

**Resolution 2015-16: 170**  
**Additional FF&E – School 12**

**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 final furniture layout for School 12 has recently been confirmed with the District and it has resulted in the need to purchase miscellaneous FF&E items to complete the program needs; and

WHEREAS, the Move Manager/FF&E Consultant, Vargas Associates, has obtained pricing from the suppliers previously awarded these groups of furniture; and

WHEREAS, the Move Manager/FF&E Consultant, Vargas Associates, has obtained pricing from the supplier FM Office Products in the amount of \$5,592.34; and

WHEREAS, the Move Manager/FF&E Consultant, Vargas Associates, has obtained pricing from the supplier Hertz Furniture in the amount of \$5,652.58; and

WHEREAS, at its June 2, 2016 meeting, the MWBE Procurement and Services Committee considered the recommendation of the Program Manager to make the additional FF&E purchases and approved the additional FF&E purchase orders to the firms as set forth below;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager that a purchase order shall be issued to FM Office Products, in the amount of \$5,592.34 to provide additional FF&E (delivered and installed at point of use) for the School 12 project in Phase 1 of the RSMP; and
2. The RJSCB hereby approves the recommendation of the Program Manager that a purchase order shall be issued to Hertz Furniture, in the amount of \$5,652.58 to provide additional FF&E (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 purchase orders to the firms above, 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 4-0 with Members Cruz, Schmidt and A. Williams away**