## Resolution 2017-18: 32

## Purchase Order - School Without Walls 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 School Without Walls 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 they are fair and reasonable for the work being performed; and

WHEREAS, at its September 7, 2017 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 in the amount of \$2,479.75 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 School Without Walls project in the amount of \$2,479.75 to Clark Moving & Storage, Inc.

Second by Board Member Brown
Approved 6-0 with Member Cruz away