

**Resolution 2012-13: 199**  
**Fitness Equipment Request for Bids**

**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”); and

WHEREAS, the District has requested that new fitness equipment be purchased through the RSMP for the Charlotte High School Project; and

WHEREAS, the State Education Department (“SED”) has recently changed its classification of the Charlotte High School project to “gut-rehab” (SED letter dated May 23, 2013) which allows new furniture, fixtures, and equipment (“FF&E”) to qualify for New York State aid reimbursement; and

WHEREAS, the new fitness equipment for Charlotte High School will now qualify for New York State aid reimbursement; and

WHEREAS, the RJSCB, upon the recommendation of its Program Manager and the Move Management Consultant, has determined the need to bid the fitness equipment for the Charlotte High School project; and

WHEREAS, the RJSCB’s Program Manager and Move Management Consultant have prepared a set of bid documents which will be used by the RJSCB to obtain bids from fitness equipment firms using an open public bidding process; and

WHEREAS, the MWBE and Services Procurement Committee has reviewed the bid documents for the fitness equipment bid and approved them at its meeting on June 6, 2013, for forwarding to the full Board;

THEREFORE, BE IT RESOLVED:

1. The bid documents for fitness equipment at the Charlotte High School Project are approved for use by the RJSCB to obtain bids from fitness equipment firms using an open public bidding process.
2. The MWBE and Services Procurement Committee, with the advice and recommendations of the Move Management Consultant and the Program Manager, is authorized on behalf of the RJSCB to review the bids from the fitness equipment firms and recommend one or more firms to the RJSCB for award.

**Second by Member Roulin**

**Approved 6-0 with Member McCormick away**