

Resolution 2012-13: 147
Contract Award – East High School

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 received approval of the East High School project by the Board of Education (“BOE”) at their monthly meeting on September 27, 2012 (BOE Resolution 2012-13: 228) and subsequently received approval from the State Education Department; and

WHEREAS, the RJSCB’s Program Manager, with the advice of Cannon Design (the “Architect”), LPCiminelli, Inc. (the “Construction Manager”), the RJSCB’s general counsel, and the RJSCB’s Independent Compliance Officer, prepared a request for bids (“Request for Bids”) package for the East High School project; and

WHEREAS, the RJSCB’s Executive Director received bids on March 26, 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 Program Manager, Architect, Construction Manager, and Independent Compliance Officer have reviewed the bids, conducted de-scoping meetings, and concluded that the apparent low bidder for the single prime general contractor (“Single Prime GC”) scope of work package is also a qualified and responsible bidder; and

WHEREAS, at the MWBE and Services Procurement Committee (“Committee”) meeting held on March 28, 2013, following the review and consideration of recommendations provided by the RJSCB’s Program Manager and after due deliberation by the Committee, the following contract award was approved and forwarded to the full Board for consideration:

<u>Scope of Work</u>	<u>Name of Contractor</u>	<u>Address</u>	<u>Bid Amount (Incl. accepted alternates)</u>
Single Prime GC	The Pike Company	One Circle Street Rochester, NY 14607	\$10,601,900

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager that the contract award shall be made to the above named firm and bid amount to provide all equipment, labor, materials, and plant necessary to execute the Single Prime GC scope of work associated with the East High School project 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") to the firm named above in substantially the form included in the Request for Bids for the East High School project with such changes as the Chair may approve (the Chair's signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB's general counsel.

Second by Member Brown

Approved 6-0 with Member Roulin away