Resolution 2017-18: 125 Contract Awards: Phase 2 – Environmental Monitoring and Testing Services – 2c/d Projects

By Board Member Benincasa

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 (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 an Environmental Monitoring and Testing Services firm to provide services for the following Phase 2c/d projects: Clara Barton School No. 2; George Mather Forbes School No. 4; Dag Hammarskjold School No. 6; Dr. Walter Cooper Academy School No. 10; and Flower City School 54/30 (together the "2c/d Projects"); and

WHEREAS, the RJSCB's Program Manager issued a request for proposals (the "RFP") for an Environmental Monitoring and Testing Services firm for the 2c/d Projects; and

WHEREAS, the Program Manager received a total of five 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 the RJSCB Chair, the Program Director, the Independent Compliance Officer and representatives of the Program Manager interviewed the five responding firms; and

WHEREAS, following the selection committee interviews, the Program Manager identified Lu Engineers as the best candidate for the School 2, School 4 and School 30/54 projects based on its qualifications, experience, ability to meet the demands and staffing for said projects, and cost of services; and

WHEREAS, following the selection committee interviews, the Program Manager identified Ravi Engineering as the best candidate for the School 6 and School 10 projects based on its qualifications, experience, ability to meet the demands and staffing for said projects, and cost of services; and

WHEREAS, the M/WBE and Services Procurement Committee considered the recommendation from the Program Manager to award contracts for Environmental Monitoring and Testing Services to Lu Engineering and Ravi Engineering at its meeting on January 4, 2018, and after due deliberation, it approved the recommendation.

THEREFORE, BE IT RESOLVED:

- 1. The contract for Environmental Monitoring and Testing Services for the School 2, School 4 and School 30/54 projects is hereby awarded to Lu Engineering; and
- 2. The contract for Environmental Monitoring and Testing Services for the School 6 and School 10 projects is hereby awarded to Ravi Engineering; and

3. The RJSCB Program Manager is hereby authorized, in the name and on behalf of the RJSCB, to negotiate and an agreement with each 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 Brown Approved 6-0 with Vice Chair Schmidt away