

**Resolution 2016-17: 197**  
**Phase 2b Site Security Services Selection**

**By Board Member Cruz**

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; 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 District’s Board of Education (“BOE”) has approved the comprehensive Master Plan for Phase 2 (BOE Resolution 2015-16: 630); and

WHEREAS, the Superintendent has identified and confirmed the projects for Phase 2 of the RSMP for which the RJSCB has started design and planning work in advance of the New York State Education Department and New York State Comptroller’s approval of the comprehensive Master Plan for Phase 2; and

WHEREAS, these identified projects (the “Phase 2b Schools”) include: Monroe High School (Part B); Dr. Freddie Thomas Learning Center; School Without Walls; Martin B. Anderson School 15; and Edison Technical Campus; and

WHEREAS, the RJSCB issued a request for proposals (“RFP”) for Site Security Services for Phase 2b Schools (Resolution 2016-17: 152); and

WHEREAS, the RJSCB’s Program Manager received six proposals as of the date and time specified in the RFP, and promptly distributed the proposals to the RJSCB members; and

WHEREAS, the RJSCB Chair, the Program Manager and Independent Compliance Officer (“ICO”) subsequently interviewed three of the respondent firms; and

WHEREAS, following the interviews, the RJSCB Chair, Program Manager and ICO identified AP Safety & Security as the best candidate for the Monroe Phase 2b, School Without Walls and Dr. Freddie Thomas Learning Center projects based on its qualifications, experience, ability to meet the demands and staffing for the project, and cost of services; and

WHEREAS, following the interviews, the RJSCB Chair, Program Manager and ICO identified Armor Security and Protection as the best candidate for the Edison Educational Campus project based on its qualifications, experience, ability to meet the demands and staffing for the project, and cost of services; and

WHEREAS, following the interviews, the RJSCB Chair, Program Manager and ICO identified Executive Investigations and Security as the best candidate for The Children’s School of Rochester (1/15) project based on its qualifications, experience, ability to meet the demands and staffing for the project, and cost of services; and

WHEREAS, the M/WBE and Services Procurement Committee (“Committee”) considered the recommendations from the Program Manager and ICO to award the contracts for Phase 2b Site Security Services to AP Safety & Security, Armor Security and Protection, and Executive Investigations and Security at its meeting on May 4, 2017, and, after due deliberation, it approved the recommendation.

THEREFORE, BE IT RESOLVED:

1. The contract for Site Security Services for the Monroe Phase 2b, School Without Walls and Dr. Freddie Thomas Learning Center projects of Phase 2b of the Rochester Schools Modernization Program is hereby awarded to AP Safety & Security; and
2. The contract for Site Security Services for the Edison Educational Campus project of Phase 2b of the Rochester Schools Modernization Program is hereby awarded to Armor Security and Protection; and
3. The contract for Site Security Services for The Children’s School of Rochester project of Phase 2b of the Rochester Schools Modernization Program is hereby awarded to Executive Investigations and Security; and
4. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement to each firm named above in substantially the form included in the Request for Proposals, 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 Jones**

**Approved 6-0 with Chairman Williams away**