

**Resolution 2018-19: 49**  
**Purchase Order – Electrical – School Without Walls**

**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; 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, 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 School Without Walls Commencement Academy (“SWW”) is one of the projects included in Phase 2b of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the electrical contractor contract to Eastcoast Electric LLC (“Eastcoast”) for the SWW project in Phase 2b (Resolution 2016-17: 239); and

WHEREAS, the RJSCB entered into a contract with Eastcoast (Resolution 2016-17: 239); dated June 29, 2017 (the “Contract”), to perform the scope of services defined in the contract documents as the electrical contractor’s scope of work; and

WHEREAS, during the course of the SWW project, Eastcoast, the Construction Manager and the Program Manager agreed that in order to complete the SWW project in accordance with the project schedule, additional electrical labor was needed and Millennium Strategies (“Millennium”) was engaged to identify vendors qualified to provide the additional electrical services for the SWW project; and

WHEREAS, Millennium was only able to identify one qualified vendor, Avarus Solutions (“Avarus”), that was willing to quote the project; and

WHEREAS, the Program Manager recommends that a purchase order (“Purchase Order”) be issued to Avarus for the SWW project for a not-to-exceed amount of \$30,180.88; and

WHEREAS, at the M/WBE and Services Procurement Committee (“Committee”) at its September 6, 2018 meeting, considered and discussed the Program Manager’s recommendation to issue a Purchase Order to Avarus in the not-to-exceed amount of \$30,180.88, and after due deliberation, it approved the request by the Program Manager to issue the purchase order in the recommended amount;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager to issue the purchase order to Avarus in the not-to-exceed amount of \$30,180.88, related to the additional electrical contract services for the SWW project; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute a purchase order that is 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 Cruz**

**Approved 7-0**