Resolution 2016-17: 9 Phase 2 - Security Services RFP – 2a Projects

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 (the "Amended Act"); 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 RJSCB, upon the recommendation of its Program Manager, has determined a need for a Security Services Firm to provide off-hours security services for the Phase 2 projects that are part of the RSMP; and

WHEREAS, the RJSCB's Program Manager has prepared a request for proposals (an "RFP") for a Security Services Firm that requires the responding firms to set forth their fee proposals for a specific scope of work related to the first group of projects in Phase 2 (School 7, School 16, East High School and Monroe High School Part A) (together the "2a projects"); and

WHEREAS, the MWBE and Services Procurement Committee reviewed and discussed the RFP for security services at its meeting on July 14, 2016, and after due deliberation, it approved the RFP for issuance by the Board;

THEREFORE, BE IT RESOLVED:

- 1. The Request for Proposals for Phase 2a (School 7, School 16, East High School and Monroe High School Part A) Security Services is approved for issuance on July 19, 2016; and
- 2. The MWBE and Services Procurement Committee is authorized on behalf of the RJSCB to select finalists, conduct interviews as necessary, and recommend to the RJSCB the most qualified candidate.

Second by Board Member Cruz

Approved 4-0 with Members Brown, Schmidt and W. Williams away