

**Resolution 2017-18: 93**

**Additional Move Services – Dr. Freddie Thomas Learning Center**

**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 (“DWT”) program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the RJSCB approved the selection of Clark Moving and Storage (“Clark”) as the moving company for summer 2017 (Resolution 2016-17: 206); and

WHEREAS, the RJSCB issued a purchase order to Clark dated May 8, 2017; and

WHEREAS, Clark has submitted a proposal to the Move Manager for additional work associated with moving temporary furniture from the RSMP Warehouse to Dr. Freddie Thomas Learning Center on the hourly rates included with the original bid; and

WHEREAS, the Program Manager and Move Manager reviewed the proposed additional costs and determined that they are fair and reasonable for the work being performed; and

WHEREAS, at its November 9, 2017 meeting, the M/WBE and Services Procurement Committee considered the Program Manager’s and Move Manager’s recommendation to accept the proposal from Clark to perform the additional work in the amount of \$604.00 and it approved the proposal for additional services.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager and Move Management Consultant to accept the proposal for additional moving services as set forth above; and
2. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver a purchase order to the above named firm in the amount listed above in substantially the form included in the Request for Bids 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 Richards**

**Approved 6-0 with Vice Chair Schmidt away**