

**Resolution 2016-17: 42**  
**Phase 2 Food Service Consultant**

**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 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 (the “Amended Act”); 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 issued a request for proposals (the “RFP”) for Food Service Consultant Services for Phase 2 Schools (Resolution 2016-17: 11); and

WHEREAS, the RJSCB’s Executive Director received one proposal as of the date and time specified in the RFP, and promptly distributed the proposal to the RJSCB members; and

WHEREAS, the Executive Director, representatives from the District’s food service department, and the Program Manager subsequently interviewed the firm Kaizen Foodservice Planning and Design; and

WHEREAS, after due deliberation by the Committee, the firm Kaizen Foodservice Planning and Design was identified as being highly qualified and fiscally responsive to the RJSCB’s Rochester Schools Modernization Program, RFP for Food Service Consultant Services;

WHEREAS, at its September 8, 2016 meeting, the MWBE and Services Procurement Committee (“Committee”) reviewed and discussed the Program Manager’s recommendation to award Food Services Consultant Services contract to Kaizen Foodservice Planning and Design and, after due deliberation, it was agreed to forward the recommendation to the full Board for review and approval;

THEREFORE, BE IT RESOLVED:

1. The contract for Food Service Consulting Services for Phase 2 of the Rochester Schools Modernization Program is hereby awarded to Kaizen Foodservice Planning & Design; and
2. The RJSCB’s Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the RJSCB’s general counsel.

**Second by Board Member Benincasa**  
**Approved 6-0 with Member Richards absent**