Resolution 2017-18: 124 Purchase Order – Dr. Freddie Thomas Learning Center Moving Services (Clark Moving & Storage, Inc.)

By Board Member Benincasa

WHEREAS, the Rochester School Facilities Modernization Program Act ("School Modernization 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 School Modernization 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 School Modernization 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 approved the selection of Clark Moving & Storage, Inc. ("Clark") as the moving company associated with the Phase 2 – Summer 2017 moves (Resolution 2016-17: 206); and

WHEREAS, Clark submitted a proposal to the Move Manager for additional work associated with the Dr. Freddie Thomas Learning Center ("DFTLC") project utilizing the hourly rates included with Clark's original bid; and

WHEREAS, the Program Manager and Move Manager reviewed the additional costs and determined that said costs are fair and reasonable for the work being performed; and

WHEREAS, at its January 4, 2018 meeting, the M/WBE and Services Procurement Committee (the "Committee") considered the Program Manager's and Move Manager's recommendation to accept the proposal from Clark to perform the additional work for the DFTLC project in the amount of \$1,828.00 and, after due deliberation, the Committee approved the proposal for the additional services.

THEREFORE, BE IT RESOLVED:

- 1. The RJSCB hereby approves the recommendation of the Program Manager and Move Management Consultant to accept the proposal for additional moving services as set forth above; and
- 2. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver a purchase order for move services for the DFTLC project in the amount of \$1,828.00 to Clark Moving & Storage, Inc.

Second by Board Member Brown Approved 6-0 with Vice Chair Schmidt away