#

NEW YORK CITY SCHOOL CONSTRUCTION AUTHORITY

Tweed Courthouse 52 Chambers Street New York, New York

> March 22, 2024 10:00am

AGENDA

COMMENTS BY THE CHAIR

COMMENTS BY THE PRESIDENT

ACTION ITEMS:

- 1. Approval of the Minutes of the January 26, 2024 Meeting
- 2. Approval of the Award of Personal Services Contracts More than One Year in Length

INFORMATION ITEMS:

- 3. Contracts Report
- 4. Construction Status Report

PUBLIC COMMENT PERIOD

MEETING OF THE TRUSTEES OF THE NEW YORK CITY SCHOOL CONSTRUCTION AUTHORITY

Tweed Courthouse 52 Chambers Street New York, New York

11:30am January 26, 2024

Trustees Present

Dan Weisberg, First Deputy Chancellor for Chancellor David Banks, Chairman Peter McCree, Trustee

School Construction Authority:

Nina Kubota, SCA President & CEO Nadine Rivellese, General Counsel Jessica Reyes, Corporate Secretary Emanuele Innamorato, Chief Information Officer Farhan Abdullah, Director of Operation Information Technology

Department of Education

Jennifer Maldonado, Executive Director, Educational Construction Fund

Nadine Rivellese, General Counsel of the New York City School Construction Authority, called the meeting to order at 11:48 a.m. and stated that the board had a quorum to conduct business.

The first item on the agenda was the approval of the minutes of the meeting of November 17, 2023. No changes were proposed, a motion was made and seconded, and the following resolution was unanimously adopted:

01-26-24-01 APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN AT THE NOVEMBER 17, 2023 BOARD OF TRUSTEES MEETING

BE IT RESOLVED, that the minutes of the Board of Trustees meeting of the New York City School Construction Authority held on November 17, 2023 be, and hereby are, approved and all actions taken by the Trustees present at such meetings as set forth in such minutes are hereby, in all respects, ratified and approved as actions of the Authority.

The second item on the agenda was the approval of Personal Services Contracts with periods of performance greater than one (1) year in length. Ms. Rivellese stated that there were three categories of contracts in which the authority was seeking the Trustees' approval, two categories were IT contracts, and the third category was for SCA's Environmental and Regulatory Compliance Department. Emanuele Innamorato, Chief Information Officer, and Farhan Abdullah Director of Operations for the Information Technology Department were present to help explain the IT contract requests. The first category was comprised of two contracts for IT services in connection with the SCA's enterprise resource planning (ERP) solution. KPMG LLP is proposed to implement the software, while Mythics LLC is the third-party re-seller for Oracle. The second category was for verification and validation services, i.e., quality control, for the SCA's enterprise

resource planning solution. Gartner, Inc. was selected for this contract. Ms. Rivellese provided MWBE statistics for the board stating that both KPMG LLP and Gartner, Inc. committed to 30% MWBEs as sub-consultants. Mythics, LLP was doing business with the SCA for the first time.

Ms. Rivellese asked Mr. Innamorato to provide the board with more details about the IT contracts being proposed. Mr. Innamorato began by explaining the importance of integrating this new ERP system. The SCA is upgrading an outdated system that has been used for more than twenty years. Oracle is no longer being supported by the previous vendor; therefore, an upgrade is necessary. It is a challenging project because of the large data conversion needed, and the conversion is the main driver of cost. During the solicitation process the SCA looked to find a firm that employed best practices so that they could improve the system while also focusing on longevity. Mr. Innamorato stated that it was more than an upgrade, but a way for the SCA to relook at the financial management system for the future.

Mr. Weisberg asked if KPMG was going to implement the Oracle product and Mr. Innamorato confirmed. Trustee McCree asked if the sub-consultant of KPMG is an Oracle partner. Mr. Innamorato replied that although they are not an Oracle partner, they are a KPMG partner and the SCA has a lot of familiarity with that firm. He explained the sub-consultant would be responsible for a lot of the conversion of data. Trustee McCree asked Mr. Innamorato to explain how the software was being purchased. Mr. Innamorato stated that Mythics would be responsible for purchasing the software through licensing, but the SCA would have a relationship with Oracle through Mythics in which the SCA can have

that relationship from the beginning. Mr. Weisberg asked who would be responsible for training the SCA staff on this new software and stated that KPMG offers training, but the SCA IT department has that area covered. Further discussions were held generally, regarding information technology contracts.

The last category of contracts was for the SCA's Environmental and Regulatory Compliance department for assistance with asbestos, lead, mold, and PCB environmental consulting services. Ms. Rivellese mentioned that these three firms would be responsible for testing and surveying. Mr. Weisberg asked if this type of testing was required, and Ms. Kubota responded that it was. She also added that when the Department of School Facilities at the Department of Education turned over the mandatory camera and doorbell installation projects to the SCA, these contractors will assist in doing the required asbestos testing for the small holes that are being drilled in these school buildings to facilitate the installation.

