## Resolution 2017-18: 121 Architect Selection – Flower City School 54/30 Project (Phase 2d)

## **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, the RJSCB issued a request for proposals for Design Services (the "RFP") for the Flower City School 54/30 project (the "Phase 2d Project") (Resolution 2016-17: 151); and

WHEREAS, the Program Manager received a total of 11 proposals as of the date and time specified in the RFP, and promptly distributed those proposals to the RJSCB members; and

WHEREAS, a selection committee made up of RJSCB representatives, the Independent Compliance Officer and the Program Manager interviewed all 11 responding firms; and

WHEREAS, the Program Manager subsequently recommended three finalists to present to the M/WBE and Services Procurement Committee meeting held on December 7, 2017; and

WHEREAS, the firm of LaBella Associates was identified as being highly qualified and fiscally responsive to the RJSCB's RFP for the Phase 2d Project.

THEREFORE, BE IT RESOLVED:

- 1. The RJSCB hereby approves LaBella Associates to provide Design Services for the Phase 2d Project 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 Board Member Jones

Approved 4-0 with Members Cruz and Richards away and Vice Chair Schmidt not yet arrived