

**Resolution 2014-15: 7**  
**Jefferson Project Awards**

**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 authorized the preparation of bid documents for the Jefferson project and release for bid in May 2014 (Resolution 2013-14: 266), and

WHEREAS, the RJSCB’s Program Manager, with the advice of SEI Design (the “Architect”), the RJSCB’s general counsel, and the RJSCB’s Independent Compliance Officer, prepared a request for bids (“Request for Bids”) package for the Jefferson project; and

WHEREAS, in order to create additional bidding opportunities for small contractors and M/WBE firms, the Program Manager split the bid package which was originally intended to be let as a single prime GC package, into two smaller packages including a GC package and a plumbing package; and

WHEREAS, the RJSCB’s Executive Director received bids on June 12, 2014 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, and Independent Compliance Officer have reviewed the bids, conducted de-scoping meetings, and concluded that the apparent low bidder for the prime GC scope of work package and the prime plumbing contractor scope of work package are also qualified and responsible bidders; and

WHEREAS, at the MWBE and Services Procurement Committee (“Committee”) meeting held on June 26, 2014, following the review and consideration of recommendations provided by the RJSCB’s Program Manager and after due deliberation by the Committee, the following contract awards were approved:

<u>Scope of Work</u>	<u>Name of Contractor</u>	<u>Address</u>	<u>Bid Amount</u>
General Contractor	Steve General Contractor Inc.	3774 Telephone Road, Caledonia, NY 14423	\$238,000
Plumbing Contractor	M.A. Ferrauilo Plumbing and Heating	1600 Jay Street Rochester, NY 14611	\$19,900

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager that the contract awards shall be made to the above named firms and bid amounts to provide all equipment, labor, materials, and plant necessary to execute the prime GC scope and the prime plumbing scope of work associated with the Jefferson 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 firms named above in substantially the form included in the Request for Bids for the Jefferson project with such changes as the Chair may approve (the Chair's 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 Hilger**  
**Approved 6-0 with Member Thomas away**