Resolution 2012-13: 119

Contract Award - District Wide Technology, Phase 1b Schools

By Board Chair Giess

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 Program Manager received approval of the District Wide Technology project by the BOE at their monthly meeting on December 13, 2012 (BOE Resolution 2012-13: 366) and by SED on February 4, 2013; and

WHEREAS, the RJSCB's Executive Director received bids on February 27, 2013 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 February 28, 2013, 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 \$1,793,335. Included in the total recommended bid award amount is accepted Alternate DWT-1b - #2 "swing space video surveillance" in the amount of \$103,380.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Technology Consultant and the Program Manager that the firm 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 second group of schools in Phase 1 of the RSMP (Phase 1b); 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 included in the Request for Bids (dated January 2013) for the District Wide Technology Project, with such changes as the Chair may approve (his/her signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB's general counsel.

Second by Member Pifer
Approved 4-0 with Members Brown, Castro, and Roulin away

2116790_1