

**Resolution 2016-17: 12
Contract Award – School 12 “Parking Lot Project”**

By Board Member Benincasa

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 Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program (“RSMP”) including a District Wide Technology program which involves technology upgrades and infrastructure work at each of the 12 school projects identified in Phase 1; and

WHEREAS, the RJSCB entered into an agreement with SEI Design (“SEI”), dated November 15, 2011 (Resolution 2011-12: 39), with respect to the renovations to occur at School 12 (Agreement between Board and Architect); and

WHEREAS, in the spring of 2016, the District requested additional work at School 12 related to repairs to the existing parking lot; and

WHEREAS, the RJSCB authorized the Program Manager to issue the School 12 parking lot project for bids (Resolution 2015-16: 174) upon completion of the request for bid documents (“Request for Bids”); and

WHEREAS, the School 12 parking lot project Request for Bids was advertised on June 21, 2016, and bid documents were issued and posted by the Program Manager; and

WHEREAS, the RJSCB’s Executive Director received bids on July 13, 2016 per the deadline stipulated in the Request for Bids, and those bids were subsequently publicly opened and read aloud at the location stated in the Request for Bids; and

WHEREAS, the Program Manager, Architect, Construction Manager, and Independent Compliance Officer have reviewed the bids, conducted a de-scoping meeting, and concluded that the apparent low bidder is also a qualified and responsible bidder; and

WHEREAS, at its monthly meeting on July 14, 2016, the MWBE and Services Procurement Committee discussed the bids that have been received, but did not take any action; and;

WHEREAS, at the Board meeting on July 18, 2016, the Program Manager presented its recommendations to the Board, and after the deliberation, the Board approved the contract award to:

<u>Scope of Work</u>	<u>Name of Contractor</u>	<u>Address</u>	<u>Bid Amount (Incl. accepted alternates)</u>
Site Work	Louis Del Prince and Sons, Inc.	580 Cayuga Road Cheektowaga, NY 14225	\$119,200

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager that a 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 scope of work associated with the School 12 parking lot project in Phase 1 of the RSMP; and
2. The RJSCB authorizes and approves a total budget amount up to \$130,000 for the construction work associated with the School 12 parking lot project; and
3. The RJSCB authorizes the Program Manager to transfer funds necessary from the Owner's contingency budget to fund this additional scope of work; and
4. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement (the "Agreement") to the firm named above in substantially the form included in the Request for Bids for the School 12 parking lot 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 A. Williams

Approved 5-0 with Members Brown and Schmidt away