

Resolution 2011-12: 60
Request for Bids, District Wide Technology

By Board Chair Ken Bell

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 Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program (“RSMP”) including a District Wide Technology program which involves technology upgrades and infrastructure work at each of the 12 school projects identified in Phase 1; and

WHEREAS, the RJSCB’s Program Manager has been working with Millennium Strategies, the RJSCB’s technology consultant, to prepare a request for bids (“Request for Bids”) package for the District Wide Technology project, and a description of the proposed District Wide Technology project is attached hereto; and

WHEREAS, the Program Manager intends to present the District Wide Technology designs to the Board of Education (“BOE”) later this month for approval and is also expecting that the State Education Department will issue its approval of the District Wide Technology designs in the next 30 days; and

WHEREAS, the RJSCB’s MWBE and Services Procurement Committee has reviewed and discussed the District Wide Technology project, including the project description attached hereto, and approved it at its meeting on January 5, 2012, for forwarding to the full Board; and

WHEREAS, the Program Manager and Millennium Strategies presented the District Wide Technology project scope of work and designs, and other project particulars, to the RJSCB at its regular monthly meeting on January 9, 2012, for review and approval;

THEREFORE, BE IT RESOLVED:

1. The District Wide Technology project is approved and the RJSCB, through its Program Manager, shall proceed with the issuance of a Request for Bids, but such issuance shall only occur subsequent to BOE and State Education Department approvals of the project designs.
2. Also, prior to issuance, the Program Manager will work with the RJSCB’s general counsel to further develop and finalize the Request for Bids package, including the General Conditions of the Contract and the form of Contract.
3. The MWBE 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 bidder.
4. The Officers of the RJSCB are hereby authorized and directed for and on behalf of the RJSCB and in its name to do all acts and things required or as may be necessary, or in the opinion of the officer so acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the RJSCB with all of the provisions of the foregoing resolutions.

Second by Member Brown
Approved 5-0 with Members Castro and Underwood away