

Resolution 2017-18: 178

Phases 2c/d Materials Testing & Special Inspection Services Consultant Selection

By Board Member Brown

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 (the “Amended Act”); 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, these identified projects include the following schools: Clara Barton School No. 2; George Mather Forbes School No. 4; Dag Hammarskjold School No. 6; Dr. Walter Cooper Academy School No. 10; and Flower City School 54/30 (together the “Phase 2c/d projects”); and

WHEREAS, the RJSCB issued a request for proposals (“RFP”) at its regular meeting on March 6, 2018 for Phase 2c/d Materials Testing & Special Inspection Services firms (Resolution 2017-18: 148); and

WHEREAS, the RJSCB’s Program Manager subsequently received one response to the RFP as of the date and time specified in the RFP and promptly distributed the proposal to the RJSCB; and

WHEREAS, an Interview Committee composed of RJSCB Chair Allen Williams, RJSCB Member I. Geena Cruz, the RSMP Program Director, a representative of the Independent Compliance Officer (ICO), and members of RSMP Program Management team, interviewed the respondent to the RFP on April 18, 2018; and

WHEREAS, following the interview, the Program Manager and ICO identified SJB Services, Inc. as the best candidate for the Phase 2c/b projects based on its qualifications, experience, prior performance on RSMP projects, ability to meet the demands and staffing for the Phase 2c/d projects, and cost of services; and

WHEREAS, the M/WBE and Services Procurement Committee (“Committee”) considered the recommendations from the Program Manager and ICO to award the contract for Phase 2c/d Materials Testing and Special Inspections Services to SJB Services, Inc. at its meeting on May 3, 2018, and, after due deliberation, it approved the recommendation.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the award of the contract Materials Testing & Special Inspection Services for the Phase 2c/d projects (Clara Barton School No. 2; George Mather Forbes School No. 4; Dag Hammarskjold School No. 6; Dr. Walter Cooper Academy School No. 10; and Flower City School 54/30) to SJB Services, Inc.; and
2. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an agreement to the firm named above, in substantially the form previously approved by the RJSCB and included in the RFP, for Materials Testing & Special Inspection Services for Phase 2c/d projects, 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 Benincasa
Approved 7-0