

Resolution 2012-13: 51
Contract Award – Clinic Project

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, with the advice of SWBR Architects (the “Architect”), The Pike Company (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 School 17 clinic project (the “Clinic Project”); and

WHEREAS, the RJSCB previously had authorized the release of the Request for Bids at its monthly meeting on July 2, 2012 (Resolution 2012-13: 14); and

WHEREAS, the RJSCB’s Executive Director received bids for the single prime GC bid package on September 14, 2012 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 GC scope of work package is also a qualified and responsible bidder; and

WHEREAS, at the MWBE and Services Procurement Committee meeting held on October 11, 2012, following the review and consideration of recommendations provided by the RJSCB’s Program Manager and after due deliberation by the Committee (Committee member Castro and Board member Roulin), the following contract award was forwarded to the full Board for consideration and approval:

<u>Scope of Work</u>	<u>Name of Contractor</u>	<u>Address</u>	<u>Bid Amount (Incl. accepted alternates)</u>
General Contractor	Testa Construction, Inc.	12 Industrial Park Circle Rochester, NY 14624	\$123,900

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager that this 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 Clinic Project in Phase 1 of the RSMP;

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 Clinic 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 4-0 with Members Roulin and Underwood away