

Resolution 2016-17: 44
Phase 2 Insurance and Bond Review Consultant Services

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 Insurance and Bond Review Consultant Services for Phase 2 Schools (Resolution 2016-17: 8); and

WHEREAS, the Executive Director received two proposals in response to the RFP for Insurance and Bond Review Consultant Services as of the date and time specified in the RFP; and

WHEREAS, based on the qualifications presented in the RFP responses, the Executive Director, RJSCB representatives, and the Program Manager subsequently conducted interviews with both of the candidates; and

WHEREAS, following the interviews, the Executive Director and Program Manager identified Lawley Services Inc., as the best candidate based on its qualifications, experience, ability to meet the demands and staffing for the project, and cost of services; and

WHEREAS, the M/WBE and Services Procurement Committee reviewed and discussed the recommendation from the Program Manager to award the contract for Insurance and Bond Review Consultant Services to Lawley Services Inc. at its meeting on September 8, 2016, 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 Insurance and Bond Review Consultant Services for Phase 2 of the Rochester Schools Modernization Program is hereby awarded to Lawley Services, Inc.; 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 Cruz
Approved 6-0 with Member Richards absent