

Resolution 2016-17: 49
Charlotte Existing Wood Door and Hardware Replacement Project

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 Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program (“RSMP”) including a District Wide Technology program which involves technology upgrades and infrastructure work at each of the 12 school projects identified in Phase 1; and

WHEREAS, the RJSCB entered into an agreement with Chaintreuil Jensen Stark Architects (“CJS”), dated March 28, 2011, (Resolution 2010-11: 35) with respect to the renovations to occur at Charlotte High School (Agreement between Board and Architect); and

WHEREAS, the District has recently requested additional work at Charlotte High School related to the replacement of existing wood doors and hardware; and

WHEREAS, the Program Manager has identified funding available for this additional work from uncommitted contingency; and

WHEREAS, the qualifying work associated with the existing wood door replacement work will be aided due to the fact that the project will be within the maximum cost allowance (“MCA”) established for Charlotte High School by the State Education Department; and

WHEREAS, bid documents have been prepared, and the Program Manager has recommended that the project be bid and awarded as a single prime GC contract; and

WHEREAS, the work will take place as soon as possible based on the lead time for materials; and

WHEREAS, the RJSCB MWBE and Services Procurement Committee considered and discussed the Program Manager’s recommendation at its September 8, 2016 meeting, and after due deliberation, it approved commencement of the additional work at Charlotte High School related to the replacement of existing wood doors and hardware;

THEREFORE, BE IT RESOLVED:

1. The RJSCB, through its Program Manager, shall proceed with the bid of the Charlotte High School existing wood door and hardware replacement project as a single prime GC package; and

2. Prior to issuance of the bid documents, the Program Manager will work with the RJSCB's general counsel to further develop and finalize the request for bid package, including the general conditions of the contract for construction and the form of contract; and
3. The RJSCB has allocated a not-to-exceed budget \$200,000 for the design, bid construction of this project and will evaluate the bids received based upon this budget; and
4. The MWBE and Services Procurement Committee, with the advice and recommendations of the Program Manager, is authorized on behalf of the RJSCB to review the bid responses and recommend to the RJSCB the lowest responsible bidder.

Second by Board Member Williams

Approved 6-0 with Member Richards absent