

**Resolution 2014-15: 227**  
**Request for Bids – East High School Summer Project**

**By Board Member W. Williams**

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 Cannon Design (“Cannon”), dated November 15, 2011, (Resolution 2011-12: 39) with respect to the renovations to occur at East High School (Agreement between Board and Architect); 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 RJSCB approved an amendment to the Agreement with Cannon in September 2014 (Resolution 2014-15: 65) for planning services related to the University of Rochester’s program at East High School; and

WHEREAS, the RJSCB approved an additional amendment to the Agreement with Cannon in January 2015 (Resolution 2014-15: 153) for design and construction administration services related to the University of Rochester’s program at East High School (the “Make Ready Project”); and

WHEREAS, the RJSCB received approval of the Make Ready Project from the Superintendent and his senior cabinet at a meeting on March 3, 2015; and

WHEREAS, the bid documents have been prepared, and the Program Manager has recommended that the project be bid and awarded as a single prime GC contract; and

WHEREAS, the Program Manager and Cannon have scheduled a document review meeting with the New York State Education Department (“SED”) and anticipate approval of the SED of the project documents at the meeting;

THEREFORE, BE IT RESOLVED:

1. The RJSCB, through its Program Manager, shall proceed with the issuance of a Request for Bids for the East High School “Make Ready Project” upon approval by the State Education Department; and

2. 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; 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 and recommend to the RJSCB the lowest responsible bidder.

**Second by Board Member B. Brown**

**Approved 6-0 with Member J. Brown away**