

Resolution 2016-17: 76

Charlotte Existing Wood Door and Hardware Replacement Project Award

By Board Member Benincasa

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 (the “Charlotte Door Replacement Project”); and

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

WHEREAS, the qualifying work associated with the Charlotte Door Replacement Project 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, the RJSCB authorized the Program Manager to issue the Charlotte Door Replacement Project for bids (Resolution 2016-17: 49) upon completion of the request for bid documents (“Request for Bids”); and

WHEREAS, the RJSCB has previously allocated a not-to-exceed amount of \$200,000 for the design and award of the Charlotte Door Replacement Project (Resolution 2016-17: 49), and the Program Manager is prepared, upon authorization of the RJSCB, to officially transfer the funds necessary from the Owner’s contingency budget to fund this project; and

WHEREAS, the Charlotte Door Replacement Project Request for Bids was advertised on October 13, 2016, and bid documents were issued and posted by the Program Manager; and

WHEREAS, the RJSCB’s Executive Director received bids on November 1, 2016 per the deadline stipulated in the Request for Bids, and those bids were subsequently publicly opened and read aloud at the location stated in the Request for Bids; and

WHEREAS, the Program Manager, CJS, Construction Manager, and Independent Compliance Officer have reviewed the bids, conducted a de-scoping meeting, and concluded that the apparent low bidder is also a qualified and responsible bidder; and

WHEREAS, at the RJSCB MWBE and Services Procurement Committee (the "Committee") meeting held on November 3, 2016, following the review and consideration of the Program Manager's recommendation, and after due deliberation, the Committee approved the recommendation of the Program Manager to award the Charlotte Door Replacement Project contract to the firm Steve General Contractor in the total amount of \$195,000;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager that a contract award shall be made to the above named firm and bid amount to provide all equipment, labor, materials, and plant necessary to execute the scope of work associated with the Charlotte Door Replacement Project in Phase 1 of the RSMP; and
2. The RJSCB authorizes the Program Manager to transfer funds necessary from the Owner's contingency budget in the total amount of \$210,000 to fund the Charlotte Door Replacement Project in Phase 1 of the RSMP; and
3. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement (the "Agreement") to the firm named above in substantially the form included in the Request for Bids for the Charlotte Door Replacement 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 Brown

Approved 4-0 with Member Cruz away and Vice Chair Schmidt delayed