Resolution 2015-16: 160

Move Bid Award – Phase 2 School 7 Summer 2016

## 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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, Vargas Associates (the "Move Management Consultant"), with the advice of the RJSCB's Executive Director and its general counsel, prepared a request for bids ("Request for Bids") package for furniture, equipment, and box moves at School 7 and the RSMP warehouse in the summer of 2016; and

WHEREAS, the RJSCB previously authorized the release of the Request for Bids at its monthly meeting on April 4, 2016 (Resolution 2015-16: 126); and

WHEREAS, the RJSCB's Executive Director received bids on April 21, 2016 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 RJSCB's Program Manager and the Move Management Consultant have reviewed the bids, conducted de-scoping meetings and made assessments on the sufficiency of staffing for the moves, and concluded that the apparent low bidder is capable to perform the scope of work package and is also qualified and a responsible bidder; and

WHEREAS, at its April 28, 2016 meeting, the MWBE Procurement and Services Committee considered the recommendation of the Program Manager and Move Manager and following due deliberation, approved the firm as follows:

Scope of Work	Name of Mover	<u>Address</u>	Award Amount
School 7 and RSMP Warehouse -	Clark Moving & Storage	3680 Buffalo Road	\$81,888.96
Summer 2016 Moves		Rochester, NY 14624	

## THEREFORE, BE IT RESOLVED:

- 1. Contingent upon final approval of the firm's diversity plan by the Independent Compliance Officer, the RJSCB hereby approves the recommendation of the Program Manager and Move Management Consultant that a contract award shall be made to the above named firm and bid amount to provide all equipment, labor, materials, and plant necessary to execute the scope of work associated with the School 7 and the RSMP warehouse moves in the summer of 2016; and
- 2. The 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 in substantially the form included in the Request for Bids 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 W. Williams Approved 7-0