

**Resolution 2016-17: 166**

**Materials Testing Services and Special Inspections RFP – 2b Projects**

**By Board Member Brown**

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), 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 (the “Amended Act”); 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, the RJSCB, upon the recommendation of its Program Manager, has determined a need for a Materials Testing and Special Inspections Services Firm to provide services for the Phase 2 projects that are part of the RSMP; and

WHEREAS, the RFP is limited to the following Phase 2 projects: Monroe High School (Part B), Dr. Freddie Thomas Learning Center, School Without Walls, Martin B. Anderson School 15, and Edison Technical Campus (together the “2b projects”); and

WHEREAS, the RJSCB’s Program Manager has prepared a request for proposals (“RFP”) for a Materials Testing and Special Inspections Services Firm that requires the responding firms to set forth their fee proposals for hourly rates and laboratory testing for a specific scope of work related to the 2b projects; and

WHEREAS, the MWBE and Services Procurement Committee reviewed and discussed the RFP for Materials Testing and Special Inspections Services at its meeting on April 6, 2017, and after due deliberation, it approved the RFP for issuance.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the RFP for Phase 2b (Monroe High School (Part B), Dr. Freddie Thomas Learning Center, School Without Walls, Martin B. Anderson School 15, and Edison Technical Campus) Materials Testing and Special Inspections Services and authorizes the Program Manager to issue the RFP on April 11, 2017; and
2. The MWBE and Services Procurement Committee is authorized, on behalf of the RJSCB, with the advice and recommendations of the Program Manager, to review the RFP responses, select finalists, conduct interviews of the finalists along with other RJSCB board members, and recommend to the RJSCB the most qualified candidates.

**Second by Board Member Benincasa**

**Approved 6-0 with Member Richards away**