

Resolution 2013-14: 35
Phase 1 - Program Manager Evaluation Services

By Board Chair Giess

WHEREAS, the Rochester School Facilities Modernization Program Act (“School Modernization 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 School Modernization 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 prepared a Request for Proposals (an “RFP”) regarding the performance evaluation of the program manager related to Phase 1 of the RSMP entitled the “Phase 1 Program Management Performance Review”; and

WHEREAS, the RJSCB approved the RFP at its monthly meeting on June 10, 2013 and authorized the Executive Director to obtain proposals from qualified firms using a request for proposals 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 these proposals were delivered to each of the RJSCB Members, the RJSCB’s general counsel, and to District representatives; and

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

WHEREAS, following a unanimous decision by the RJSCB to select Bergmann Associates P.C., and with support from the District representatives, the Board Chair directed the Executive Director to prepare a resolution for approval at the regular monthly meeting scheduled for August 5, 2013; and

WHEREAS, at the MWBE and Services Procurement Committee (“Committee”) meeting on August 1, 2013, the Committee re-affirmed and approved the firm Bergmann Associates P.C. of Rochester, New York, as the most qualified and responsive firm to perform the services requested, for an amount not to exceed \$25,000;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby awards the Phase 1 Program Manager Evaluation Services contract to the firm Bergmann Associates, in the amount not to exceed \$25,000; and
2. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement (the “Agreement”) with the firm named above for the Phase 1 Program Manager Evaluation Services on the advice of the RJSCB’s general counsel.

Second by Member Pifer

Approved 7-0