

**Resolution 2011-12: 115**  
**Special Inspection and Testing Agent Services**

***By Board Member Underwood***

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB”), 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 Program Manager has recommended to the RJSCB that it engage the services of a Special Inspection and Testing Agent as a third party inspector during construction of the Phase 1 projects; and

WHEREAS, the RJSCB issued a Request For Proposals (“RFP”) for Special Inspection and Testing Agent Services on April 9, 2012 (Resolution 2011 – 2012: 92) which included work at the first five projects in Phase 1a (School 17, School 50, School 58, Charlotte High School and Franklin High School); and

WHEREAS, the Executive Director received four proposals in response to the RFP for Special Inspection and Testing Agent Services on May 4, 2012; and

WHEREAS, based on the qualifications presented in the RFP responses, the Executive Director and the Program Manager subsequently conducted interviews with three of the candidates on May 25, 2012; and

WHEREAS, following the interviews, the Executive Director and Program Manager identified SJB Services Inc., as the best candidate based on its qualifications, experience, ability to meet the demands and staffing for the project, and cost of services; and

WHEREAS, the M/WBE and Services Procurement Committee considered the recommendation from the Program Manager to award the contract for Special Inspection and Testing Agent Services to SJB Services, Inc., at its meeting on May 31, 2012 and after due deliberation, it approved the recommendation;

THEREFORE, BE IT RESOLVED:

1. The contract for Special Inspection and Testing Agent Services for the first five schools in Phase 1a (School 17, School 50, School 58, Charlotte High School, and Franklin High School) of the Rochester Schools Modernization Program is hereby awarded to SJB Services, Inc.; and
2. The RJSCB’s Chair is hereby authorized in the name and on behalf of the RJSCB, to execute an Agreement 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 Brown***  
***Approved 6-0 with Member Castro away***