## Resolution 2015-16: 128 Supplemental FF&E Purchase Order – School 12 IT Cabinets

## By Board Member W. Williams

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 District's IM&T Department has informed the Program Manager and Technology Consultant (Millennium Strategies) that going forward the District no longer wishes to utilize the previously approved IT Podiums (mobile carts) in conjunction with its classroom interactive white boards; and

WHEREAS, the District's IM&T Department has requested instead a custom wall mounted cabinet to store equipment and to be used as a work surface in conjunction with its classroom interactive white boards; and

WHEREAS, the Program Manager has obtained three quotes for the purchase and installation of such a cabinet at School 12, the design and functionality of which has been approved by the District's IM&T representatives; and

WHEREAS, per the RJSCB's procurement policy, purchase orders under \$35,000 for public works are not required to be bid, so long as three competitive quotes are obtained; and

WHEREAS, at its March 31, 2016 meeting, the MWBE Procurement and Services Committee considered the recommendation of the the Program Manager to make the additional FF&E purchase and approved the additional FF&E purchase order to the firm as set forth below;

THEREFORE, BE IT RESOLVED:

- 1. The RJSCB hereby approves the recommendation of the Program Manager that a purchase order be issued to Accent Woodworks, in the amount of \$29,275 to provide and install the IT Cabinets (delivered and installed at point of use) for the School 12 project in Phase 1 of the RSMP; and
- 2. The RJSCB Chair is hereby authorized, to execute and deliver a purchase order to the firm Accent Woodworks, 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 Brown Approved 6-0