

**Resolution 2014-15: 66**  
**Request for Proposals, Security Services – School 12**

**By Vice Chair 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 RJSCB, upon the recommendation of its Program Manager, has determined a need for a Security Services Firm to provide off-hours security services for the Phase 1 projects that are part of the Rochester Schools Modernization Program; and

WHEREAS, the RJSCB’s Program Manager has prepared a Request For Proposal (an “RFP”) for a Security Services Firm that requires the responding firms to set forth their fee proposals for a specific scope of work (a copy of the RFP is attached hereto); and

WHEREAS, the RJSCB wishes to retain Security Services for the School 12 project in Phase 1; and

WHEREAS, the MWBE and Services Procurement Committee has reviewed the RFP for Security Services and approved it at its meeting on September 4, 2014, for forwarding to the full Board;

THEREFORE, BE IT RESOLVED:

1. The RFP for Security Services is approved for issuance on September 9, 2014; and
2. 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 RFP responses, reduce the list of firms to be interviewed if appropriate, participate along with other RJSCB board members in the interviews of the Security Services firms, and recommend to the RJSCB the most qualified candidate(s).

**Second by Board Member Brown**  
**Approved 6-0 with Member Thomas away**