

Resolution 2016-17: 89
Design Standards Guide Consultant Selection - Phase 2 Projects

By Board Member Brown

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), 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, on October 18, 2016, the RJSCB issued a request for proposals (the “RFP”) for Design Standards Guide Consultant services for the Phase 2 projects (Resolution 2016-17: 67); and

WHEREAS, the RJSCB’s Executive Director received a two proposals as of the date and time specified in the RFP, and promptly distributed those proposals to the RJSCB members and representatives from the District’s facilities group; and

WHEREAS, the Executive Director and the Program Manager interviewed the two firms that submitted proposals in response to the RFP; and

WHEREAS, at the M/WBE and Services Procurement Committee (“Committee”) meeting held on December 8, 2016, after due deliberation by the Committee, the firm of Foit-Albert Associates, Architecture, Engineering and Surveying, P.C. was identified as being highly qualified and fiscally responsive to the RJSCB’s RFP for the Design Services Guide Consultant services;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves Foit-Albert Associates, Architecture, Engineering and Surveying, P.C. to provide Design Standards Guide Consultant services for Phase 2 of the RSMP; and
2. The RJSCB Program Manager is hereby authorized, in the name and on behalf of the RJSCB, to negotiate an Agreement with the firm named above, in consultation with the RJSCB Chair and its general counsel, for approval and execution by the Chair on behalf of the RJSCB.

Second by Vice Chair Schmidt

Approved 5-0 with Member Cruz on phone and Member Jones not yet arrived