There being no further discussion, a motion was duly made and seconded and the following resolution was unanimously adopted:

01-26-24-02 APPROVAL OF THE AWARD OF PERSONAL SERVICES CONTRACTS WITH A PERIOD OF PERFORMANCE GREATER THAN ONE YEAR IN LENGTH

WHEREAS, the Guidelines for Personal Services Contracts (the "Guidelines"), adopted by the SCA Board of Trustees on November 17, 2023 state that the SCA Board of Trustees must approve Personal Services Contracts for more than one (1) year in length and Supplemental Agreements which extend the duration of a Personal Services Contract to more than one (1) year in length, now therefore

BE IT RESOLVED, that the SCA Board of Trustees hereby approves the award of Personal Services Contracts as follows:

<u>Competitive Requests for Proposals - Contracts for Services in Excess of One Year</u> - (Staff Summary Sheets Attached)

Consultant KPMG LLP Mythics, LLC* Amount NTE \$17,022,500 NTE \$1,584,708

The SCA's Information Technology Department requires the assistance of two qualified consulting firms to provide New Enterprise Resource Planning Solution services. The services contemplated under this contract include, but are not limited to scalable, flexible, full-integrated, user-friendly, state of the art Enterprise Resource Planning-Finance Management Solution and implementation services to replace current Oracle EBS solution. The intent is to award one contract to a system integrator, and one contract to procure the selected commercial-off-the-shelf software.

Consultant Gartner, Inc.

Amount NTE \$1,357,176

The SCA's Information Technology Department requires the assistance of a qualified consulting firm to provide Independent Verification and Validation services for a New Enterprise Resource Planning Solution. The services contemplated under this contract include, but are not limited to, validating that the system aligns with documented requirements by assessing the quality of configuration, integration, data conversion, and other deliverables.

Consultant	<u>Amount</u>
Precision Environmental Inc. (WBE)	NTE \$4,000,000
KAM Consultants Corp.	NTE \$4,000,000
TRC Engineers, Inc.	NTE \$4,000,000

The SCA's Environmental and Regulatory Compliance Department requires the assistance of three qualified consulting firms to provide services in connection with Asbestos, Lead, Mold and PCB environmental consulting services. The services contemplated under this contract include, but are not limited to, asbestos surveys, potable water evaluations and lead stabilization at various schools as a result of requests from the Department of Education (DOE) or other SCA Departments. projects.

*Firms that are doing business with SCA for the first time.

* * *

Ms. Rivellese noted that information items, including contract and construction reports, were provided for the Trustees' information. One of the items was the contract report that provided information for all the contracts awarded from November 3, 2023 – January 17, 2023, as well as the construction project status for fiscal year 2024 and September 2024 school openings.

Mr. Weisberg asked if there was anything in the reports that the SCA would like to highlight. Ms. Kubota wanted to highlight that the mentor contractors have been awarded \$101,878,436 in contracts from July 2023 to present. This amount is higher than

last year because it only reflects five months of the fiscal year, compared to last year,

when they were awarded a total of \$143,000,000 for the whole fiscal year. Ms. Kubota

also mentioned that the SCA is expected to open 24 new schools by September 2024.

Mr. Weisberg requested that the SCA inform the principals of the various schools

regarding the status of scaffolding at their schools. Ms. Kubota stated that she would look

into the protocol to see If communications could be improved upon.

Ms. Rivellese then opened the floor for public comment.

There being no further business, a motion was duly made and seconded and the

meeting was adjourned at 12:18 p.m. Upon conclusion of the meeting, the Trustees met

with Ms. Kubota and Ms. Rivellese in executive session for approximately 15 minutes.

Respectfully submitted,

Jessica Reyes Corporate Secretary

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FOR CONSIDERATION

March 22, 2024

To:

The Trustees

From:

Nina Kubota

President & CEO

Re:

Approval of the Award of Personal Services Contracts

with a Period of Performance Greater than One Year

in Length

BACKGROUND

Pursuant to the Guidelines for Personal Services Contracts (the "Guidelines"), adopted by the SCA Board of Trustees on November 17, 2023, the SCA Board of Trustees must approve Personal Services Contracts in excess of (1) year and Supplemental Agreements which will extend the duration of a Personal Services Contract in excess of one (1) year. Accordingly, the following contracts are presented for approval:

Competitive Requests for Proposals - Contracts for Services in Excess of One Year - (Staff Summary Sheets Attached)

