

Resolution 2011-12: 79

Contract Award - District Wide Technology, Phase 1a Schools

By Board Chairman 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 worked 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

WHEREAS, the RJSCB authorized the release of the Request for Bids at its monthly meeting on January 9, 2012 (Resolution 2011-12: 60) pending approval of the Board of Education ("BOE") and the State Education Department of New York ("SED"); and

WHEREAS, the Program Manager received approval of the District Wide Technology project by the BOE at their monthly meeting on January 26, 2012 (BOE Resolution 2011-12: 480) and by SED on February 10, 2012; and

WHEREAS, the RJSCB's Executive Director received bids on March 7, 2012 per the deadline stipulated in the Request for Bids, and those bids were subsequently publicly opened and read aloud at the location stated in the Request for Bids; and

WHEREAS, the Technology Consultant and the Program Manager have reviewed the bids and concluded that the apparent low bidder is also a qualified and responsible bidder; and

WHEREAS, at the MWBE and Services Procurement Committee meeting held on March 8, 2012, following the review and consideration of recommendations provided by the RJSCB's Technology Consultant and the Program Manager and after due deliberation by the Committee, the firm Hewitt Young Electric, LLC was identified as being the low responsible bidder for the total recommended bid award of \$2,776,558, of which it is anticipated that \$1,212,278 will be discounted by the E-rate Discount Program and the net contract amount will be \$1,564,280. Included in the total recommended bid award amount is accepted Alternate DWT-1, in the amount of \$420,488 (after approved equivalent discount) for sound field equipment and installation.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Technology Consultant and the Program Manager that Hewitt Young Electric, LLC shall be awarded the contract to provide all equipment, labor, materials, and plant necessary to execute the scope of work associated with the District Wide Technology project as indicated above for the first six schools in Phase 1 of the RSMP;
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 included in the Request for Bids (dated February 7, 2012) for the District Wide Technology Project, 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; and

3. . 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 Underwood
Approved 6-0 with Member Pifer away.