

**Resolution 2012-13: 196**  
**Environmental Monitoring and Indoor Air Monitoring Agent Services**

**By Board Chair Giess**

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB”), 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 Program Manager has recommended to the RJSCB that it engage the services of an Environmental Monitoring and Indoor Air Monitoring Agent as a third party inspector during construction of the Phase 1b projects; and

WHEREAS, the RJSCB issued a Request For Proposals (“RFP”) for Environmental Monitoring and Indoor Air Monitoring Agent Services on May 7, 2013 (Resolution 2012 – 2013: 175) which included work at four projects in Phase 1b (School 5, School 28, East High School and Edison High School); and

WHEREAS, the RFP was posted on the District’s web site, the RJSCB’s web page, the City’s web site, Bidnet, DataFlow, and was also issued directly to 14 firms who had indicated interest in receiving the RFP; and

WHEREAS, the Executive Director received two proposals in response to the RFP for Environmental Monitoring and Indoor Air Monitoring Agent Services on May 24, 2013; and

WHEREAS, based on the qualifications presented in the RFP responses, the Executive Director and the Program Manager subsequently conducted interviews with both of the candidates on June 3, 2013; and

WHEREAS, following the interviews, the Executive Director and Program Manager identified OSO Inc., as the best candidate based on its qualifications, experience, ability to meet the demands and staffing for the project, and cost of services; and

WHEREAS, the M/WBE and Services Procurement Committee reviewed and discussed the recommendation from the Program Manager to award the contract for Environmental Monitoring and Indoor Air Monitoring Agent Services to OSO Inc. at its meeting on June 6, 2013, and after due deliberation, it approved the recommendation;

THEREFORE, BE IT RESOLVED:

1. The contract for Environmental Monitoring and Indoor Air Monitoring Agent Services for four schools in Phase 1b (School 5, School 28, East High School, and Edison High School) of the Rochester Schools Modernization Program is hereby awarded to OSO, Inc. for the amount of Not to Exceed \$380,000; and

2. The RJSCB's Chair is hereby authorized in the name and on behalf of the RJSCB, to execute an Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the RJSCB's general counsel.

**Second by Board Member Underwood  
Approved 6-0 with Member McCormick away**