

Resolution 2015-16: 186
Contract Award – East High School “East Lower Field Project”

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 entered into an agreement with Cannon Design (“Cannon”), dated November 15, 2011, (Resolution 2011-12: 39) with respect to the renovations to occur at East High School (Agreement between Board and Architect); and

WHEREAS, in the winter of 2016, the District requested additional work at East High School related to repairs to a portion of the existing softball field (also known as the “lower field”); and

WHEREAS, the RJSCB approved an additional amendment to the Agreement with Cannon in April 2016 (Resolution 2015-16: 129) for design and construction administration services related to the repairs to the existing softball field (the “East Lower Field Project”); and

WHEREAS, the RJSCB had previously authorized the Program Manager to issue the East Lower Field Project for bids (Resolution 2015-16: 94) upon completion of the documents; and

WHEREAS, the East Lower Field Project was advertised on May 19, 2016 and bid documents were issued and posted by the Program Manager on May 24, 2016; and

WHEREAS, the RJSCB’s Executive Director received bids on June 6, 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 Program Manager, Architect, Construction Manager, and Independent Compliance Officer have reviewed the bids, conducted a de-scoping meeting, and concluded that the apparent low bidder is also a qualified and responsible bidder; and

WHEREAS, at its monthly meeting on June 6, 2016, following review and consideration of recommendations provided by the Program Manager, the RJSCB approved the contract award to:

<u>Scope of Work</u>	<u>Name of Contractor</u>	<u>Address</u>	<u>Bid Amount (Incl. accepted alternates)</u>
Site Work	DiFiore Construction	155 Pool Street Rochester, NY 14606	\$294,500 (239,500 base bid plus \$55,000 for alternate #2)

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 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 East High School "East Lower Field Project" in Phase 1 of the RSMP; and
2. The RJSCB authorizes the acceptance of Alternate #2 "Playfield Drainage" into the base contract for this work; and
3. The RJSCB authorizes and approves a total budget amount up to \$325,000 for the construction work associated with the "East Lower Field Project"; and
4. The RJSCB authorizes the Program Manager to transfer funds from the DWT-2 budget, adding to the existing funds remaining from East High School of \$256,791, bringing the total available funds to the full amount authorized up to \$325,000; and
5. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement (the "Agreement") to the firm named above in substantially the form included in the Request for Bids for the East High School "East Lower Field Project", with such changes as the Chair may approve (his/her 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 6-0 with Member A. Williams away