

Resolution 2013-14: 266
Jefferson Project Bid

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, 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, with the advice of SEI Design (the “Architect”), have prepared a request for bids (“Request for Bids”) package for the Jefferson Project; and

WHEREAS, the RJSCB’s Program Manager has recommended that the improvements to be done at Jefferson High School will be most feasibly and economically completed under a single prime contract and that the RJSCB approve the issuance of a single prime Request for Bids for the project; and

WHEREAS, the M/WBE Services and Procurement Committee (the “Committee”) considered and discussed the Program Manager’s recommendation at its May 1, 2014 meeting, and after due deliberation, approved the recommendation to use a single prime contract and that the Request for Bids be issued;

THEREFORE, BE IT RESOLVED:

1. The RJSCB, through its Program Manager, shall proceed with the issuance of a single prime Request for Bids for the scope of work referred to herein as the “Jefferson Project”;
2. Prior to issuance of the bid documents for the Jefferson Project, the Program Manager will work with the RJSCB’s general counsel to further develop and finalize the Request for Bids package, including the general conditions of the contract and the form of contract; 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 the scope of work included in the Jefferson Project and upon due investigation, recommend to the RJSCB the lowest responsible bidder.

Second by Vice Chair Brown
Approved 6-0 with Member Thomas away