

Resolution 2018-19: 121

Revised Purchase Orders Day Automation Systems - Management Building Controls, Access Controls and Intrusion Detection Equipment, and Video Equipment (East, School 2, School 4, and School 22)

By Board Member Tom Richards

WHEREAS, the Rochester School Facilities Modernization Program Act ("School Modernization 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 School Modernization 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 School Modernization 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, the RJSCB's procurement policy allows for the issuance of purchase orders from centralized contracts let by the New York State Office of General Services ("OGS"); and

WHEREAS, the RJSCB is an authorized purchaser from OGS centralized contracts and was issued a customer identification number (Customer ID #8174) by OGS in 2012; and

WHEREAS, in 2001, the Board of Education for the District passed Resolution number 2001-2002: 176, which standardized the use of Andover Controls products for energy management, video and access systems in District facilities; and

WHEREAS, the RJSCB's Program Manager recommended the purchase of energy management building controls equipment off of an OGS contract ("State Contract") in conjunction with the East, School 2, School 4, and School 22 projects; and

WHEREAS, the OGS State Contract PT 64059 includes materials meeting the specifications for the East, School 2, School 4, and School 22 projects in accordance with the District's standardization policy and also accords with the RJSCB's procurement policy; and

WHEREAS, the RJSCB has been advised that the firm Day Automation Systems, Inc. ("Day") is the sole distributor of Schneider/Anderson controls in the Rochester, NY area; and

WHEREAS, the RJSCB on January 31, 2019 approved the issuance of purchase orders to Day as the authorized distributor of Schneider/Andover products pursuant to State Contract PT 64059 for the following projects and amounts (Resolution 2018-19:50):

Project	Vendor	State Contract	Not-To-Exceed Amount
East Energy Management /Building Controls	Day Automation Systems	PT64059	\$818,969.75
School 2 Energy Management /Building Controls	Day Automation Systems	PT64059	\$270,421.16
School 4 Energy Management /Building Controls	Day Automation Systems	PT64059	\$370,225.41
School 22 Energy Management /Building Controls	Day Automation Systems	PT64059	\$412,968.95

WHEREAS, the not to exceed amounts of Day's bid pricing included Energy Management Building Controls as well as Access Controls and Intrusion Detection Equipment, and Video Equipment; and

WHEREAS, the Program Manager recommends clarifying the Day bid Award and that revised purchase orders be issued to Day as the authorized distributor of certain products and pursuant to State Contract PT 64059 for the following projects and amounts:

Project	Vendor	State Contract	Not-To-Exceed Amount
East Energy Management /Building Controls	Day Automation Systems	PT64059	\$585,994.40
East Access Control and Intrusion Detection Equipment	Day Automation Systems	PT64059	\$56,449.26
East Video Surveillance Equipment	Day Automation Systems	PT64059	\$176,526.09
Aggregate P.O.'s for East			\$818,969.75
School 2 Energy Management /Building Controls	Day Automation Systems	PT64059	\$221,535.79
School 2 Access Control and Intrusion Detection Equipment	Day Automation Systems	PT64059	\$14,976.05
School 2 Video Surveillance Equipment	Day Automation Systems	PT64059	\$33,909.32
Aggregate P.O.'s for School 2			\$270,421.16
School 4 Energy Management /Building Controls	Day Automation Systems	PT64059	\$305,390.55
School 4 Access Control and Intrusion Detection Equipment	Day Automation Systems	PT64059	\$6,665.09
School 4 Video Surveillance Equipment	Day Automation Systems	PT64059	\$58,169.77
Aggregate P.O.'s for School 4			\$370,225.41

School 22 Energy Management /Building Controls	Day Automation Systems	PT64059	\$303,918.79
School 22 Access Control and Intrusion Detection Equipment	Day Automation Systems	PT64059	\$21,118.30
School 22 Video Surveillance Equipment	Day Automation Systems	PT64059	\$87,931.86
Aggregate P.O.'s for School 22			\$412,968.95

WHEREAS, at the M/WBE and Services Procurement Committee (“Committee”) meeting held on February 7, 2019, following the review and consideration of the recommendations provided by the Program Manager and after due deliberation, the Committee approved the recommendation to issue the revised purchase orders to Day, a distributor listed on the competitively bid State Contract PT 64059, as set forth above.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager to reallocate the previously approved funds and issue revised purchase orders to Day as set forth above for the purchase of Management Building Controls, Access Controls and Intrusion Detection Equipment, and Video Equipment for the East, School 2, School 4 and School 22 projects; and
2. The RJSCB hereby approves the recommendation of the Program Manager to utilize State Contract PT 64059 to procure Management Building Controls, Access Controls and Intrusion Detection Equipment, and Video Equipment for the East, School 2, School 4 and School 22 projects; and
3. The RJSCB’s Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute revised purchase orders that are consistent with this approval and in an acceptable form to the Chair upon the advice of the RJSCB’s general counsel.

Second By Board Member Norm Jones
Approved 4-0 With Members Schmidt & Brooks-Harris away