

Resolution 2013-14: 102
Phase 1 – Third Party Review Services Award

By Board Chair Giess

WHEREAS, the Rochester School Facilities Modernization Program Act (“School Modernization 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 School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB’s Executive Director and its general counsel prepared a Request for Proposals (an “RFP”) regarding a review of the Independent Compliance Officer (ICO) records related to Phase 1 of the RSMP entitled “Third Party Review Services”; and

WHEREAS, the RJSCB approved the RFP at its monthly meeting on October 7, 2013 and authorized the Executive Director to obtain proposals from qualified firms using a request for proposals process (Resolution 2013-14: 83); and

WHEREAS, the Executive Director received 4 proposal responses on October 25, 2013 as stipulated in the RFP, and thereafter these proposals were delivered to each of the RJSCB Members and the RJSCB’s general counsel; and

WHEREAS, the RJSCB determined that 2 of the 4 firms had provided proposals that were responsive to the RFP; and

WHEREAS, on October 30, 2013, the RJSCB conducted interviews with the 2 shortlisted firms - Northeast Preconstruction Ventures, Inc. and Freed Maxick CPAs, P.C.; and

WHEREAS, at the MWBE and Services Procurement Committee (“Committee”) meeting on October 31, 2013, the Committee discussed and approved the firm Northeast Preconstruction Ventures, Inc. of Fairport, New York, as the most qualified and responsive firm to perform the services requested, for an amount not to exceed \$27,500;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby awards the Phase 1 Third Party Review Services contract to the firm Northeast Preconstruction Ventures, Inc., in the amount not to exceed \$27,500; and
2. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement (the “Agreement”) with the firm named above for the Phase 1 - Third Party Review Services on the advice of the RJSCB’s general counsel.

Second by Board Member Brown
Approved 6-0 with member Roulin away