Resolution 2016-17: 242 Contract Award – Foundation and Structural Steel – John Walton Spencer School No. 16

By Board Member Richards

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, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the John Walton Spencer School No. 16 ("School 16") is one of the projects included in Phase 2b of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the Program Manager worked with the School 16 Architect and Construction Manager to prepare requests for bids for the Foundation and Structural Steel prime contract; and

WHEREAS, the RJSCB authorized the release of the Foundation and Structural Steel bidding documents package at its regular meeting on April 10, 2017 (Resolution 2016-17: 174); and

WHEREAS, the Program Manager received bids on June 29, 2017 per the deadline stipulated in the Request for Bids for the School 16 Foundation and Structural Steel project, and those bids were subsequently publicly opened and read aloud at the location stated in the Request for Bids; and

WHEREAS, the Program Manager and Construction Manager determined that the apparent lowest bidder was Manning Squires Hennig Co. Inc. ("MSH"), and recommended that the Board approve the award of the Foundation and Structural Steel prime contract to MSH subject to satisfactory de-scoping by the Program Manager and Construction Manager and approval of its diversity and workforce utilization plan by the Independent Compliance Officer ("ICO"); and

WHEREAS, at a special meeting held on June 29, 2017, following review and consideration of the recommendations from the Program Manager, Construction Manager and ICO, and after due deliberation by the RJSCB, and contingent upon the post de-scoping determination by the Program Manager and Construction Manager that MSH is a qualified and responsible bidder and approval of

MSH's diversity and workforce utilization plan by the ICO, the RJSCB approved the contract award as follows:

Scope of Work	Name of Contractor	Address	Bid Amount
Foundation and	Manning Squires	8426 Seven Springs	\$1,785,000.00
Structural Steel	Hennig Co. Inc.	Road, PO Box 685	
		Batavia, NY 14021	

THEREFORE, BE IT RESOLVED:

- 1. The RJSCB hereby approves the above-stated recommendation that the contract award shall be made to the above named firm and bid amount to provide all equipment, labor, materials, and plant necessary to execute the Foundation and Structural Steel scope of work associated with the School 16 project contingent upon the post de-scoping determination by the Program Manager and Construction Manager that MSH is a qualified and responsible bidder and approval of MSH's diversity and workforce utilization plan by the ICO; and
- 2. The RJSCB Chair is hereby authorized, subject to the foregoing, in the name and on behalf of the RJSCB, to execute and deliver an Agreement to the firms named above in substantially the form included in the Request for Bids for the School 16 project, 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 Brown Approved 6-0 with Member Cruz away