<u>Consultant</u>	<u>Amount</u>
Moody-Nolan, Inc.* (MBE)	NTE \$7,000,000
Ciardullo Architecture & Engineering, P.C	NTE \$7,000,000
MDSzerbaty + Associates Architecture LLC	NTE \$7,000,000
Purcell Everett Architects, P.C.	NTE \$7,000,000
Graves-MMA JV Architects, PLLC	NTE \$7,000,000
Dattner Architects D.P.C.	NTE \$5,000,000
Amie Gross Architect P.C. (WBE)	NTE \$5,000,000
BLA/WXY JV* (WBE)	NTE \$5,000,000
Bjarke Ingels Group*	NTE \$5,000,000
Morphosis Architects*	NTE \$5,000,000

The SCA's Architecture & Engineering Department requires the assistance of ten qualified consulting firms to provide services in connection with Capacity Projects. The services contemplated under this contract include but are not limited to the preparation of feasibility studies and design documents for additions, new buildings, conversions, and leased facility upgrades. In addition, these contracts will aid the SCA staff in times of heavy workload.

Consultant DBB Architecture PC* (MBE) JMV Architects, PLLC* (M/WBE) Watts Architects & Engineers* (MBE)	Amount NTE \$1,000,000 NTE \$1,000,000 NTE \$1,000,000
Design AIDD Architecture, DPC* (M/WBE)	NTE \$1,000,000
Excelsior Engineering Services P.C.* (MBE)	NTE \$1,000,000
Foit- Albert Associates, Architecture, Engineering and Surveying, P.C.* (MBE)	NTE \$1,000,000
Linearscapes Architecture, PLLC* (M/WBE)	NTE \$1,000,000
Sabir, Richardson & Weisberg Engineering & Architecture* (M/WBE)	NTE \$1,000,000
Architecture Work Office PLLC*(MBE)	NTE \$1,000,000
Ahuja Partnership Architects* (MBE)	NTE \$1,000,000
Ricardo Zurita Architecture & Planning P.C.* (MBE)	NTE \$1,000,000
B4 Architecture Design, PLLC* (MBE)	NTE \$1,000,000
Ashok Architecture Design, PLLC* (MBE)	NTE \$1,000,000
InfoTran Engineers & Architects, P.C.* (MBE)	NTE \$1,000,000
M.Todd Architect, LLC* (M/WBE)	NTE \$1,000,000
Moody-Nolan, Inc.* (MBE)	NTE \$1,000,000
OBRA Architects, P.C.* (M/WBE)	NTE \$1,000,000
Zambrano Architectural Design, LLC* (MBE)	NTE \$1,000,000

The SCA's Architecture & Engineering Department requires the assistance of nineteen qualified consulting firms to provide services in connection with the Design Opportunity Partnership Program. The services contemplated under this contract include, but are not limited to, scoping, design and construction support services on a variety of CIP projects, such as roofs, parapets, exterior masonry, windows, building electrification, climate control systems, fire alarm systems, public address systems, temporary classroom units removal, Universal Pre-K and 3K Initiatives, Capital Task Force (CTF), Limited Scope Project (LSP), Administration for Children's Services (ACS), Path of Travel (PoT) and other capital projects.

Consultant
MARSH USA, Inc.

Amount NTE \$8,000,000

The SCA's Operations Department requires the assistance of a qualified consulting firm to provide the SCA with operation services in connection with the administration of insurance programs. The services contemplated under this contract include, but are not limited to, risk management and claims services, which include marketing, administration, analysis, and collaboration to continuously improve the SCA's Owner Controlled and Operational Insurance Programs.

REQUESTED ACTION

The Trustees are requested to adopt the following resolution approving the award of the contract listed above.

ATTACHMENTS

Resolution Staff Summary Report

Nina Kubota
President & CEO

RESOLUTION OF THE BOARD OF TRUSTEES OF THE NEW YORK CITY SCHOOL CONSTRUCTION AUTHORITY

APPROVAL OF THE AWARD OF A PERSONAL SERVICES CONTRACT WITH A PERIOD OF PERFORMANCE GREATER THAN ONE YEAR IN LENGTH

WHEREAS, the Guidelines for Personal Services Contracts (the "Guidelines"), adopted by the SCA Board of Trustees on November 17, 2023 state that the SCA Board of Trustees must approve Personal Services Contracts for more than one (1) year in length and Supplemental Agreements which extend the duration of a Personal Services Contract to more than one (1) year in length,

NOW, therefore, be it **RESOLVED**, that the SCA Board of Trustees hereby approves the award of Personal Services Contracts as follows:

<u>Competitive Requests for Proposals - Contracts for Services in Excess of One Year</u> - (Staff Summary Sheets Attached)

Consultant	<u>Amount</u>
Moody-Nolan, Inc.* (MBE)	NTE \$7,000,000
Ciardullo Architecture & Engineering, P.C	NTE \$7,000,000
MDSzerbaty + Associates Architecture LLC	NTE \$7,000,000
Purcell Everett Architects, P.C.	NTE \$7,000,000
Graves-MMA JV Architects, PLLC	NTE \$7,000,000
Dattner Architects D.P.C.	NTE \$5,000,000
Amie Gross Architect P.C. (WBE)	NTE \$5,000,000
BLA/WXY JV* (WBE)	NTE \$5,000,000
Bjarke Ingels Group*	NTE \$5,000,000
Morphosis Architects*	NTE \$5,000,000

The SCA's Architecture & Engineering Department requires the assistance of ten qualified consulting firms to provide services in connection with Capacity Projects. The services contemplated under this contract include but are not limited to the preparation of feasibility studies and design documents for additions, new buildings, conversions, and leased facility upgrades. In addition, these contracts will aid the SCA staff in times of heavy workload.

