Resolution 2013-14: 232 School 5 Auditorium Seating Bid

By Board Member Thomas

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"); and

WHEREAS, the Program Manager directed Vargas Associates, the RJSCB's Move Manager, to prepare an auditorium seating request for bids for the School 5 project in Phase 1b of the RSMP; and

WHEREAS, Vargas Associates worked with the School 5 architect, Young & Wright Architectural, and subsequently prepared a list of specifications and requirements for the auditorium seating; and

WHEREAS, Vargas Associates worked with the Executive Director and the Board's general counsel to prepare request for bid documents for the auditorium seating bid; and

WHEREAS, at its April 2, 2014 meeting, the MWBE and Services Procurement Committee ("Committee") considered and approved the issuance of the auditorium seating request for bids for the School 5 project;

THEREFORE, BE IT RESOLVED:

- 1. The RJSCB, through its Move Manager, shall proceed with the issuance of an auditorium seating bid package for the School 5 project; and
- 2. Also, prior to issuance, the Move Manager will work with the RJSCB's general counsel to further develop and finalize the auditorium seating bid package, 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 and the Move Manager, is authorized on behalf of the RJSCB to review the bid responses for this project and recommend to the RJSCB the lowest responsible bidder.

Second by Board Member Coronas

Approved 6-0 with Vice Chair Brown away