

Resolution 2011-12: 31
Move Manager Selection

By Board Chairman Bell

WHEREAS, the Rochester School Facilities Modernization Program Act ("School Modernization 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 School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB issued Request for Proposals dated August 9, 2011 for Move Management Services; and

WHEREAS, the RJSCB's Procurement Policy stipulates that the MWBE and Services Procurement Committee shall conduct interviews of the finalists, unless the Committee makes a determination that interviews are not necessary to further the RJSCB's goal of acquiring services in a cost-effective manner while promoting full and open competition among the finalists. (Article 2 Section 1(e)); and

WHEREAS, the MWBE and Services Procurement Committee determined that formal interviews of the finalists were not necessary due to the large monetary disparity in the proposals from the bidders; and

WHEREAS, the RJSCB's Executive Director, along with the Program Manager, conducted "de-scope" meetings with the bidders in order to verify and determine that the low bidder was a qualified and fiscally responsible bidder; and

WHEREAS, based upon the de-scope meetings and their review of the proposals, the RJSCB's Executive Director and the Program Manager have concluded that the low bidder is a qualified and fiscally responsible bidder; and

WHEREAS, at the MWBE and Services Procurement Committee meeting held on September 29, 2011, following the review and consideration of recommendations provided by the RJSCB's Executive Director and the Program Manager and after due deliberation by the Committee, the firm Vargas Associates was identified as being highly qualified and fiscally responsive to the RJSCB's Rochester Schools Modernization Program.

THEREFORE, BE IT RESOLVED:

1. That the RJSCB hereby approves Vargas Associates to provide Move Management Services as indicated above for the first six schools in Phase 1 of the RSMP; and
2. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement (the "Agreement") with the firm named above in substantially the form previously approved by the RJSCB as an attachment to the RFP (dated August 9, 2011) for Move Management Services, Renovation and Addition Projects, with such changes as the Chair may approve (his signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB's general counsel.

Second by Member Bob Brown

Approved 5-0 with Member Giess abstaining and Member Underwood away