

**Resolution 2015-16: 175**  
**Request for Bids – Monroe High School Phase 2a**

**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 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, in order to avoid a year delay in the start of Phase 2 construction, in May of 2015, the Board of Education (“BOE”) advanced funds to the RJSCB for certain design and planning associated with Phase 2 including the design of the Phase 2a project at Monroe High School (BOE Resolution 2014-15: 627); and

WHEREAS, the RJSCB entered into an agreement with Chaintreuil Jensen Stark Architects, LLP (“CJS”), dated May 4, 2015, (Resolution 2014-15: 216) with respect to the Phase 2a renovations to occur at Monroe High School (the “Agreement between Board and Architect”); and

WHEREAS, the RJSCB approved the Program Verification documents for the Monroe High School Phase 2a project at its regular monthly meeting on September 14, 2015 (Resolution 2015-16: 44); and

WHEREAS, the BOE approved the comprehensive Master Plan for Phase 2 in March 2016 (BOE Resolution 2015-16: 630); and

WHEREAS, CJS presented the scope of work and budget for the Monroe High School Phase 2a project to the Superintendent and Senior Cabinet at a meeting on May 26, 2016; and

WHEREAS, the RJSCB anticipates approval of the Monroe High School Phase 2a project by the Board of Education at their monthly meeting on June 16, 2016; and

WHEREAS, the RJSCB anticipates SED approval of the Monroe High School Phase 2a project by the end of June 2016; and

WHEREAS, CJS presented the scope of work and budget for the Monroe High School Phase 2a project to the RJSCB at its regular monthly meeting on May 6, 2016;

THEREFORE, BE IT RESOLVED:

1. The RJSCB, through its Program Manager, shall proceed with the issuance of a Request for Bids for the Monroe High School Phase 2a project in order to maintain the overall project schedule contingent upon approval by the Board of Education and the New York State Education Department.
2. Also, prior to issuance, the Program Manager will work with the RJSCB's general counsel to further develop and finalize the Request for Bid package, including the General Conditions of the Contract and the form of Contract.
3. The MWBE and Services Procurement Committee, with the advice and recommendations of the Program Manager, is authorized on behalf of the RJSCB to review the bid responses and recommend to the RJSCB the lowest responsible bidders.

**Second by Board Member Brown**

**Approved 4-0 with Members Cruz, Schmidt and A. Williams away**