Resolution 2013-14: 314

Request for Bids – 3-D Virtual STEM Lab Workstations

## 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 District has requested that 3-D Virtual STEM Lab technology be added to the DWT project, with workstations to be installed at two of the schools (to be named by the District at a later date) in Phase 1 of the RSMP; and

WHEREAS, the RJSCB's Program Manager has been working with the Technology Consultant, Millennium Strategies ("Millennium"), and the District's IM&T Department, to prepare a request for bid package ("Request for Bids") for 3-D Virtual STEM Lab Workstations associated with the District Wide Technology ("DWT") project in Phase 1 of the RSMP; and

WHEREAS, at its May 29, 2014 meeting, the MWBE and Services Procurement Committee ("Committee") considered and approved the issuance of the 3-D Virtual STEM Lab Request for Bids;

## THEREFORE, BE IT RESOLVED:

- 1. The RJSCB, through its Technology Consultant, shall proceed with the issuance of the 3-D Virtual STEM Lab Request for Bids; and
- 2. Also, prior to issuance, the Technology Consultant will work with the RJSCB's general counsel to further develop and finalize the bid package, including the general conditions of the contract and the form of purchase order; and
- 3. The MWBE and Services Procurement Committee, with the advice and recommendations of the Program Manager and the Technology Consultant, 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 Hilger
Approved 6-0 with Member Thomas away