## Resolution 2014-15: 6 Phone Handsets Award for DWT-1b projects Edison and School 5

## 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 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's Technology Consultant (Millennium Strategies), with the advice of the RJSCB's Program Manager, the RJSCB's general counsel, and the RJSCB's Executive Director, prepared a request for mini-bid proposals ("Request for Mini-Bid Proposals") (Resolution 2013-14: 205) for the owner-supplied VoIP Handsets; and

WHEREAS, the RJSCB's Executive Director received 1 mini-bid proposal on June 17, 2014 per the deadline stipulated in the Request for Mini-Bid Proposals, and that proposal was subsequently publicly opened and read aloud at the location stated in the Request for Mini-Bid Proposals; and

WHEREAS, the Program Manager and the Technology Consultant have reviewed the proposal, conducted a descoping meeting, and concluded that the bidder for the phone handsets, FRONTRUNNER NETWORK SYSTEMS, is also a qualified and responsible proposer holding NYS OGS Contract PT64438; and

WHEREAS, at the MWBE and Services Procurement Committee meeting held on June 26, 2014, following the review and consideration of recommendations provided by the RJSCB's Program Manager and the Technology Consultant, and after due deliberation, the Committee approved the award of the proposal as follows:

Scope of Work	Name of Vendor	Address	Bid Amount
Phone Handsets	FRONTRUNNER	412 Linden Avenue	\$57,027.24
	NETWORK SYSTEMS	Rochester, NY 14625	

## THEREFORE, BE IT RESOLVED:

- 1. The RJSCB hereby approves the contract award to the above named firm and bid amount to provide all equipment, labor, materials, maintenance, and plant necessary to execute the scope of work associated with the phone handsets in Phase 1b (specifically Edison and School 5) 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 FRONTRUNNER NETWORK SYSTEMS by a purchase order, with such changes as the Chair may approve (his/her signature thereon being conclusive evidence of such approval) on the advice of the Technology Consultant, the Program Manager and the RJSCB's general counsel.

Second by Board Member Hilger Approved 6-0 with Member Thomas away