

Resolution 2017-18: 162

Construction Management Services Award - Flower City School 30/54 (Phase 2d)

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 program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the Board of Education ("BOE") has approved the comprehensive Master Plan for Phase 2 (BOE Resolution 2015-16: 630); and

WHEREAS, the Superintendent has identified and confirmed the projects for Phase 2 of the RSMP and the RJSCB has received New York State Education Department and New York State Comptroller's approval of the comprehensive Master Plan for Phase 2; and

WHEREAS, the Master Plan identifies the Flower City School 30/54 as a Phase 2d project (the "Phase 2d Project"); and

WHEREAS, the RJSCB's Program Manager prepared a request for proposals for Construction Management Services for the Phase 2d Project (the "RFP"), provided the draft of the RFP to the RJSCB for review; and

WHEREAS, the RJSCB at its regular meeting on February 6, 2018 approved the RFP for Phase 2d Construction Management Services and authorized the Program Manager to issue and post the RFP (Resolution 2017-18: 133); and

WHEREAS, the RJSCB's Chair subsequently received five responses to the RFP on date, time and place defined in the RFP; and

WHEREAS, the proposals were delivered to each RJSCB member for review; and

WHEREAS, the RJSCB's Chair, RJSCB Members and the Program Manager reviewed the responses to the RFP and the five firms were then interviewed on March 20, 2018 by RJSCB Members, the Chair and Program Manager representatives; and

WHEREAS, at the Committee meeting held on April 5, 2018, after due deliberation by the Committee, the following firm was identified as being highly qualified and fiscally responsive to the RJSCB's Rochester Schools Modernization Program for the specific project set forth below;

Project Name	Firm
Flower City School 30/54 (Phase 2d)	Buffalo Construction Consultants, Inc.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves Buffalo Construction Consultants, Inc., to provide Construction Management Services as indicated above for the one projects in Phase 2 of the RSMP, further defined as Phase 2d projects;
2. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an agreement (the "Agreement") with Buffalo Construction Consultants, Inc., in substantially the form previously approved by the RJSCB and included in the RFP, for Construction Management Services, with such changes as the Chair may approve (the Chair's 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 Cruz

Approved 5-0 with Member Richards away and Member Jones not yet arrived