

Resolution 2011-12: 7
Construction Manager Selection

By Chairman Bell

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, the RJSCB identified qualified Construction Management firms for Phase I of the Rochester Schools Modernization Program (RSMP) using a Request for Qualifications process in keeping with its timeline for construction that will commence Summer 2012; and

WHEREAS, the RJSCB subsequently issued Request for Proposals (RFP) Part One (dated June 7th, 2001) and Part Two (dated July 20th, 2001) for Construction Management Services, Renovation and Addition Projects; and

WHEREAS, the RJSCB’s Procurement Policy stipulates that the MWBE and Services Procurement Committee shall select finalists and conduct interviews for professional service contracts (Article 2 Section 1(e)); and

WHEREAS, at the MWBE and Services Procurement Committee meeting held on July 7th, 2011 the Committee selected seven finalists based on the responses to the RFP Part One, following the review and consideration of recommendations provided by the RJSCB Program Manager; and

WHEREAS, the list of finalists was further reduced to 4 finalists based on the responses to the RFP Part Two, who were then interviewed on August 2nd, 2011 by Committee members, Program Manager representatives, and District representatives; and

WHEREAS, at the MWBE and Services Procurement Committee meeting held on August 4th, 2011, after due deliberation by the Committee, the following firms were identified as being highly qualified and fiscally responsive to the RJSCB’s Rochester Schools Modernization Program for the specific projects set forth below;

Group One (School #17 and School #50)	The Pike Company	One Circle Street Rochester, NY 14607
Group Two (School #28 and School #58)	LeChase / Cummings JV	300 Trolley Boulevard Rochester, NY 14606
Group Three (Charlotte and Franklin)	Campus Construction Management Group Inc.	1241 Pittsford-Victor Road Pittsford, NY 14534

THEREFORE, BE IT RESOLVED:

1. That the Rochester Joint Schools Construction Board hereby approves the named firms to provide Construction Management Services as indicated above for the first six schools in Phase 1 of the RSMP; and
2. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver individual Agreements (the "Agreement") with each firm named above in substantially the form previously approved by the RJSCB as an attachment to the RFP Part 2 (dated July 20th, 2011), for Construction Management Services, Renovation and Addition Projects, with such changes as the Chair may approve (his signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB's general counsel.

Second by Member Underwood

Approved 5-0 with Member Pifer away