

Resolution 2016-17: 46
Phase 2a Special Inspection and Testing Agent 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 Program Manager has recommended to the RJSCB that it engage the services of a Special Inspection and Testing Agent as a third party inspector during construction of the Phase 2 projects; and

WHEREAS, the RJSCB issued a Request for Proposals (“RFP”) for Special Inspection and Testing Agent Services (Resolution 2016 – 2017: 31), which included work at the first projects in Phase 2a; and

WHEREAS, the Executive Director received two proposals in response to the RFP for Special Inspection and Testing Agent Services on the date and time specified in the RFP; and

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

WHEREAS, following the interviews, the Executive Director and Program Manager identified SJB 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 considered the recommendation from the Program Manager to award the contract for Special Inspection and Testing Agent Services to SJB Services, Inc. at its meeting on September 8, 2016 and, after due deliberation, it approved the recommendation;

THEREFORE, BE IT RESOLVED:

1. The contract for Special Inspection and Testing Agent Services for the first schools in Phase 2a of the Rochester Schools Modernization Program is hereby awarded to SJB 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