

Resolution No. 2009-2010: 8 (PM Interviews)
By Member of the Board Brown

WHEREAS, the Rochester Joint Schools Construction Board (hereinafter referred to as the “Board”) was created by New York State through Chapter 416 of the 2007 Laws of the State of New York (the “Act”) to implement a comprehensive school facilities modernization program (“FMP”) and act as an agent of the City of Rochester (the “City”) and the Rochester City School District (the “District”); and

WHEREAS, pursuant to the Act, the Board will select no more than thirteen “projects,” as defined in the Act, with a maximum aggregate cost of three hundred twenty-five million dollars (\$325,000,000) to be funded through tax-exempt debt issued by the City, the County of Monroe Industrial Development Agency and/or the Dormitory Authority of the State of New York; and

WHEREAS, in accordance with the Act and the FMP, the projects will be comprised of certain work at existing school building sites involving the design, reconstruction, and/or rehabilitation of existing school buildings for continued use as a school of the District, which may include: (1) an addition to existing school buildings for such continued use, (2) the construction or reconstruction of athletic fields, playgrounds, and other recreational facilities for such existing school buildings, and/or (3) the acquisition and installation of all equipment necessary and attendant to and for the use of such existing school buildings (collectively, the “Program”); and

WHEREAS, the Board requires a Program Manager in order to execute its duties regarding the Facilities Modernization Program; and issued a Request for Qualifications and subsequent Request for Proposals for said Program Management Services; and

WHEREAS, the Board’s M/WBE and Services Procurement Committee conducted a thorough examination of six responses to the Request for Proposals and recommends that three firms be invited for on-site interviews with the full Board;

THEREFORE, be it resolved, that the Rochester Joint Schools Construction Board hereby approves inviting the Gilbane Building Company; LPCiminelli, Inc.; and the Turner Construction Company to interviews with the Board for Program Management Services

Seconded by Member of the Board Roulin
Adopted 6-0 with Dr. Otero absent