

**Resolution 2016-17: 29**  
**Construction Manager Selection – Phase 2a Projects**

**By Board Member Brown**

WHEREAS, the Rochester School Facilities Modernization Program Act (“School Modernization 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 School Modernization 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, upon the recommendation of its Program Manager, has determined a need for a construction management firm to provide a single point of contact for all construction management tasks on each of the upcoming projects defined as the Phase 2a Projects (School 7, School 16, and East) to be commenced in Phase 2 of the Rochester Schools Modernization Program (“RSMP”); and

WHEREAS, the RJSCB approved a Request for Proposals (“RFP”) for Construction Management Services in May 2016 and authorized the Executive Director to issue and post the RFP (Resolution 2015-16: 159); and

WHEREAS, the RJSCB’s Executive Director subsequently received five responses to the RFP on July 19, 2016 at the time and place defined in the RFP; and

WHEREAS, the proposals were delivered to each RJSCB member for review; and

WHEREAS, the RJSCB’s Executive Director and the Program Manager reviewed the responses to the RFP and recommended to the RJSCB that the list of finalists be further reduced to four candidates; and

WHEREAS, the four finalists were then interviewed on August 3, 2016 by RJSCB Members, the Executive Director, Program Manager representatives, and District representatives; and

WHEREAS, at the Committee meeting held on August 4, 2016, after due deliberation by the Committee, the following firms were identified as being highly qualified and fiscally responsive to the RJSCB’s Rochester Schools Modernization Program for the specific projects set forth below;

<b>PROJECT NAME</b>	<b>FIRM</b>	<b>BASE CONTRACT AMOUNT</b>
School 7	LeChase Construction Services	\$1,156,665
School 16	LPCiminelli	\$1,293,618
East	The Pike Company	\$2,221,130

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby approves the named firms to provide Construction Management Services as indicated above for these three projects in Phase 2 of the RSMP, further defined as Phase 2a projects; and
2. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver individual Agreements (the "Agreement") with each firm named above in substantially the form previously approved by the RJSCB as an attachment to the RFP, for Construction Management Services, Renovation and Addition Projects, with such changes 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 Member Cruz**  
**Approved 7-0**