

Resolution 2017-18: 94

Contract Award – Flat Panel Monitors and Network Electronics (Monroe Campus)

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-2”) program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB’s Program Manager worked with Millennium Strategies, the RJSCB’s Technology Consultant, and the Board’s General Counsel to prepare a request for bid package for the DWT-2 project associated with the Monroe Phase 2a project in Phase 2 of the RSMP known as the “DWT-2 Mini-Bid Package #2”; and

WHEREAS, the RJSCB approved the issuance of Request for Bids for the DWT-2 Mini-Bid Package #2 at its meeting on October 16, 2017; and

WHEREAS, the RJSCB received bids for Flat Panel Monitors and Network Electronics through the issuance of the DWT-2 Mini-Bid Package #2 on November 2, 2017 per the deadline stipulated in the DWT-2 Mini-Bid Package #2, and those bids were subsequently publicly opened and read aloud at the location stated in the Mini-Bid Documents; and

WHEREAS, the Technology Consultant and the Program Manager have reviewed the bids and concluded that the apparent low bidders for Flat Panel Monitors and Network Electronics are also qualified and responsible suppliers of those commodities; and

WHEREAS, at the M/WBE and Services Procurement Committee (the “Committee”) meeting held on November 9, 2017, following the review and consideration of recommendations provided by the RJSCB’s Technology Consultant and the Program Manager and after due deliberation by the Committee, Troxell, listed on the competitively bid Monroe 2 BOCES Contract RFB-1773-16 was identified as being the low responsible supplier of Flat Panel Monitors; and

WHEREAS, at the Committee meeting held on November 9, 2017, following the review and consideration of recommendations provided by the RJSCB’s Technology Consultant and the Program Manager and after due deliberation by the Committee, Dyntek, listed on the competitively bid State Contract PT64525 was identified as being the low responsible supplier of Network Electronics; and

WHEREAS, the RJSCB M/WBE and Services Procurement Committee approved the recommendation of Technology Consultant and the Program Manager to award commodity Mini-Bids as follows:

Vendor	Commodity	Contract	Not to Exceed \$
Troxell	Flat Panel Monitors	Monroe 2 BOCES Contract RFB-1773-16	\$354,211.73
Dyntek	Network Electronics	State Contract PT64525	\$445,284.50

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Technology Consultant and the Program Manager to use Monroe 2 BOCES Contract RFB-1773-16 and State Contract PT64525 to procure the equipment and materials as indicated above and associated with the DWT-2 project for the Monroe Phase 2a project in Phase 2 of the RSMP; and
2. The RJSCB hereby awards the Mini-Bid to Troxell for Flat Panel Monitors and Dyntek for Network Electronics, 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 Monroe 2 BOCES Contract and the State Contract from these firms.

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