## Resolution 2014-15: 8 School 5 Roofing Award

## **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"); and

WHEREAS, the original bid documents for the School 5 project in Phase 1b of the RSMP included two roof replacement alternates for work at various locations of the building and this work was identified in the bid documents as Alternate 6 – Roof Abatement and Replacement ("Alternate 6") and Alternate 7 – Roof Replacement ("Alternate 7"); and

WHEREAS, at the time of award, neither Alternate 6 or Alternate 7 were accepted by the RJSCB as a part of the original contract due to School 5 budget constraints; and

WHEREAS, the School 5 project is now approximately 75% complete and the project contingency is projected to come in favorable, allowing the District to consider additional work that was not included in the original base scope of work; and

WHEREAS, the District has expressed a desire to add the roofing restoration work to the scope of the project, to the extent that the project can now afford some of the work contemplated in the original bid Alternate 6 and Alternate 7; and

WHEREAS, the Program Manager and the Construction Manager, The Pike Company, have evaluated the scope of work and the overall project schedule and have determined that the overall project schedule will not be negatively impacted by bidding this work; and

WHEREAS, Young & Wright Architectural, the School 5 architect of record, along with the Program Manger and the Board's general counsel prepared bid documents for the School 5 roofing project which includes mechanical room roof removal and replacement as well as flood coating the existing 3<sup>rd</sup> floor roof; and

WHEREAS, the RJSCB authorized the bid for this work in May 2014 (Resolution 2013-14: 265); and

WHEREAS, the Executive Director received 2 bids for this work on June 19, 2014 and those bids were publically opened and read aloud at the time and place stipulated in the bid documents; and

WHEREAS, the Program Manager and the Construction Manager conducted a de-scope meeting with the apparent low bidder and have determined that it is a qualified and responsible bidder, and

WHEREAS, the Program Manager has determined that the project can afford both the base bid work as well as the alternate work within the current project contingency funds allocated to the School 5 project, 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 after due deliberation, the Committee approved awarding the contract to the firm Steve General Contractor Inc. in the total amount of \$381,000;

## THEREFORE, BE IT RESOLVED:

- 1. The RJSCB hereby approves the School 5 roof project award to the firm Steve General Contractor Inc. to provide all equipment, labor, materials, and plant necessary to execute the scope of work associated with the School 5 roof project, including the base bid scope in the amount of \$92,000 and Alternate #5 in the amount of \$289,000 for a total contract value of \$381,000; 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 Steve General Contractor Inc. 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 Hilger Approved 6-0 with Member Thomas away