

Resolution 2016-17: 26
Additional FF&E – School 12

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 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 final mailbox count has been confirmed with the District and it has resulted in the need for additional mailboxes to meet the program needs; and

WHEREAS, the Construction Manager has obtained pricing from the supplier previously awarded specialty items such as the IT Cabinets at School 12, Accent Woodworks Inc., to provide inserts to divide the current mailbox unit into additional spaces for the amount of \$3,972; and

WHEREAS, at its August 4, 2016 meeting, the MWBE Procurement and Services Committee considered the recommendation of the Program Manager to make the additional FF&E purchase and approved the additional FF&E purchase order to the firm Accent Woodworks, Inc.;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager that a purchase order shall be issued to Accent Woodworks Inc., in the amount of \$3,972 to provide additional FF&E (delivered and installed at point of use) for the School 12 project in Phase 1 of the RSMP; and
2. The RJSCB Chair is hereby authorized, to execute and deliver purchase order to the firm above, as the Chair may approve (the Chair’s 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 W. Williams
Approved 7-0