

Resolution 2013-14: 14
Fitness Equipment Contract Award

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, at the request of the District, the RJSCB’s Program Manager, with the advice of Vargas Associates (the “Move Manager”), the RJSCB’s general counsel, and the RJSCB’s Independent Compliance Officer, prepared a request for bids (“Request for Bids”) package for fitness equipment associated with the Charlotte High School project in Phase 1 of the RSMP; and

WHEREAS, the RJSCB’s Executive Director received three bids on June 25, 2013 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, Move Manager, and the District have reviewed the bids in detail and have determined that the low bidder is also qualified and responsible; and

WHEREAS, at its meeting on June 27, 2013, the MWBE Procurement and Services Committee considered the recommendation of the RJSCB’s Program Manager that the award should be made to the firm Pro Maxima and agreed to forward the award to the full Board for approval; and

THEREFORE, BE IT RESOLVED:

1. The award for fitness equipment at the Charlotte High School project is awarded to Pro Maxima in the amount of \$174,752.25; and
2. The Board Chair is authorized, in the name and on behalf of the RJSCB, to execute and deliver a Purchase Order to the firm named above in substantially the form included in the Request for Bids for the fitness equipment associated with the Charlotte High School project in Phase 1 of the RSMP 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 6-0 with Member Pifer away