

**Resolution 2012-13: 48**  
**Purchase Order Revisions to Main-Ford General Supply**

**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 RJSCB’s Program Manager worked with Kaizen Foodservice Planning and Design Inc., the RJSCB’s Food Service Consultant, to prepare a request for Kitchen Equipment bids in conjunction with the first five projects in Phase 1a of the Rochester Schools Modernization Program (“RSMP”) (School 17, School 50, School 58, Charlotte High School, and Franklin High School); and

WHEREAS, the RJSCB issued a Request for Bids for Kitchen Equipment on July 3, 2012 (Resolution 2012-13: 11) associated with the first five projects in Phase 1a of the RSMP; and

WHEREAS, the RJSCB, at its monthly meeting on August 13, 2012 (Resolution 2012-12: 22), approved the selection of Main-Ford General Supply to provide kitchen equipment for the first five projects in Phase 1a of the RSMP; and

WHEREAS, subsequent to the issuance of the purchase order for kitchen equipment, the Food Service Consultant, along with the Program Manager, identified the need for changes to the kitchen equipment included in the original request for bids; and

WHEREAS, a cost proposal for these changes in scope was then obtained from Main-Ford General Supply by the Program Manager for review; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s MWBE and Services Procurement Committee (the “Committee”) that Main-Ford General Supply’s purchase order should be amended to include these changes in scope which result in a total deduct in the amount of -\$817; and

WHEREAS, the Committee (Committee member Castro and Board member Roulin) considered and discussed the Program Manager’s recommendation at its October 11, 2012 meeting and after due deliberation, it was agreed to forward the request to amend Main-Ford General Supply’s purchase order to the full Board for review and approval;

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to Main-Ford General Supply’s purchase order dated August 14, 2012 for Kitchen Equipment associated with the first five projects in Phase 1a of the RSMP as set forth above is hereby approved.

2. The RJSCB's Chair is hereby authorized in the name and on behalf of the RJSCB, to issue a revised purchase order for the Kitchen Equipment 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 Member Pifer**

**Approved 4-0 with Members Roulin and Underwood away**