## Resolution 2014-15: 201 Request for Bids – Monroe High School

## **By Board Member Hilger**

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 entered into an agreement with Chaintreuil Jensen Stark Architects, LLP ("CJS"), dated November 15, 2011, (Resolution 2011-12: 39) with respect to the renovations to occur at Monroe High School (Agreement between Board and Architect); and

WHEREAS, pursuant to the Agreement between Board and Architect, CJS performed and completed the Program Verification Phase and submitted the Schematic Design Documents to the Program Manager and Building Advisory Committee members for review; and

WHEREAS, the RJSCB approved the Schematic Design documents for the Monroe High School project at its regular monthly meeting on January 7, 2013 (Resolution 2012-2013: 92); and

WHEREAS, the RJSCB received approval of the Monroe High School project by the Board of Education ("BOE") at their monthly meeting on January 24, 2013 (BOE Resolution 2012-13: 424); and

WHEREAS, following RJSCB and BOE approval, the District requested several significant program changes to the Monroe High School project; and

WHEREAS, because of the level and significance of the changes, the Program Manager and the Architect have recommended that new designs be presented to the RJSCB for review and approval; and

WHEREAS, CJS presented revised Schematic Design Documents for Monroe High School to the RJSCB at its regular monthly meeting on May 6, 2013 and the RJSCB approved the revised Schematic Design Documents (Resolution 2012-13: 188); and

WHEREAS, the RJSCB received approval of the Monroe High School project by the New York State Education Department ("SED") on December 3, 2013; and

WHEREAS, in the fall of 2014, the District requested additional work at East High School related to their partnership with University of Rochester and directed and authorized the RJSCB to reallocate funds from the Monroe High School project budget for this purpose; and

WHEREAS, the Program Manager, Architect, and Construction Manager have modified the scope of work associated with the Monroe High School project by taking approximately \$2 million dollars in scope and deferring that work to a future phase 2 project at Monroe High School; and

WHEREAS, because of the level and significance of the changes, the Program Manager and the Architect recommended that a revised scope of work be presented to the District and to the RJSCB for review and approval; and

WHEREAS, CJS presented the revised scope of work for the Monroe High School project to the Superintendent and Senior Cabinet at a meeting on March 3, 2015; and

WHEREAS, CJS presented the revised scope of work for the Monroe High School project to the RJSCB at its regular monthly meeting on March 9, 2015;

THEREFORE, BE IT RESOLVED:

- 1. The revised scope of work for the Monroe High School project is approved.
- 2. The RJSCB, through its Program Manager, shall proceed with the issuance of a Request for Bids for the Monroe High School project in order to maintain the overall project schedule.
- 3. Also, prior to issuance, the Program Manager will work with the RJSCB's general counsel to further develop and finalize the Request for Bid package, including the General Conditions of the Contract and the form of Contract.
- 4. 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 and recommend to the RJSCB the lowest responsible bidders.

## Second by Vice Chair Brown Approved 5-0 with Members Brown and Coronas away