Resolution 2016-17: 61

Contract Awards - Mechanical, Electrical, and Plumbing - Monroe High School (2a Project)

By Board Member Schmidt

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; 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 presented the Monroe High School 2a project design ("Monroe 2a project") to the District's Board of Education ("BOE") and BOE approved the Monroe 2a project on June 16, 2016 (BOE Resolution 2015-16: 852); and

WHEREAS, the Program Manager received State Education Department approval of the designs for the Monroe 2a project on July 12, 2016; and

WHEREAS, following RJSCB approval, the Program Manager advertised and released the bid documents for the Monroe 2a project in July 2016; and

WHEREAS, the RJSCB's Executive Director received bids on August 30, 2016 per the deadline stipulated in the Request for Bids, and those bids were publicly opened and read aloud on September 7, 2016 at the location stated in the Request for Bids; and

WHEREAS, the Program Manager, Architect, and Construction Manager have reviewed the bids and conducted de-scoping meetings; and

WHEREAS, the RJSCB previously "tabled" the awards for the Mechanical, Electrical, and Plumbing contracts at a regular monthly meeting held on September 12, 2016 (Resolution 2016-17: 58) pending additional review by the Program Manager; and

WHEREAS, on September 29, 2016, the Program Manager provided its recommendation regarding the Mechanical, Electrical and Plumbing contracts to the full Board; and

WHEREAS, at a special RJSCB meeting on September 29, 2016, the RJSCB further reviewed and discussed the results of the Monroe 2a project bids with the Program Manager;

THEREFORE, BE IT RESOLVED:

- 1. The RJSCB hereby awards the contract for the Mechanical scope of work for the Monroe 2a project to M.A. Ferrauilo Plumbing and Heating Inc. in the amount of \$2,387,000.
- 2. The RJSCB hereby awards the contract for the Electrical scope of work for the Monroe 2a project to East Coast Electric LLC in the amount of \$3,293,600 contingent upon final approval of the firm's diversity plan by the Independent Compliance Officer.
- 3. The RJSCB hereby awards the contract for the Plumbing scope of work for the Monroe 2a project to Lloyd Mechanical LLC. in the amount of \$1,503,600.
- 4. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement to the firms named above in substantially the form included in the Request for Bids for the Monroe 2a project, with such changes as the Chair may approve (his/her signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member Cruz

Approved 6-0 with Member Brown away