

**Resolution 2018-19: 94**

**Authorization to Bid Summer 2019 Move Services – School 22, School 54, East High School and Edison Career & Technology High School**

**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, 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 Move Management Consultant (Vargas Associates) has prepared bid documents for the move services (“Move Services”) bid associated with the following Phase 2c and Phase 2d projects: School 22, School 54, Edison Tech and East High School; and

WHEREAS, through this process, the RJSCB will obtain competitive pricing from moving services firms using an open public bidding process; and

WHEREAS, the above-identified projects are expected to begin January 9, 2019 and conclude by August 31, 2019, and the RJSCB needs to procure the Move Services for these projects as soon as possible in order to maximize 2019 pricing as well as secure production and delivery schedules that align with the completion of the projects; and

WHEREAS, the M/WBE and Services Procurement Committee has reviewed the Summer 2019 Move Services bid documents and approved them at its meeting on January 3, 2019, for forwarding to the full Board.

THEREFORE, BE IT RESOLVED:

1. The Summer 2019 Move Services bidding documents are approved for use by the RJSCB to obtain bids from moving firms using an open public bidding process; and

2. The M/WBE and Services Procurement Committee, with the advice and recommendations of the Move Management Consultant and the Program Manager, is authorized on behalf of the RJSCB to review the bids from the move services firms and recommend one or more firms to the RJSCB for award.

**Second by Board Member Rosalind Brooks-Harris**

**Approved 5-0 with Member Cruz away**