^{*}Firms that are doing business with SCA for the first time.

Consultant	Amount
DBB Architecture PC* (MBE)	NTE \$1,000,000
JMV Architects, PLLC* (M/WBE)	NTE \$1,000,000
Watts Architects & Engineers* (MBE)	NTE \$1,000,000
Design AIDD Architecture, DPC* (M/WBE)	NTE \$1,000,000
Excelsior Engineering Services P.C.* (MBE)	NTE \$1,000,000
Foit- Albert Associates, Architecture,	
Engineering and Surveying, P.C.* (MBE)	NTE \$1,000,000
Linearscapes Architecture, PLLC* (M/WBE)	NTE \$1,000,000
Sabir, Richardson & Weisberg	
Engineering & Architecture* (M/WBE)	NTE \$1,000,000
Architecture Work Office PLLC*(MBE)	NTE \$1,000,000
Ahuja Partnership Architects* (MBE)	NTE \$1,000,000
Ricardo Zurita Architecture & Planning P.C.* (MBE)	NTE \$1,000,000
B4 Architecture Design, PLLC* (MBE)	NTE \$1,000,000
Ashok Architecture Design, PLLC* (MBE)	NTE \$1,000,000
InfoTran Engineers & Architects, P.C.* (MBE)	NTE \$1,000,000
M.Todd Architect, LLC* (M/WBE)	NTE \$1,000,000
Moody-Nolan, Inc.* (MBE)	NTE \$1,000,000
OBRA Architects, P.C.* (M/WBE)	NTE \$1,000,000
Zambrano Architectural Design, LLC* (MBE)	NTE \$1,000,000

The SCA's Architecture & Engineering Department requires the assistance of nineteen qualified consulting firms to provide services in connection with the Design Opportunity Partnership Program. The services contemplated under this contract include, but are not limited to, scoping, design and construction support services on a variety of CIP projects, such as roofs, parapets, exterior masonry, windows, building electrification, climate control systems, fire alarm systems, public address systems, temporary classroom units removal, Universal Pre-K and 3K Initiatives, Capital Task Force (CTF), Limited Scope Project (LSP), Administration for Children's Services (ACS), Path of Travel (PoT) and other capital projects.

Consultant MARSH USA, Inc. Amount NTE \$8,000,000

The SCA's Operations Department requires the assistance of a qualified consulting firm to provide the SCA with operation services in connection with the administration of insurance programs. The services contemplated under this contract include, but are not limited to, risk management and claims services, which include marketing, administration, analysis, and collaboration to continuously improve the SCA's Owner Controlled and Operational Insurance Programs.



DECISION SUMMARY

To: Thierry Paret

Vice President, User Department

From: Nowsheen Tarek

Senior Manager, Operations, Contract Administration

Cc: Nina Kubota

Cc:

President & CEO

Office of Inspector General

Cc: Suzanne Veira

Vice President & Chief Diversity Officer, Business Development

Cc: Sarah Sinclair

Director, Operations, Contract Administration

Re: Solicitation No. SCA24-00053R

Architecture and Engineering Services in Connection with Capacity Projects

Date: February 22, 2024

This solicitation was issued to assist the SCA's Architecture & Engineering Department in obtaining up to ten (10) qualified consulting firms to provide services in connection with Capacity Projects. The services contemplated under this contract include, but are not limited to, the preparation of feasibility studies and design documents for additions, new buildings, conversions, and leased facility upgrades. In addition, these contracts will aid the SCA staff in times of heavy workload.

The below firms were chosen during the selection process to receive a requirements-type contract to perform the required services.

Due to the Contract Award amount, this procurement was not considered for Discretionary Spend Contract (DSC). Currently, the SCA does not have sufficient in-house capability to perform the required services. In the past, the utilization of a qualified Consultant that performs such services has been very successful.

