

Resolution 2012-13: 20
Moving Company Additional Services

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, Vargas Associates (the “Move Management Consultant”), with the advice of the RJSCB’s Executive Director and its general counsel, prepared a request for bids (“Request for Bids”) package for furniture and equipment moves in preparation for the start of construction at four of the Phase 1 schools (School 17, School 50, School 58, and Charlotte High School); and

WHEREAS, the RJSCB, at its monthly meeting on May 21, 2012 (Resolution 2011-12: 102) approved the selection of Move, Design and Installation Inc. (“MDI”) as the moving company for each of the projects further defined as “Group One, Group Two, and Group Three” for the first sets of school moves in preparation for the start of construction in the Summer of 2012; and

WHEREAS, the RJSCB entered into a Purchase Order agreement with MDI dated June 11, 2012, (the “Purchase Order”); and

WHEREAS, following the issuance of the Purchase Order, MDI, along with the Move Management Consultant and the Program Manager, identified the need for additional scopes of work, and cost proposals were then obtained for these additional scope items and provided to the Move Management Consultant and the Program Manager for review; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s MWBE and Services Procurement Committee (the “Committee”) that a Purchase Order should be issued to MDI for these additional scope items in the total amount of \$11,357.45; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its August 2, 2012 meeting and after due deliberation, it approved the request to issue a Purchase Order;

THEREFORE, BE IT RESOLVED:

1. The proposed Purchase Order to the Move, Design, and Installation Inc. as set forth above is hereby approved; and
2. The RJSCB’s Chair is hereby authorized in the name and on behalf of the RJSCB, to execute a Purchase Order that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB’s general counsel.

Second by Member Pifer

Approved 5-0 with Member Brown away.