

Resolution 2014-15: 246
Contract Award – East High School “Make Ready Project”

By Board Member J. 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 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 RJSCB authorized the Program Manager to issue the Make Ready Project for bids upon the approval of the State Education Department (Resolution 2014-15: 227); and

WHEREAS, the Program Manager received approval by the New York State Education Department (“SED”) on May 29, 2015; and

WHEREAS, the Make Ready Project was advertised and bid documents were issued and posted by the Program Manager on June 1, 2015; and

WHEREAS, the RJSCB’s Executive Director received bids on June 16, 2015 per the deadline stipulated in the Request for Bids, and those bids were subsequently publicly opened and read aloud at the location stated in the Request for Bids; and

WHEREAS, the Program Manager, Architect, Construction Manager, and Independent Compliance Officer have reviewed the bids, conducted a de-scoping meeting, and concluded that the apparent low bidder is also a qualified and responsible bidder; and

WHEREAS, at a Special RJSCB meeting held on June 22, 2015, following the review and consideration of recommendations provided by the RJSCB's Program Manager and after due deliberation, the following contract award was approved:

<u>Scope of Work</u>	<u>Name of Contractor</u>	<u>Address</u>	<u>Bid Amount (Incl. accepted alternates)</u>
General Contractor	Steve General Contractor, Inc.	3774 Telephone Road Caledonia, NY 14423	\$1,500,000

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager and Independent Compliance Officer that a contract award shall be made to the firm listed above and for the bid amount shown above to provide all equipment, labor, materials, and plant necessary to execute the scopes of work associated with the East High School "Make Ready Project" in Phase 1 of the RSMP; and
2. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement (the "Agreement") to the firm named above in substantially the form included in the Request for Bids for the East High School "Make Ready Project", with such changes as the Chair may approve (his/her signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member A. Williams
Approved 6-0 with Member B. Brown away