NTE Prime:		Sub-Consultants:		
\$7,000,000	Moody-Nolan, Inc.	 Elizabeth Kennedy Landscape Architect, 	3 Years; no	
	(MBE)	PLLC (M/WBE)	renewal option	
		Horton Lees Brogden Lighting Design Inc.		
		(WBE)		
		 Langan Engineering, Environmental, 		
2		Surveying, Landscape Architecture and		
	-	Geology, D.P.C.		
15		 LERA Consulting Structural Engineers, 		
	-	RLLP (M/WBE)		
		 Lerch Bates Inc. 		
		 Outsource Consultants, Inc. (MBE) 		
		■ Page Ayres Cowley Architecture, LLC		
		RGBK, Inc.		
	e:	Shen Milsom & Wilke NY LLC (MBE)		
		Steven Winter Associates, Inc.		
		■ Tetra Tech Engineers, Architects &		
	_ ^	Landscape Architects, P.C.		
		Trophy Point, LLC		
\$7,000,000	Ciardullo Architecture	Caso & Associates, Inc. (MBE)	7	
\$7,000,000	& Engineering, P.C.	CBA Elevator Consultants, LLC (MBE)		
	& Eligineering, 1.0.	■ EME Consulting Engineering and		
		Architecture Group, LLC	1	
		Foodservice Facilities International (MBE)	1	
		Koysman Engineering PLLC (WBE)		
		Ostergaard Associates		
		Setty & Associates, Ltd. (MBE)		
		Tectonic Engineering Consultants,		
		Geologists, & Land Surveyors, D.P.C.		
	5	Toscano Clements Taylor, LLC (WBE)		
#7 000 000	MDCzarboty	Abel Bainnson Butz, LLP	7	
\$7,000,000	MDSzerbaty + Associates Architecture	• AKRF, Inc.		
		Ellana, Inc. (WBE)		
	LLC	Hartland Engineering, D.P.C.		
	1	J.M.V. Associates, L.L.C. (M/WBE)		
		RGBK, Inc.	8	
		Shenoy Engineering, P.C. (MBE)		
		Socotec, Inc.		
-		■ VDA, Inc.		
+= 00 + 05 +	D 11 D	Ysrael A. Seinuk, P.C. (MBE)	1	
\$7,000,000		Ellana, Inc. (WBE)		
	Architects, P.C.	Hartland Engineering, D.P.C.		
		Keri Engineering PC (MBE)		
		Ostergaard Associates		
	3	RGBK, Inc.		
		Socotec, Inc.		
		Ysrael A. Seinuk, P.C. (MBE)		

		THE TAX TO SEE TAX TO	
\$7,000,000	Graves-MMA JV	Abel Bainnson Butz, LLP	
	Architects, PLLC	Hartland Engineering, D.P.C.	
		 Longman Associates, LLC 	
		Loring Consulting Engineers, Inc.	
		 Nasco Construction Services Inc. (MBE) 	
		Precision 3Sixty NYC, Inc.	
		RGBK, Inc.	
		Socotec, Inc.	
		■ VDA, Inc.	
		Ysrael A. Seinuk, P.C. (MBE)	
\$5,000,000	Dattner Architects	• AKRF, Inc.	
\$2,000,000	D.P.C.	Building Conservation Associates, Inc.	
=	<i>B.</i> 1.0.	Construction Specifications, Inc.	
		Design 2147, Ltd.	
		Domingo Gonzalez Associates, Inc. (MBE)	
		Grain Collective Landscape Architecture &	
		Urban Design PLLC (MBE)	
		■ IROS Elevator Design Services LLC	
		Langan Engineering, Environmental,	
		Surveying, Landscape Architecture and	
		Geology, D.P.C.	
		Loring Consulting Engineers, Inc.	
		Ostergaard Associates DOPK I	3865
541		RGBK, Inc.	
	.*	Setty & Associates, Ltd. (MBE)	
		Toscano Clements Taylor, LLC (WBE)	
		VDA, Inc.	
		Ysrael A. Seinuk, P.C. (MBE)	
\$5,000,000	Amie Gross Architect	A&J Consulting Engineering Services, P.C.	
	P.C. (WBE)	(MBE)	
		Eligator Acoustics Associates	
		Elizabeth Kennedy Landscape Architect,	
		PLLC (M/WBE)	
	x .	• Foodservice Facilities International (MBE)	=
		Giants Engineering, LLC (WBE)	
	(8) 80	J.M.V. Associates, L.L.C. (M/WBE)	
		 Langan Engineering, Environmental, 	
		Surveying, Landscape Architecture and	
	91	Geology, D.P.C.	
		 Mueser Rutledge Consulting Engineers 	
		-	
	,		
5			>
E)	*	PLLC MYND Nasco Construction Services, Inc. (WBE)	
		Steven Winter Associates, Inc.	

