

Resolution 2017-18: 72

Contract Award – School Without Walls Gymnasium Scoreboard System (Phase 2b)

By Vice Chair Schmidt

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, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the School Without Walls Commencement Academy (“School Without Walls”) is one of the projects included in Phase 2b of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB’s procurement policy and General Municipal Law §103 exempt purchases under \$20,000.00 from the requirements of competitive bidding; and

WHEREAS, the RJSCB’s procurement policy allows for the issuance of purchase orders from centralized contracts let by the New York State Office of General Services (“OGS”) without the requirement of the solicitation of alternative proposals; and

WHEREAS, the RJSCB is an authorized purchaser from OGS centralized contracts and was issued a customer identification number (Customer ID #8174) by OGS in 2012; and

WHEREAS, the RJSCB Phase 2 Program Manager recommends the purchase of a gymnasium scoreboard system off of a New York State Office of General Services contract (“State Contract”) in conjunction with the School Without Walls project; and

WHEREAS, the State Contract to which Toth’s Sports is a party includes materials that meets the specifications for School Without Walls project requirements; and

WHEREAS, the Program Manager recommends the purchase of the gymnasium scoreboard system from Toth’s Sports pursuant to the State Contract in the amount of \$12,925.00; and

WHEREAS, at the M/WBE and Services Procurement Committee (the "Committee") meeting held on October 12, 2017, following the review and consideration of recommendation provided by the Program Manager and, after due deliberation by the Committee, the Committee approved the recommendation to purchase the gymnasium scoreboard system in the amount of \$12,925.00 from Toth's Sports.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby awards the gymnasium scoreboard system procurement associated with the School Without Walls project to Toth's Sports in the total amount of \$12,925.00; and
2. The RJSCB Chair is hereby authorized to execute and deliver a purchase order to the firm named above, on the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member Brown

Approved 6-0 with Member Cruz not yet arrived