

Resolution 2016-17: 77
Phase 2B Schools Construction Management RFP

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 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 Board of Education (“BOE”) has approved the comprehensive Master Plan for Phase 2 (BOE Resolution 2015-16: 630); and

WHEREAS, the Superintendent has identified and confirmed the projects for Phase 2 of the RSMP for which the RJSCB has started design and planning work in advance of the New York State Education Department and New York State Comptroller’s approval of the comprehensive Master Plan for Phase 2; and

WHEREAS, these projects (the “Phase 2B Projects”) include: School 1, Edison Technology Campus, School Without Walls, Monroe 2b, and Dr. Freddie Thomas Learning Center; and

WHEREAS, it is understood by the District, the City, and the RJSCB that the Bond Anticipation Note (“BAN”) provided by the City, which closed on August 9, 2016 for the amount of \$32,000,000, will provide the funds for the design work associated with Phase 2 projects and to engage other professional service firms to begin Phase 2 planning and coordination work; and

WHEREAS, the City will be reimbursed for its BAN from the Phase 2 bond proceeds (anticipated to occur in the winter of 2017) following approval of the Phase 2 Master Plan by the New York State Education Department and New York State Comptroller; and

WHEREAS, the RJSCB’s Program Manager is preparing a request for proposals for Construction Management (“CM”) services for Phase 2B Projects (the “RFP”), which was discussed by the RJSCB’s MWBE and Services Procurement Committee (the “Committee”) at its November 3, 2016 meeting; and

WHEREAS, the Program Manager has recommended that, in addition to the RJSCB’s process for publicly advertising and posting RFP information, the RFP be issued directly to those firms who participated in Phase 1 of the RSMP;

WHEREAS, the Program Manager further recommends that the RFP be issued in two phases in order to meet the overall schedule of the Phase 2B Projects; and

WHEREAS, the first RFP for Phase 2B CM services will include only the scope for the School Without Walls project and the Dr. Freddie Thomas project. These projects are smaller in scale and are moving ahead quickly, requiring the services of the CM sooner than the other Phase 2B Projects. The second RFP for Phase 2B CM services will include the scope for the remaining three projects (Edison Technology Campus, School 1, and Monroe 2b);

THEREFORE, BE IT RESOLVED:

1. The RFP for Construction Management services for the following Phase 2B Projects: School Without Walls, Edison Technology Campus, School 1, Monroe 2b, and Dr. Freddie Thomas Learning Center is approved for issuance pending final review by the Board's general counsel; and
2. The MWBE and Services Procurement Committee is authorized, on behalf of the RJSCB, with the advice and recommendations of the Program Manager, to review the Phase 2B RFP responses, select finalists, conduct interviews of the construction management finalists along with other RJSCB board members, and recommend to the RJSCB the most qualified candidates.

Second by Board Member Brown

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