

**Resolution 2012-13: 13**  
**Environmental Monitoring and Indoor Air Monitoring 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 an Environmental Monitoring and Indoor Air Monitoring Agent as a third party inspector during construction of the Phase 1a projects; and

WHEREAS, the RJSCB issued a Request For Proposals (“RFP”) for Environmental Monitoring and Indoor Air Monitoring Agent Services on June 5, 2012 (Resolution 2011 – 2012: 107) which included work at the first five projects in Phase 1a (School 17, School 50, School 58, Charlotte High School and Franklin High School); and

WHEREAS, the Executive Director received three proposals in response to the RFP for Environmental Monitoring and Indoor Air Monitoring Agent Services on June 20, 2012; and

WHEREAS, based on the qualifications presented in the RFP responses, the Executive Director and the Program Manager subsequently conducted interviews with all three of the candidates on June 25, 2012; and

WHEREAS, following the interviews, the Executive Director and Program Manager identified OSO Inc., as the best candidate based on its qualifications, experience, ability to meet the demands and staffing for the project, and cost of services; and

WHEREAS, the M/WBE and Services Procurement Committee (Committee member Castro and Board members Giess and Roulin) reviewed and discussed the recommendation from the Program Manager to award the contract for Environmental Monitoring and Indoor Air Monitoring Agent Services to OSO Inc. for the amount of Not to Exceed \$185,000 based on values assigned to each project by the Program Manager (School 17, School 50, School 58, Charlotte High School, and Franklin High School), at its meeting on June 28, 2012, and after due deliberation, it was agreed to forward the recommendation to the full Board for review and approval;

THEREFORE, BE IT RESOLVED:

1. The contract for Environmental Monitoring and Indoor Air Monitoring Agent Services for the first five schools in Phase 1a (School 17, School 50, School 58, Charlotte High School, and Franklin High School) of the Rochester Schools Modernization Program is hereby awarded to OSO, Inc. for the amount of Not to Exceed \$185,000; 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 4-0 with Members Castro and Pifer away**