

Resolution 2016-17: 211

Watts Architecture & Engineering – Dr. Freddie Thomas Learning Center (Phase 2b) Cooling Tower, Chiller, Pool Equipment and Dehumidification System Assessment

By Board Member Brown

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 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 RJSCB issued a request for proposals (the “RFP”) for architectural services, renovation and addition projects for Phase 2b Schools (Resolution 2015-16: 158); and

WHEREAS, the RJSCB approved the selection of Watts Architecture & Engineering, D.P.C. (“Watts”) as the Architect for the Dr. Freddie Thomas Learning Center (“DFTLC”) project in Phase 2a (Resolution 2016-17: 41); and

WHEREAS, the RJSCB entered into an agreement with Watts (Resolution 2016-17: 41) dated September 12, 2016, entitled Agreement Between Board and Architect (the “Agreement”); and

WHEREAS, following the execution of the Agreement, the Board authorized Watts, as additional services, to produce an assessment to determine the scope, budget and schedule for an expedited replacement of the chiller system and pool equipment at DFTLC (Resolution 2016-17: 187 and Resolution 2016-17: 192); and

WHEREAS, Watts presented its Cooling Tower, Chiller, Pool Equipment and Dehumidification System Assessment, dated April 28, 2017 (the “Assessment”) at a special meeting of the RJSCB held on May 16, 2017; and

WHEREAS, the RJSCB considered and discussed the Assessment at its May 16, 2017 meeting, and after due deliberation, it accepted the Assessment.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby accepts the Assessment prepared by Watts, including the findings and recommendations therein.

Second by Board Member Cruz

Approved 7-0