

Resolution 2013-14: 222
Program Manager Evaluation Report

By Board Member Brown

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, in preparation for Legislative approval of Phase 2 of the RSMP, the RJSCB’s Executive Director and its general counsel recommended that the RJSCB engage a third-party consultant to prepare a report regarding the program management and project execution related to Phase 1 of the RSMP; and

WHEREAS, the RJSCB approved a request for proposals (“RFP”) at its monthly meeting on June 10, 2013 and authorized the Executive Director to obtain proposals from qualified firms using a RFP process (Resolution 2012-13: 200); and

WHEREAS, the Executive Director received 3 proposal responses on July 12, 2013 as stipulated in the RFP, and thereafter the proposals were delivered to each of the RJSCB Members, the RJSCB’s general counsel, and District representatives; and

WHEREAS, on July 16, 2013, a special RJSCB meeting was held at which the RJSCB and District representatives reviewed and discussed each of the 3 proposals; and

WHEREAS, following a unanimous decision by the RJSCB, and with support from the District representatives, on August 5, 2013 the Board awarded the contract to Bergmann Associates P.C. (“Bergmann”) (Resolution 2013-14: 35); and

WHEREAS, Bergmann has now completed the Program Manager evaluation report (the “Report”), attached to this resolution, and the RJSCB, its Executive Director, and its general counsel have reviewed and considered the Report; and

WHEREAS, the Program Manager, Gilbane Building Co., has been provided with a copy of the report and has subsequently provided a response to the Report (attached hereto); and

WHEREAS, the RJSCB’s Executive Director has recommended to the RJSCB that it accept the Report from Bergmann and that it incorporate the Program Manager’s response into the document, becoming one single document; and

WHEREAS, the RJSCB discussed the Executive Director’s recommendation and considered the Report, and the Program Manager’s response to the Report, at its regular Board meeting on March 3, 2014;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby accepts the Program Manager Evaluation Report conducted by Bergmann Associates P.C., a copy of which is attached to this Resolution, along with the Program Manager's response.

Second by Board Member Benincasa
Approved 7-0