

Resolution 2013-14: 164
Request for Bids – DWT Mini-Bids (#2)

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 has been working with the Technology Consultant, Millennium Strategies (“Millennium”), to prepare a request for bid package for the District Wide Technology (“DWT”) project associated with the next group of projects (School 5, School 28, School 58, and Edison Technology Campus) in Phase 1 of the RSMP to be collectively known as the “DWT Mini-Bid Package #2”; and

WHEREAS, the commodities procured as a part of the DWT Mini-Bid Package #2 will be bid off of a New York State Office of General Services contract (“State Contract”); and

WHEREAS, the DWT Mini-Bid Package #2 is proposed to be released for bid beginning in mid-January 2014 in order to meet the e-rate filing deadline in March 2014; and

WHEREAS, the items included in the DWT Mini-Bid Package #2 are broken down into the following categories: Network Electronics, Phone Hand Sets, and Interactive White Boards; and

WHEREAS, the Program Manager presented the DWT designs to the Board of Education (“BOE”) for which subsequent BOE approval took place on December 13, 2012 (BOE Resolution 2012-13: 366); and

WHEREAS, the Program Manager received State Education Department approval of the designs for the DWT 1b projects on February 4, 2013; and

THEREFORE, BE IT RESOLVED:

1. The RJSCB, through its Program Manager, shall proceed with the issuance of a DWT Mini-Bid package #2 in order to maintain the overall project schedule and to meet the upcoming 2014 e-rate filing deadline; and
2. Also, prior to issuance, the Program Manager and the Technology Consultant will work with the RJSCB’s general counsel to further develop and finalize the DWT Min-Bid packages, including the General Conditions of the Contract and the Purchase Order forms; and

3. 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 for this project and recommend to the RJSCB the lowest responsible bidders.

Second by Board Member Pifer

Approved 5-0 with member Sewell away. Member Roulin left at 5:30