**Board Meeting: December 9, 2019** 

Resolution 2019-20: 60 Summer 2020 FF&E Purchase Order – Flower City School 54 (Phase 2d)

## **By Board Member Thomas Richards**

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 "Phase 2 FF&E Projects"); and

WHEREAS, The Flower City School 54 ("School 54") is one of the projects included in Phase 2d of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, the Program Manager, Independent Compliance Officer ("ICO") and the Move Management Consultant reviewed the bids submitted for the Phase 2 FF&E Projects, conducted de-scoping meetings, and determined the lowest responsible bidders over multiple categories; and

WHEREAS, the Move Management Consultant was able to utilize unit pricing for the 2018 Main Furniture Bid received on January 23, 2018 and 2019 Makerspace Furniture Bid received on March 20, 2019 for the School 54 FF&E Project.

WHEREAS, on November 19, 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 for Maker Space Furniture be issued for the School 54 FF&E Project as identified in the table below:

Name of Firm	Not-to-Exceed PO Amount
FES, Inc.	\$55,000.00
11 State Street, Suite 201	
Rochester, NY 14534	
FM Office Products	\$270,000.00
106 Despatch Drive Suite 2	
Rochester NY 14445	
Hertz Furniture	\$125,000.00
170 Williams Drive	
Ramsey, NJ 07446	
Quality Office Environments	\$2,000.00
127 Main Street	
Geneseo, NY 14454	
Workplace Interiors	\$40,000.00
400 Packets Landing	
Fairport, NY 14450	

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 54 FF&E Project; and

WHEREAS, at its meeting on December 5, 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 December 9, 2019 regular meeting.

## THEREFORE, BE IT RESOLVED:

- The RJSCB hereby approves the recommendation of the Move Management Consultant that the
  contract award shall be made to the above named firms, in the amounts specified to provide the
  necessary Furniture, Fixtures, and Equipment (delivered and installed at point of use) for the
  School 54 FF&E Project; and
- 2. The RJSCB Chair is hereby authorized, to execute and deliver the 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 Board Member Jesse Dudley Adopted 4-0