

**Resolution 2016-17: 45**  
**Phase 2a Security Services**

**By Board Member Cruz**

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 Security Services for Phase 2a Schools (Resolution 2016-17: 9); and

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

WHEREAS, the Executive Director, representatives from the RJSCB, and the Program Manager subsequently interviewed four of the respondent firms, the fifth firm having been granted an interview but declined to attend; and

WHEREAS, following the interviews, the Executive Director and Program Manager identified AP Safety and Security 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 Committee reviewed and discussed the recommendation from the Program Manager to award the contract for security services to AP Safety and Security at its meeting on September 8, 2016, and, after due deliberation, it approved the recommendation;

THEREFORE, BE IT RESOLVED:

1. The contract for Security Services for Phase 2a schools of the Rochester Schools Modernization Program is hereby awarded to AP Safety and Security; 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**