

**Resolution 2010-11: 42**  
**Food Service Selection**

***By Member of the Board Pifer***

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 RJSCB identified qualified technology firms for Phase I of the Rochester Schools Modernization Program (RSMP) using a Request for Proposals (RFP) process in keeping with its timeline; 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, the Committee selected two finalists out of five following the review and consideration of recommendations provided by the Program Manager; and

WHEREAS, these finalists were then interviewed by Program Manager representatives, District representatives from Facilities and Food Service, and several RJSCB board members; and

WHEREAS, subsequent to the interviews, one of the two finalists submitted a revised RFP response which reflected that the other finalist was now proposing to act as a sub-consultant for it on the project and that its original fee schedule would therefore have to be adjusted and increased; and

WHEREAS, the Committee then met at its regular meeting on April 21, 2011, and was advised of the results of the interviews from the Program Manager and the RJSCB Chair, and further considered and discussed the revised RFP response that had been submitted; and

WHEREAS, after due deliberation by the Committee, the following firm was identified as being highly qualified and fiscally responsive to the RJSCB’s Rochester Schools Modernization Program, RFP for Food Service Consultant Services;

Kaizen Foodservice Planning & Design	04-1525 Cornwall Road Oakville, Ontario, Canada L6J 0B2	Ed Morano, Principal David Teixeira, Principal
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THEREFORE, BE IT RESOLVED:

1. That the Rochester Joint Schools Construction Board hereby approves Kaizen Foodservice Planning & Design to provide Food Service Consultant Services for the twelve schools in Phase 1 of the RSMP; and

2. The RJSCB Program Manager is hereby authorized, to negotiate an Agreement (the "Agreement") with the firm named above, in consultation with the RJSCB Chair and its general counsel, for approval and execution by the Chair on behalf of the RJSCB.

***Second by Member of the Board Brown***

***Adopted 5-0 with Member Underwood and Vice Chair Vitale away***