\$5,000,000 BLA/WXY JV (WBE) Cerami & Associates, Inc. (WBE)	
Construction Specifications, Inc.	
Design 2147, Ltd.	
Domingo Gonzalez Associates, Inc. (N	MBE)
■ Elizabeth Kennedy Landscape Archite	ects,
PLLC (MBE)	
■ Goldberg-Zoino Associates of New York	ork.
P.C.	,
Li/Saltzman Architects, P.C.	
RGBK, Inc.	
Robert Silman Associates Structural	
	II.
Engineers, D.P.C.	
Setty & Associates, Ltd. (MBE)	45
Steven Winter Associates, Inc.	
Thornton Tomasetti, Inc.	
Toscano Clements Taylor, LLC (WBE	E)
■ VDA, Inc.	
\$5,000,000 Bjarke Ingels Group AKRF, Inc.	
Cerami & Associates, Inc. (WBE)	
■ Daniel Rice Engineering, D.P.C. (MB)	E)
Davella Studios	, I
■ Dharam Lally and Smith LLC (MBE)	
Grain Collective Landscape Architectu	ire &
Urban Design PLLC (MBE)	
Hatfield Group Engineering and	
Architecture, D.P.C.	
Langan Engineering, Environmental,	
	4
Surveying, Landscape Architecture and	u
Geology, D.P.C.	
LERA Consulting Structural Engineer	S,
RLLP (M/WBE)	
■ Lerch Bates Inc.	
■ Tillotson Design Associates	
■ William Vitacco Associates, Ltd.	
\$5,000,000 Morphosis Architects Cerami & Associates, Inc. (WBE)	
Construction Specifications, Inc.	4
Design 2147, Ltd.	
■ Dharam Lally and Smith LLC (MBE)	
Domingo Gonzalez Associates, Inc. (N	MBE)
Langan Engineering, Environmental,	ä
Surveying, Landscape Architecture and	d
Geology, D.P.C.	"
■ LERA Consulting Structural Engineers	
RLLP (M/WBE)	,
	3
RGBK, Inc.	
Setty & Associates, Ltd. (MBE)	
■ VDA, Inc.	1

If the SCA fails to successfully negotiate with one of the above-ranked firms, we may move to the next ranked firm: Mier Partners Architects, LLP



DECISION SUMMARY

To:

Thierry Paret

Vice President, Architecture and Engineering

From: Nowsheen Tarek

Senior Manager, Operations, Contract Administration

Cc:

Nina Kubota

President & CEO

Cc:

Office of Inspector General

Cc:

Suzanne Veira

Vice President & Chief Diversity Officer, Business Development

Cc:

Sarah Sinclair

Director, Operations, Contract Administration

Re:

(System Solicitation No.) SCA24-00067R

Architecture and Engineering Services in Connection with the Design Opportunity Partnership

Program

March 7, 2024 Date:

These contracts are being issued utilizing the Discretionary Spend Contract mechanism to assist the SCA's Architecture & Engineering (A&E) Department in obtaining up to nineteen (19) qualified consulting firms to provide Services in Connection with the Design Opportunity Partnership Program. The services contemplated under this contract include scoping, design, and construction support services on a variety of CIP projects, which include but are not limited to, roofs, parapets, exterior masonry, windows, building electrification, climate control systems, fire alarm systems, public address systems, temporary classroom units removal, Universal Pre-K and 3K Initiatives, Capital Task Force (CTF), Limited Scope Project (LSP), Administration for Children's Services (ACS), Path of Travel (PoT) and other capital projects. Services may also involve the conversion of existing buildings.

The below MWBE firms were chosen to receive a requirements-type contract to perform the required services. The Consultants shall follow the requirements set forth on scoping, design, and construction support services on a variety of CIP projects in Connection with the Design Opportunity Partnership Program.

Currently, the SCA does not have sufficient in-house capability to perform the required services. In the past, the utilization of qualified Consultants that perform such services has been very successful.

ARCHITECTURE AND ENGINEERING SERVICES IN CONNECTION WITH THE DESIGN OPPORTUNITY PARTNERSHIP PROGRAM SCA 24-00067R

NTE	Prime:	Sub-Consultants:	Contract Term
V II	DBB Architecture PC (MBE)		
1	JMV Architect, PLLC (MWBE)		
	Watts Architects & Engineers (MBE)	4 4	
	Design AIDD Architecture, DPC (MWBE)		
	Excelsior Engineering Services P.C. (MBE)		
	Foit-Albert Associates,		
	Architecture, Engineering, and Surveying, P.C. (MBE)	1.00	R
-	Linearscape Architecture, PLLC (MWBE)	9	
	Sabir, Richardson & Weisberg		
	Engineering & Architecture (MWBE)		l Year; no renewal
\$1,000,000	Ahuja Partnership Architects (MBE)	No Sub-Consultants Identified	option
	Ricardo Zurita Architecture & Planning P.C. (MBE)	,	
	B4 Architecture LLC (WBE)		
	Ashok Architecture Design, PLLC (MBE)	g e	
	InfoTran Engineers & Architects, P.C. (MBE)	4-	
	M.Todd Architect, LLC (MWBE)	ų .	
	Moody-Nolan, Inc. (MBE)	8	
	OBRA Architect, P.C. (MWBE)		
	Zambrano Architectural Design, LLC (MBE)		



