Resolution 2017-18: 120 Contract Awards – General Construction (Dr. Freddie Thomas Learning Ctr. Phase 2b)

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, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the Dr. Freddie Thomas Learning Center ("DFTLC") is one of the projects included in Phase 2b of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, Phase 2b of the RSMP includes general construction, mechanical, plumbing and electrical work at DFTLC; and

WHEREAS, the Program Manager worked with the DFTLC Architect and Construction Manager to prepare requests for bids for, among other things, the general construction bidding documents package; and

WHEREAS, the RJSCB authorized the release of the general construction work package at its regular meeting on April 10, 2017 (Resolution 2017-18: 184); and

WHEREAS, the Program Manager received bids on November 21, 2017 per the deadline stipulated in the Request for Bids for the DFTLC project, and those bids were subsequently publicly opened and read aloud at the location stated in the Request for Bids; and

WHEREAS, the Program Manager and the Construction Manager reviewed the bids submitted for the DFTLC project, conducted de-scoping meetings, and concluded that the apparent low bidder is also a qualified and responsible bidder; and

WHEREAS, on December 4, 2017, the Program Manager provided its award recommendation regarding the general construction work contract of the DFTLC project to the RJSCB; and

WHEREAS, at the M/WBE and Services Procurement Committee (the "Committee") meeting held on December 7, 2017, the Independent Compliance Officer ("ICO") advised the Committee that it was continuing to work with the apparent low bidder with regard to its compliance with the MWBE/DBE/SBE Utilization and Workforce Diversity requirements of the Contract Documents (Specifications Section 004331) and the Committee agreed to defer action until the ICO completed its review and provided its award recommendation; and

WHEREAS, on December 11, 2017, the ICO provided its award recommendation regarding the general construction work contract of the DFTLC project to the RJSCB; and

WHEREAS, at its December 11, 2017 monthly meeting, the Board considered and discussed the recommended award and, and after due deliberation, the Board approved the contract award as follows:

Scope of Work	Name of Contractor	Address	Bid Amount
General	Manning Squires Hennig Co., Inc.	8426 Seven Springs Rd.	\$421,000.00 (including
		Batavia, NY 14020	Alternates 1 and 2)

THEREFORE, BE IT RESOLVED:

- The RJSCB hereby approves the above-stated recommendation that the 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 general construction scope of work associated with the DFTLC 2b project; and
- 2. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement to the firms named above for the general construction scope of work in substantially the form included in the Request for Bids for the DFTLC 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 Jones Approved 5-0 with Members Cruz and Richards away