

Resolution 2016-17: 198

Phase 2b Materials Testing Services and Special Inspections Consultant 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 (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 Monroe High School (Part B), Dr. Freddie Thomas Learning Center, School Without Walls, Martin B. Anderson School 15, and Edison Technical Campus projects (together the “2b projects”) ; and

WHEREAS, the RJSCB issued a Request for Proposals (“RFP”) for Materials Testing and Special Inspections Services for the Phase 2b projects (Resolution 2016-17: 166); and

WHEREAS, the RJSCB’s Program Manager received two 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 the two respondent firms; and

WHEREAS, following the interviews, the RJSCB Chair, Program Manager and ICO identified SJB Services, Inc. as the best candidate for the Monroe Phase 2b and School Without Walls 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 Terracon Consultants, Inc. as the best candidate for the Children’s School of Rochester (1/15), Edison Educational Campus 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, the M/WBE and Services Procurement Committee (“Committee”) considered the recommendations from the Program Manager and ICO to award the contracts for Phase 2b Materials Testing and Special

Inspections Services to SJB Services, Inc. and Terracon Consultants, Inc. at its meeting on May 4, 2017, and, after due deliberation, it approved the recommendation.

THEREFORE, BE IT RESOLVED:

1. The contract for Materials Testing and Special Inspections Services for the Monroe Phase 2b and School Without Walls projects of Phase 2b of the Rochester Schools Modernization Program is hereby awarded to SJB Services, Inc.; and
2. The contract for Materials Testing and Special Inspections Services for the Children's School of Rochester (1/15), Edison Technology Campus, and Dr. Freddie Thomas Learning Center projects is hereby awarded to Terracon Consultants, Inc.; and
3. 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