## Resolution 2014-15: 86 Small Appliance Order

## **By Board Member Coronas**

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"); and

WHEREAS, the Program Manager directed Vargas Associates, the RJSCB's Move Manager, to coordinate the purchase of small appliances for several Phase 1 projects (School 5, School 28, School 50, and School 58); and

WHEREAS, Vargas Associates worked with the Architects and the Construction Managers for each school and subsequently prepared a list of specifications and requirements for those small appliances that had not been purchased through the GC scope of work for each project; and

WHEREAS, the Executive Director received one bid on April 23, 2014, the bid date stipulated in the bid documents and the bid was opened and read aloud in an open public forum; and

WHEREAS, the RJSCB subsequently awarded the small appliances contract to Appliance Associates of Buffalo (Resolution 2013-14: 290); and

WHEREAS, the Move Manger has recently received additional requests from the District for small appliances that were not previously identified; and

WHEREAS, at its October 2, 2014 meeting, the MWBE and Services Procurement Committee ("Committee") considered and approved the recommendation by Vargas Associates that a new purchase order be issued to Appliance Associates of Buffalo for these additional small appliances;

## THEREFORE, BE IT RESOLVED:

- The RJSCB hereby approves the recommendation of the Move Manager that a purchase order shall be issued to Appliance Associates of Buffalo in the amount of \$814; and
- 2. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver a purchase order to the firm named above on the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member Hilger
Approved 5-0 with Members Brown and Thomas away