

Resolution 2015-16: 94
East - Lower Field Project

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 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, the District has recently requested additional work at East High School related to the existing lower field; and

WHEREAS, the Program Manager has identified funding available for this additional work from unspent funds associated with the East – Make Ready Project and from uncommitted contingency; and

WHEREAS, the qualifying work associated with the lower field work will be aided due to the fact that the project will be within the maximum cost allowance (“MCA”) established for East High School by the State Education Department; and

WHEREAS, bid documents will be prepared, and the Program Manager has recommended that the project be bid and awarded as a single prime GC contract; and

WHEREAS, the work will take place in the summer of 2016; and

WHEREAS, the Program Manager and Cannon are prepared to schedule a kick-off meeting to begin the design process immediately;

WHEREAS, the RJSCB MWBE and Services Procurement Committee considered and discussed the Program Manager’s recommendation at its January 7, 2016 meeting, and after due deliberation, it approved commencement of the additional work at East High School related to the revitalization of the lower field;

THEREFORE, BE IT RESOLVED:

1. The RJSCB, through its Program Manager, shall proceed with the design and bid for the East High School “Lower Field Project” upon approval by the State Education Department; and

2. 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; and
3. The RJSCB has allocated an amount not-to-exceed \$250,000 for the design and bid of this project and will evaluate the bids received based upon this budget; and
4. 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 bidder.

Second by Board Member Brown

Approved 5-0 with Member Schmidt away