREAS, following RJSCB approval, the Program Manager advertised and released the bid documents DWT-2 Mini-Bid Package #10 on April 7, 2020; and

WHEREAS, the Program Manager and Millennium received bids on April 22, 2020 per the deadline stipulated in the Request for Bids, and those bids were subsequently opened and read aloud at the location stated in the Request for Bids (one bid was received after the deadline and therefore was not considered); and

WHEREAS, the RJSCB's Program Manager and Millennium have reviewed the bids, conducted de-scoping meetings and made assessments on the sufficiency firms, and concluded that the apparent low bidder is capable to perform the scope of work packages and is also a qualified and a responsible bidder; and

WHEREAS, at its May 7, 2020 meeting, the M/WBE Procurement and Services Committee considered the recommendation of the Program Manager and Millennium and following due deliberation, approved the firm as follows:

Schools	Product	iname of Firm	Aggregate Not to Exceed Amount for All Schools
	MalP Fauinment	Norcom Communication Solutions	\$58,379.31

## THEREFORE, BE IT RESOLVED:

- 1. The RJSCB hereby approves the recommendation of the Program Manager and Millennium that the contract awards shall be made to the above-named firm, in the amount specified to provide the necessary Network Electronics; and
- 2. The RJSCB Chair is hereby authorized, to execute and deliver a Purchase Order to the firm named above, in substantially the form included in the Request for Bids 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