

Resolution 2018-19: 16

Contract Awards – TV Studio Contract (Edison Technology Campus Phase 2b)

By Board Member Brown

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 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, Edison Technology Campus (“Edison”) is one of the projects included in Phase 2b of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, Phase 2b of the RSMP includes TV Studio Equipment supply and installation work at Edison; and

WHEREAS, the Program Manager worked with the Edison Architect and Construction Manager to prepare requests for bids for the TV Studio Equipment bidding documents package; and

WHEREAS, the RJSCB authorized the release of the Edison TV Studio Equipment packages at its regular meeting on November 13, 2017 (Resolution 2017-18: 91); and

WHEREAS, the Program Manager received a single bid on May 24, 2018 per the deadline stipulated in the Request for Bids for the Edison 2b project, and the bid was subsequently publicly opened and read aloud at the location stated in the Request for Bids; and

WHEREAS, the Program Manager, Independent Compliance Officer (“ICO”) and the Construction Manager reviewed the bid submitted for the Edison 2b project, conducted de-scoping meeting, and concluded that the apparent low bidder is also a qualified and responsible bidder; and

WHEREAS, in June 2018, the Program Manager, Construction Manager and ICO provided their recommendations regarding the TV Studio Equipment contract for the Edison 2b project to the RJSCB; and

WHEREAS, at the M/WBE and Services Procurement Committee (the “Committee”) meeting held on July 5, 2018, following the review and consideration of the recommendations from the Program Manager, Construction Manager and ICO, and after due deliberation by the Committee, the Committee approved the contract award as follows:

<u>Scope of Work</u>	<u>Name of Contractor</u>	<u>Address</u>	<u>Bid Amount</u>
TV Studio Equipment	Concord Electric Corp.	705 Maple Street Rochester, NY 14611	\$697,000.00

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the above-stated recommendation that the contract award shall be made to the above named firm and bid amount to provide all equipment, labor, materials, and plant necessary to execute the TV Studio Equipment scope of work associated with the Edison 2b project; and
2. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement to the firm named above for the TV Studio Equipment scope of work in substantially the form included in the Request for Bids for the Edison 2b project, with such changes as the Chair may approve (his/her signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member Jones
Approved 7-0