DECISION SUMMARY

To: Robert Sanft

Chief Operating Officer

From: Nowsheen Tarek

Senior Manager, Operations, Contract Administration

Cc: Nina Kubota

President & CEO

Cc: Office of Inspector General

Cc: Suzanne Veira

Vice President & Chief Diversity Officer, Business Development

Cc: Sarah Sinclair

Director, Operations, Contract Administration

Re: Solicitation No. SCA24-00045R

Operations Services in Connection with the Administration of Insurance Programs

Date: February 2, 2024

This solicitation was issued to assist the SCA's Operations Department in obtaining up to one (1) qualified consulting firm to provide the SCA with OPR Services in Connection with Administration of Insurance Programs. The services contemplated under this contract include, but are not limited to, risk management and claims services, which include marketing, administration, analysis, and collaboration to continuously improve the SCA's Owner Controlled and Operational Insurance Programs. Due to the contract award amount, this procurement was not considered for a Discretionary Spend Contract (DSC).

The below firm was chosen during the selection process to receive a requirements-type contract to perform the required services.

NTE Prime		Sub-Consultants	Contract Term	
\$8,000,000	Marsh USA, Inc.	Sullivan-Hernandez Agency, Inc. (MWBE)	Three (3) Years; Two (2) One (1) year renewal options	

OPR SERVICES IN CONNECTION WITH THE ADMINISTRATION OF INSURANCE PROGRAMS SCA 24-00045R

If the SCA fails to successfully negotiate with one of the above ranked firms, we may move to the next ranked firm: Alliant Insurance Services, Inc



FOR INFORMATIONAL PURPOSES

March 22, 2024

To:

The Trustees

From:

Nina Kubota

President & CEO

Re:

Contract Reports for Period 1/18/24 - 3/10/24

BACKGROUND

For information purposes only, attached are the Contract Reports for the period from January 18, 2024 – March 10, 2024; prepared by the SCA's Contract Administration Division, reflecting construction contracts (Part I) and negotiated personal services contracts (Part II) executed between January 18, 2024 – March 7, 2024.

REQUESTED ACTION

No action required.

ATTACHMENTS

Contract Reports

Nina Kubota President & CEO

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	T EXEC DATE STATUS OF AWARD	2/20/2024 1st LOW BIDDER AWARDED	2/12/2024 1st LOW BIDDER AWARDED	0\$	\$29,257,000	\$29,257,000
OR PERIOD 7 7/10/2024	AWARD AMOUNT	\$16,480,000	\$12,777,000	LINE CATEGORY SUBTOTAL:	CIP CATEGORY SUBTOTAL:	TOTAL for LINE and CIP PROJECTS:
PART 1 : CONSTRUCTION CONTRACTS EXECUTED FOR PERIOD CIP Projects NYC SCHOOL CONSTRUCTION AUTHORITY TRUSTEE REPORT FOR PERIOD : 1/18/2024 TO : 3/10/2024	PROJECT DESCRIPTION	HS405x - VENTILATION @X405	PS299K - FULL PROGRAM ACCESSIBILITY/PA SYSTEM REPLACEME	LINE CA	CIP CAT	TOTAL
	M/WBE	ā	Σ	0	7	2
	NAME OF FIRM CMS CONTRACT # SOLICITATION #	1 AWL INDUSTRIES INC. C000080743 24-20591D	2 AKM Construction Services Corp. C000080744 24-20647D	TOTAL# LINE CATEGORY:	TOTAL# CIP CATEGORY:	TOTAL# for LINE and CIP PROJECTS:

