

Resolution 2014-15: 180
Request for Qualifications – Program Manager (Phase 2)

By Vice Chair Brown

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 Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program (“RSMP”) including a District Wide Technology program which involves technology upgrades and infrastructure work at each of the 12 school projects identified in Phase 1; 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 for 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 legislation for Phase 2 of the RSMP states that “The Board will be reconstituted on the effective date of the chapter of the laws of 2014 that amended this subdivision and the term of each prior Board member shall automatically expire on such date provided however that nothing shall preclude the reappointment of an existing Board member.”; and

WHEREAS, subsequent to December 17, 2014, the City and the District appointed each of their three representatives as well as the one jointly selected representative to the RJSCB; and

WHEREAS, the legislation for Phase 2 of the RSMP states that “the RJSCB may extend the contracts of the providers of professional services for Phase One upon the adoption of findings that doing so would be in the public interest; the contracts of the Program Manager and the independent Compliance Officer for Phase Two will be rebid, and provided further that the Program Manager and the Independent Compliance Officer and any new or different providers of professional services shall be engaged in compliance with the provisions of Section Eight of this Act”; and

WHEREAS, the newly appointed RJSCB Board members have directed the Executive Director and the RJSCB’s general counsel to prepare a request for qualifications (“Request for Qualifications”) for Program Management services related to Phase 2 of the RSMP; and

WHEREAS, the RJSCB reviewed the Request for Qualifications as prepared by the Executive Director and discussed it at its Board meeting held on February 9, 2015;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the issuance of a Request for Qualifications to provide Program Management services for Phase 2 of the RSMP; and
2. The RJSCB authorizes the Executive Director to post and issue the Request for Qualifications on the District's web site, the RJSCB's web page, the City's web site, Bidclerk, Builder's Exchange and Bidnet, to advertise in local newspapers, and to issue the Request for Qualifications directly to firms, with such changes to the final document as the Chair may approve, and on the advice of the RJSCB's general counsel; and
3. The RJSCB shall review the responses to the Request for Qualifications and reduce the list of firms if appropriate to those firms that will be issued a future Request for Proposal.

Second by Board Member Benincasa

Approved 5-0 with Members Brown and Coronas away