

**Resolution 2012-13: 11**  
**Request for Bids, Kitchen Equipment**

**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 has been working with Kaizen Foodservice, the RJSCB’s Food Service consultant, to prepare a request for bids (“Request for Bids”) package, attached hereto; and

WHEREAS, the RJSCB is seeking bids for Kitchen Equipment included in the first five (5) school projects in Phase 1a of the RSMP(School 17, School 50, School 58, Charlotte, and Franklin); and

WHEREAS, the RJSCB’s MWBE and Services Procurement Committee (Committee member Castro and Board members Giess and Roulin) reviewed and discussed the Kitchen Equipment Bid at its June 28, 2012 meeting, and it was agreed to forward the Bid package to the full Board for review and approval; and

THEREFORE, BE IT RESOLVED:

1. The Program Manager shall proceed with the issuance of a Request for Bids for Kitchen Equipment associated with the first 5 projects in Phase 1a (School 17, School 50, School 58, Charlotte, and Franklin).
2. The MWBE and Services Procurement Committee, with the advice and recommendations of the Program Manager, is authorized on behalf of the RJSCB to review the bid responses and recommend to the RJSCB the lowest responsible bidder.

**Second by Member Brown**

**Approved 4-0 with Members Castro and Pifer away**