## **Resolution 2017-18: 46**

## Contract Award – Video Surveillance Equipment (DWT 2a and 2b)

## 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; and

WHEREAS, the Amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology ("DWT") program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB's Program Manager, with the advice of Millennium Strategies (the "DWT Consultant"), and the RJSCB's general counsel, prepared a mini-bid package for the DWT project associated with School 7, School 16, School Without Walls, and Children's School of Rochester 1/15 projects in Phase 2 of the RSMP to be collectively known as the "DWT-2 Mini-Bid Package #1"; and

WHEREAS, the commodities to be procured as a part of the DWT-2 Mini-Bid Package #1 include security cameras/video surveillance components including hardware, software and installation services for School 7, School 16, School Without Walls and Children's School of Rochester; and

WHEREAS, the RJSCB approved the issuance of a Request for Bids at its monthly meeting on August 7, 2017 (Resolution 2017-18: 20); and

WHEREAS, the RJSCB received a single bid for the DWT-2 Mini-Bid Package #1 per the deadline stipulated in the Request for Bids, and that bid was subsequently publicly opened and read aloud at the location stated in the Request for Bids; and

WHEREAS, the DWT Consultant and the Program Manager have reviewed the bid and concluded that the apparent low bidder for the video surveillance equipment is also a qualified and responsible supplier of the required commodities; and

WHEREAS, at the M/WBE and Services Procurement Committee (the "Committee") meeting held on September 7, 2017, following the review and consideration of recommendations provided by the DWT Consultant and the Program Manager and, after due deliberation by the Committee, Day Automation, a distributor listed on the competitively bid State Contract PT64059, was identified as being the low responsible supplier of video surveillance equipment; and

WHEREAS, the Committee approved the recommendation of the DWT Consultant and the Program Manager to award the commodity DWT-2 Mini-Bid Package #1 as follows:

| Vendor         | Commodity          | State Contract | Not to Exceed Amount |
|----------------|--------------------|----------------|----------------------|
| Day Automation | Video Surveillance | PT64059        | \$314,958.85         |

## THEREFORE, BE IT RESOLVED:

- 1. The RJSCB hereby approves the recommendation of the DWT Consultant and the Program Manager to utilize State Contract PT64059 to procure the equipment and materials as indicated above and associated with the DWT-2 Mini-Bid Package #1 in Phases 2a and 2b of the RSMP; and
- 2. The RJSCB hereby awards the DWT-2 Mini-Bid Package #1 to Day Automation for video surveillance equipment, and the Chair, with the advice of the Program Manager and the RJSCB's general counsel, will develop and issue a purchase order to procure the commodities through the State Contract from this firm.

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