

Resolution 2016-17: 150

Authorization for School 50 Roof Replacement and Field Expansion with Maynard’s Building Abatement and Demolition (Phase 1)

By Board Member Brown

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 School Modernization 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 Phase 1 Program Manager has been working with the School 50 Architect and Construction Manager to prepare request for bids (“Request for Bids”) packages for the School 50 roof replacement and field expansion project and the Maynard’s Building abatement and demolition project; and

WHEREAS, the Program Manager is expecting that the New York State Education Department will issue its approval of the designs of the School 50 and Maynard’s Building projects on or about March 7, 2017; and

WHEREAS, the Program Manager recommended to the MWBE and Services Procurement Committee (the “Committee”) that the RJSCB authorize the release of the Request for Bids for the School 50 and Maynard’s Building projects; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its March 2, 2017 meeting, and after due deliberation, the Committee approved the request to release the Request for Bids for the School 50 and Maynard’s Building projects.

THEREFORE, BE IT RESOLVED:

1. The RJSCB, through its Program Manager, shall proceed with the issuance of a Request for Bids for the School 50 roof replacement and field expansion projects and the Maynard’s Building abatement and demolition project in order to maintain the overall project schedule contingent upon approval by the New York State Education Department;
2. Prior to issuance of the Request for Bids, the Program Manager shall work with the RJSCB’s general counsel to further develop and finalize the Request for Bids packages, including the General Conditions of the Contract and the form of Contract; and
3. The MWBE and Services Procurement Committee, with the advice and recommendations of the Program Manager, is authorized on behalf of the RJSCB to review the bid responses and recommend to the RJSCB the lowest responsible bidders.

Second by Board Member Jones

Approved 6-0 with Member Schmidt away