## Resolution 2013-14: 37 Small Appliance Order for Phase 1a Schools

## **By Board Chair Giess**

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 coordinate the purchase of small appliances for the Phase 1a projects (School 17, School 50, and Charlotte High School); and

WHEREAS, Vargas Associates worked with the Architects and the Construction Managers for each school and subsequently prepared a list of specifications and requirements for those small appliances that had not been purchased through the GC scope of work for each project; and

WHEREAS, Vargas Associates then contacted the New York State Office of General Services ("OGS") to verify if a State contract for small appliances was available, and the OGS responded that no State contract for small appliances is currently in place; and

WHEREAS, Vargas Associates then solicited bids from three local appliance suppliers, Charlotte Appliance, Netzman's Appliance, and North Coast Hometown Stores (dba Sears Hometown Store); and

WHEREAS, at its August 1, 2013 meeting, the MWBE and Services Procurement Committee ("Committee") considered and approved the recommendation by Vargas Associates to purchase the small appliances from North Coast Hometown Stores given that its pricing was lower, except the under counter freezer and under counter refrigerator for School 50 would be purchased from Charlotte Appliance;

## THEREFORE, BE IT RESOLVED:

- The RJSCB hereby approves the recommendation of the Move Manager that a Purchase Order shall be issued to North Coast Hometown Stores in the amount of \$5,465.22 to provide the necessary small appliances associated with the Phase 1a projects (School 17, School 50, and Charlotte High School); and
- The RJSCB hereby approves the recommendation of Vargas Associates that a Purchase Order shall be issued to Charlotte Appliance in the amount of \$428.00 to provide the under counter freezer and under counter refrigerator associated with the School 50 Phase 1a project; and

3. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver a Purchase Order to the firms named above on the advice of the Program Manager and the RJSCB's general counsel.

Second by Member Brown Approved 7-0