Resolution 2012-13: 195 Special Inspection and Testing Agent Services

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 Program Manager has recommended to the RJSCB that it engage the services of a Special Inspection and Testing Agent as a third party inspector during construction of the Phase 1 projects; and

WHEREAS, the RJSCB issued a Request For Proposals ("RFP") for Special Inspection and Testing Agent Services on May 7, 2013 (Resolution 2012 – 2013: 174) which included work at four projects in Phase 1b (School 5, School 28, East High School, and Edison High School); and

WHEREAS, the RFP was posted on the District's web site, the RJSCB's web page, the City's web site, Bidnet, DataFlow, and was also issued directly to five firms who had indicated interest in receiving the RFP; and

WHEREAS, the Executive Director received one proposal in response to the RFP for Special Inspection and Testing Agent Services on May 23, 2013; and

WHEREAS, the Executive Director and the Program Manager subsequently conducted an interview with the candidate on June 3, 2013; and

WHEREAS, following the interview, the Executive Director and Program Manager identified SJB Services Inc., as a qualified and experienced candidate having demonstrated the ability to meet the demands and staffing for the project based on its experience as the Special Inspections and Testing Agent for the Phase 1a projects; and

WHEREAS, the M/WBE and Services Procurement Committee considered the recommendation from the Program Manager to award the contract for Special Inspection and Testing Agent Services to SJB Services, Inc., at its meeting on June 6, 2013 and after due deliberation, it approved the recommendation;

THEREFORE, BE IT RESOLVED:

 The contract for Special Inspection and Testing Agent Services for four schools in Phase 1b (School 5, School 28, East High School and Edison High School) of the Rochester Schools Modernization Program is hereby awarded to SJB Services, Inc. for the amount Not to Exceed \$250,000; and 2. The RJSCB's Chair is hereby authorized in the name and on behalf of the RJSCB, to execute an Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the RJSCB's general counsel.

Second by Board Member Brown
Approved 6-0 with Member McCormick away

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