

Resolution 2012-13: 200
Phase 1 Program Manager Performance Assessment RFP

By Board Chair Giess

WHEREAS, the Rochester School Facilities Modernization Program Act (“School Modernization 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 School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, in preparation for Legislative approval of Phase 2 of the RSMP, the RJSCB’s Executive Director and its general counsel have recommended that the RJSCB prepare a report regarding the program management and project execution related to Phase 1 of the RSMP; and

WHEREAS, the District has requested that the Phase 1 Program Review and Advisory Report previously approved by the RJSCB (Resolution 2012-2013: 163) be publicly bid through a request for proposal (“RFP”); and

WHEREAS, the RJSCB upon the request by the District, directed the Executive Director to develop an RFP for Phase 1 Program Manager Performance Assessment services; and

WHEREAS, the MWBE and Services Procurement Committee has reviewed the RFP for the Phase 1 Program Manager Performance Assessment services and approved it at its meeting on June 6, 2013, for forwarding to the full Board;

THEREFORE, BE IT RESOLVED:

1. The RFP for the Phase 1 Program Manager Performance Assessment services is approved for use by the RJSCB to obtain proposals from qualified firms using an open public bidding process.
2. The MWBE and Services Procurement Committee, with the advice and recommendations of the Executive Director and its general counsel, is authorized on behalf of the RJSCB to review the proposals, conduct interview(s) if appropriate, and recommend a firm to the RJSCB for award.

Second by Member Roulin

Approved 6-0 with Member McCormick away