

**Resolution 2018-19: 79**

**Authorization to Bid Multiple Prime Contracts – Flower City School 54 (Phase 2d)**

**By Board Member Norman Jones**

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, the District’s Board of Education (“BOE”) has approved the comprehensive Master Plan for Phase 2 (BOE Resolution 2015-16: 630); and

WHEREAS, the Superintendent has identified and confirmed the projects for Phase 2 of the RSMP for which the RSJCB has started design and planning work in advance of the New York State Education Department and New York State Comptroller’s approval of the comprehensive Master Plan for Phase 2; and

WHEREAS, these identified projects include the Flower City School No. 54 (“School 54”) project in Phase 2d of the RSMP; and

WHEREAS, the RJSCB approved the selection of LaBella Associates (“LaBella” or “Architect”) as the Architect for the School 54 project (Resolution 2017-18: 121); and

WHEREAS, the RJSCB entered into an agreement with LaBella dated December 11, 2017, entitled Agreement between Board and Architect (the “Agreement”) for the School 54 project in Phase 2d and authorized LaBella to begin the planning and design associated with the School 54 project; and

WHEREAS, the Program Manager is working with the School 54 Architect and Construction Manager to prepare requests for bids for the general construction, HVAC, electrical and plumbing bidding documents package; and

WHEREAS, the Program Manager recommended to the M/WBE and Services Procurement Committee (the “Committee”) that the RJSCB authorize the release of the general construction, HVAC, electrical and plumbing bidding documents for the Phase 2d School 54 project; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its December 6, 2018 meeting, and after due deliberation, the Committee approved the request to release the general construction, HVAC, electrical and plumbing bidding documents for the Phase 2d School 54 project.

THEREFORE, BE IT RESOLVED:

1. The RJSCB, through its Program Manager, shall proceed with the issuance of a Request for Bids for the School 54 general construction, HVAC, electrical and plumbing prime contracts in order to maintain the overall project schedule contingent upon approval by the New York State Education Department; and
2. Prior to issuance of the Request for Bids, the Program Manager shall work with the RJSCB's general counsel to further develop and finalize the Request for Bid packages, including the General Conditions of the Contract and the form of Contract; and
3. The M/WBE and Services Procurement Committee, with the advice and recommendations of the Program Manager, is authorized on behalf of the RJSCB to review the bid responses and recommend to the RJSCB the lowest responsible bidders.

**Second by Rosalind Brooks-Harris**