## Resolution 2015-16: 22 Moving Company Additional Services – Summer 2015 Moves

## **By Board Member Coronas**

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, 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 Monroe High School and the RSMP warehouse in the summer of 2015; and

WHEREAS, the RJSCB approved the selection of FM Office Express ("FM") as the moving company associated with the Phase 1 - Summer 2015 moves (Resolution 2014-15: 210); and

WHEREAS, the District had previously committed to the Move Management Consultant that it would be responsible for removing certain FF&E items from Monroe High School including among other things, the cardio and weight room equipment; and

WHEREAS, the District has now requested that the RJSCB actually perform the cardio and weight room equipment relocations from Monroe High School to temporary swing space at Marshall High School due to insufficient resources necessary to complete the work in preparation of the start of construction at Monroe High School; and

WHEREAS, FM has submitted a proposal to the Move Management Consultant for this additional work; and

WHEREAS, the Program Manager and Move Manager have reviewed the additional costs and determined that they are fair and reasonable for the work being performed; and

WHEREAS, at its July 30, 2015 meeting, the MWBE and Services Procurement Committee considered the Program Manager's and Move Manager's recommendation to accept the proposal from FM to perform the additional work in the amount of \$10,776, and it approved the proposal for the additional services;

## THEREFORE, BE IT RESOLVED:

- 1. The RJSCB hereby approves the recommendation of the Program Manager and Move Management Consultant to accept the proposal for additional moving services as set forth above; 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 (dated March 10, 2015) 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 B. Brown Approved 7-0