

**Resolution 2015-16: 125**

**Contract Awards – Network Electronics and Interactive White Boards (School 12)**

**By Board Member 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 Program Manager worked with Millennium Strategies, the RJSCB’s Technology Consultant, to prepare requests for commodity bids (“Mini-Bids”) off of a New York State Office of General Services contract (“State Contract”) in conjunction with the District Wide Technology project; and

WHEREAS, the RJSCB approved the issuance of a Request for Bids at its monthly meeting on March 7, 2016 (Resolution 2015-16: 119); and

WHEREAS, the RJSCB’s Executive Director received bids for Network Electronics, Phone Handsets, and Interactive White Boards through the issuance of individual Mini-Bids on March 30, 2016 per the deadline stipulated in each of the Mini-Bid Documents, and those bids were subsequently publicly opened and read aloud at the location stated in each of the Mini-Bid Documents; and

WHEREAS, the Technology Consultant and the Program Manager have reviewed the bids and concluded that the apparent low bidders for Network Electronics, Phone Handsets, and Interactive White Boards are also a qualified and responsible supplier of each commodity; and

WHEREAS, at the MWBE and Services Procurement Committee (the “Committee”) meeting held on March 31, 2016, following the review and consideration of recommendations provided by the RJSCB’s Technology Consultant and the Program Manager and after due deliberation by the Committee, Dyntek, listed on the competitively bid State Contract PT64525 was identified as being the low responsible supplier of Network Electronics; and

WHEREAS, at the MWBE and Services Procurement Committee meeting held on March 31, 2016, following the review and consideration of recommendations provided by the RJSCB’s Technology Consultant and the Program Manager and after due deliberation by the Committee, TeQ, listed on the competitively bid State Contract PC64216, was identified as being the low responsible supplier of Interactive White Boards; and

WHEREAS, the Committee approved the recommendation of the Technology Consultant and the Program Manager to award the commodity Mini-Bids as follows:

<b>Vendor</b>	<b>Commodity</b>	<b>State Contract</b>	<b>Not to Exceed \$</b>
Dyntek	Network Elec	PT64525	\$245,065.60
TeQ	Smart Boards	PC64216	\$252,232.50

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Technology Consultant and the Program Manager to utilize State Contract PC64216 and State Contract PT64525 to procure the equipment and materials as indicated above and associated with the District Wide Technology project for School 12 in Phase 1 of the RSMP; and
2. The RJSCB hereby awards the Mini-Bids to Dyntek for Network Electronics and TeQ for Interactive White Boards, and the Chair, with the advice of the Program Manager and the RJSCB's general counsel, will develop and issue a purchase order to procure the commodities through the State Contracts from these firms; and
3. The RJSCB approves the re-issuance of the Request for Bids for the Phone Handsets given that there were no bids received.

**Second by Board Member Benincasa**  
**Approved 6-0**