

Resolution 2013-14: 163
East High School Athletic Field – Award

By Board Chair Giess

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 District has requested that an artificial turf field be added to the scope of the original East High School project; and

WHEREAS, the RJSCB received approval of the original East High School project by the Board of Education (“BOE”) at their monthly meeting on September 27, 2012 (BOE Resolution 2012-13: 228) and subsequently received approval for the additional athletic field project from the State Education Department as an amendment to the original submission for the East High School project; and

WHEREAS, the RJSCB’s Program Manager, with the advice of Cannon Design (the “Architect”), LPCiminelli Inc., (the “Construction Manager”), the RJSCB’s general counsel, and the RJSCB’s Independent Compliance Officer, prepared a request for bids (“Request for Bids”) package for the East High School athletic field project as a single prime general contractor package (“Single Prime GC”); and

WHEREAS, the RJSCB’s Executive Director received three bids on December 19, 2013 per the deadline stipulated in the Request for Bids, and those bid was subsequently publicly opened and read aloud at the location stated in the Request for Bids; and

WHEREAS, the Program Manager, Architect, Construction Manager, and Independent Compliance Officer have reviewed the bids for the general contractor scope of work package, conducted a de-scoping meeting with the apparent low bidder, and concluded that the bidder is qualified and responsible; and

WHEREAS, at the MWBE and Services Procurement Committee (“Committee”) meeting held on January 9, 2014, the bid was discussed and the Program Manager recommended that the contract award should be made to the firm listed below in the amount stated; and

Scope	Firm	Address	Contract Value
General Contractor East High School Athletic Field	DiFiore Construction, Inc.	155 Pool Street Rochester, NY 14606	\$1,638,000 (includes Alternates 1-6)

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager that the contract award shall be made to the firm listed above and in the amount stated to provide all equipment, labor, materials, and plant necessary to execute the scope of work associated with the East High School Athletic Field project 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 an Agreement (the "Agreement") to the firm listed above in substantially the form included in the Request for Bids for the East High School Athletic Field scope of work, with such changes as the Chair may approve (his/her 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 Brown

Approved 5-0 with member Sewell away. Member Roulin left at 5:30