

**Resolution 2013-14: 264**  
**IT Podium Bid**

**By Board Member 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”); and

WHEREAS, the District has expressed a desire to add IT Podiums (a.k.a AV Carts) to the typical set of standard classroom technology equipment and has recently requested that the RJSCB include the purchase of IT Podiums for the Phase 1b elementary school projects (School 5 and School 28); and

WHEREAS, the RJSCB’s Technology Consultant and Move Manager have worked with District IM&T representatives to review sample products and to establish specifications for the IT Podiums; and

WHEREAS, the RJSCB has authorized the Move Manager to work with the Board’s general counsel to prepare a set of bid documents (Resolution 2013-14: 261) by which the IT Podiums can be competitively bid; and

WHEREAS, the IT Podiums are considered part of the technology equipment under the District Wide Technology project and will therefore be aided under the provisions set forth by the State Education Department for the RSMP; and

WHEREAS, at its May 1, 2014 meeting, the MWBE and Services Procurement Committee (“Committee”) considered and approved the issuance of the IT Podium request for bids associated with the School 5 and the School 28 projects;

THEREFORE, BE IT RESOLVED:

1. The RJSCB, through its Move manager, shall proceed with the issuance of the IT Podium bid package for the School 5 and School 28 projects; and
3. The MWBE and Services Procurement Committee, with the advice and recommendations of the Program Manager, is authorized on behalf of the RJSCB to review the bid responses for this project and recommend to the RJSCB the lowest responsible bidder.

**Second by Vice Chair Brown**  
**Approved 6-0 with Member Thomas away**