

Rochester Joint Schools Construction Board

Special Meeting Minutes

July 13, 2018

9:00 AM

Present

Chairman Allen Williams, Vice Chair Michael Schmidt, Rosiland Brooks-Harris, Bob Brown, I. Geena Cruz, Norman Jones and Thomas Richards. ICO Brian Sanvidge participated via conference call. General Counsel Gregory McDonald; Savin Program Directors P  pin Accilien and Roland Coleman.

Chairman Williams convened the meeting at 9:06 am.

Action Item

Resolution 2018-19: 24

Contract Award – General Construction, HVAC, Electrical and Plumbing – School 4 (Phase 2c)

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 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, George Mather Forbes School 4 (“School 4”) is one of the projects included in Phase 2c of the RSMP as provided in the Phase 2 Master Plan; and d

WHEREAS, Phase 2c of the RSMP includes general construction, HVAC, plumbing and electrical work at School 4; and

WHEREAS, the Program Manager worked with the School 4 Architect and Construction Manager to prepare requests for bids for general construction, HVAC, electrical and plumbing bidding documents package; and

WHEREAS, the RJSCB authorized the release of the general construction, HVAC, plumbing and electrical work package at its regular meeting on March 6, 2018 (Resolution 2017-18: 149); and

WHEREAS, the Program Manager received bids on May 16, 2018 per the deadline stipulated in the Request for Bids for the School 4 project, and those bids were subsequently publicly opened and read aloud at the location stated in the Request for Bids; and

WHEREAS, the Program Manager, the Construction Manager and the Independent Compliance Officer ("ICO") reviewed the bids submitted for the School 4 project, conducted de-scoping meetings, and concluded that the apparent low bidders are also qualified and responsible bidders; and

WHEREAS, on June 1, 4 and 5, 2018, the Program Manager, ICO and Construction Manager provided their award recommendations regarding the general construction, HVAC, electrical and plumbing work contracts for School 4 project to the RJSCB; and

WHEREAS, at the RJSCB special meeting held on July 13, 2018, following the review and consideration of the recommendations from the Program Manager, Construction Manager and ICO, and after due deliberation by the RJSCB, the RJSCB approved the contract awards as follows:

<u>Scope of Work</u>	<u>Name of Contractor</u>	<u>Address</u>	<u>Bid Amount</u>
General	DiPasquale Construction, Inc.	5138 West Ridge Road Spencerport, NY 14550	\$13,455,000.00 (includes Alternates 3 and 7)
HVAC	John W. Danforth Co.	930 Old Dutch Road Victor, NY 14564	\$3,984,900.00 (includes Alternate 7)
Electrical	Concord Electric Corp.	705 Maple Street Rochester, NY 14611	\$3,684,000.00 (includes Alternate 7)
Plumbing	Thurston Dudek LLC	291 David Parkway Ontario, NY 14519	\$1,232,800.00 (includes Alternate 7)

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby accepts the bids for the School 4 project from the above-named bidders and awards the identified contracts to said bidders for the above-stated bid amounts to provide all equipment, labor, materials, and plant necessary to execute the general construction, HVAC, electrical and plumbing scopes of work associated with the School 4 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 firms named above in substantially the form included in the Request for Bids for the School 4 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 6-1 with Board Member Brown dissenting

Adjournment

Approved at 9:30 am.

Motion by Board Member Jones

Second by Vice Chair Schmidt

Approved 7-0