

Resolution 2011-12: 83

Request for Bids - School 17, School 50, Charlotte High School and Franklin High School

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 has been working with the Architects and the Construction Managers of the Phase 1a schools to prepare request for bid ("Request for Bid") packages for the first group of school construction projects to be released for bids; and

WHEREAS, those projects which will be released for bid beginning in the early Spring of 2012 include: School 17, School 50, Charlotte High School and Franklin High School, and project descriptions for each proposed project are attached hereto; and

WHEREAS, the scope of work at each school project is broken down into the following contracting plan: General Construction, Mechanical, Electrical, and Plumbing; and

WHEREAS, the Program Manager presented each of the school designs to the Board of Education ("BOE") in the Fall of 2011 for which subsequent BOE approval took place on December 15, 2011 (BOE Resolution 2011-12: 413); and

WHEREAS, the Program Manager is expecting that the State Education Department will issue its approval of the school designs for School 17, School 50, Charlotte High School, and Franklin High School in the next 30-45 days; and

WHEREAS, the RJSCB's MWBE and Services Procurement Committee reviewed and discussed these school projects at its meeting on March 8, 2012, including the project descriptions attached hereto, and approved the request by the Program Manager to proceed with the issuance of a Request for Bids for the School 17, School 50, Charlotte High School and Franklin High School projects to the full Board for consideration;

THEREFORE, BE IT RESOLVED:

1. The RJSCB, through its Program Manager, shall proceed with the issuance of a Request for Bids for each of the school projects referenced in this Resolution (School 17, School 50, Charlotte High School, and Franklin High School) in order to maintain the overall project schedule and such issuance shall only occur subsequent to State Education Department approvals of the final project designs and specifications;
2. Also, prior to issuance, for each of the school projects, the Program Manager will work with the RJSCB's general counsel to further develop and finalize the Request for Bid packages, 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 for these four projects and recommend to the RJSCB the lowest responsible bidders; and

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 Castro

Approved 6-0 with Member Pifer away.