	PART I : N	PART I : MENTOR/CIP MENTOR GRADUATE CONTRACTS AWARDED FOR PERIOD	ACTS AWARDED	FOR PERIOD		
		NYC SCHOOL CONSTRUCTION AUTHORITY TRUSTEE REPORT FOR PERIOD: 1/18/2024 TO: 3/10/2024	UTHORITY 24 TO: 3/10/202	14		
NAME OF FIRM CMS CONTRACT # SOLICITATION #	M/WBE	PROJECT DESCRIPTION	CONTRACTTYPE	AWARD AMOUNT	FORWARDED	STATUS OF AWARD
1 OM GENERAL CONTRACTORS CORP. - 24-21783D	Σ	HS50SQ - WALK-IN REFRIGERATORS AND FREEZERS	ME	\$875,000	1/29/2024	1st LOW BIDDER AWARDED
2 Luciant Consulting Corp 24-218-6D	*	PS006K - FY23 RESO A AUDITORIUM UPGRADE	ME	\$334,700	3/6/2024	1st LOW BIDDER AWARDED
3 BCR COMSTRUCTION CORPORATION 24-21182D	Σ	HS455Q - RESO A CAFETERIA UPGRADE 🏻	ME	\$240,000	1/29/2024	1st LOW BIDDER AWARDED
4 JTE Electrical Services Llc 24-026404	Σ	Various - IPDVS CAMERA INSTALLATION	ME	\$644,000	3/6/2024	1st LOW BIDDER AWARDED
5 MNBC E ectrical Corp 24-026398	Σ	Various - IPDVS CAMERA INSTALLATION	ME	\$449,500	2/8/2024	1st LOW BIDDER AWARDED
6 LSS CONTRACTING LLC 24-19607D	Σ	HS495Q - FY 19 RESO A ROOM CONVERSION	ME	\$978,000	1/23/2024	1st LOW BIDDER AWARDED
7 American Engineering Electrical Services Inc 24-026374		Various - RESO A IPDVS SYSTEM / IPDVS CAMERA INSTALLATI	ME	\$370,000	3/6/2024	1st LOW BIDDER AWARDED
8 All Volts Electrical, Inc. C000080742 24-026377	Σ	Various - IPDVS CAMERA INSTALLATION	MG	\$689,500	1/25/2024	1st LOW BIDDER AWARDED
9 Urban Electrical Corp. C000080740 24-026363	Σ	Various - IPDVS CAMERA INSTALLATION	MG	\$565,000	1/25/2024	1st LOW BIDDER AWARDED
10 Eagle Vision Construction Inc 24-21798D	Σ	IS303X - FY23 RESO A LIBRARY UPGRADE	ME	\$216,000	2/20/2024	1st LOW BIDDER AWARDED
11 J&H Electrica Contracting Inc 24-026382	Σ	Various - IPDVS INSTALLATION	ME	\$478,000	1/18/2024	1st LOW BIDDER AWARDED
12 Sezekcol Electric Inc 24-026407	Σ	Various - IPDVS INSTALLATION	ME	\$448,000	3/6/2024	1st LOW BIDDER AWARDED
13 FOURTH AVENUE MERCHANTS INC 24-026359	Σ	PS014Q - FY20 RESO A AUDITORIUM UPGRADE / FY20 RESO A P	ME	\$419,000	1/29/2024	1st LOW BIDDER AWARDED
		TOTAL# MENTOR CATEGORY: 13	MENTOR CATEGO	MENTOR CATEGORY TOTAL : \$6,706,700	0	

Prepared by : Procurement Contract Administration As of :3/11/2024 7:00:18 PM

	AWARD AMOUNT EXEC DATE	1/23/2024	1/23/2024	3/1/2024	0,000
4	AWARD AMOU	\$2,000,000	\$285,000	\$375,000	Y TOTAL : \$2,66
CES CONTRACTS THORITY 4 TO: 3/10/202	CONTRACTIVPE	97	97	97	LEGAL CATEGORY TOTAL: \$2,660,000
PART II: NEGOTIATED PERSONAL SERVICES CONTRACTS NYC SCHOOL CONSTRUCTION AUTHORITY TRUSTEE REPORT FOR PERIOD: 1/18/2024 TO: 3/10/2024	PROJECT DESCRIPTION	CP SVS IN CONN W REAL ESTATE ADVISORY & TENANT LG REPRESEN	X-Daycare Paymnt to LndIrd for SSDS Work	CPM SVS IN CONN WITH REAL ESTATE APPRAISAL & VALUATION	TOTAL# LEGAL CATEGORY:3
	M/WBE				
	NAME OF FIRM CMS CONTRACT # SOLICITATION #	1 NEWMARK & COMPANY REAL ESTATE, INC. C000016247 23-00067R	2 421 Eas: 161 LLC C000015324 24-00062B	3 Max Rosin & Associates C000015323 24-00017R	

															-
		EXEC DATE	2/28/2024	1/30/2024	2/23/2024	2/1/2024	2/2/2024	2/23/2024	2/16/2024	1/25/2024	2/27/2024	3/1/2024	2/21/2024	2/5/2024	3/7/2024
	4	AWARD AMOUNT	000'000'6\$	\$1,500,000	\$9,000,000	\$386,260	\$3,000,000	\$7,000,000	\$3,000,000	\$4,500,000	\$2,000,000	\$6,000,000	\$7,000,000	\$6,000,000	\$6,000,000
ICES CONTRACTS	01HORILY 24 TO:3/10/202	CONTRACTTYPE	AC	AS	AC	А	AS	AC	AS	AS	AM	а	AC	d.	۵
PART II: NEGOTIATED PERSONAL SERVICES CONTRACTS	NYC SCHOOL CONSTRUCTION AUTHORITY TRUSTEE REPORT FOR PERIOD: 1/18/2024 TO: 3/10/2024	PROJECT DESCRIPTION	A&E SVS IN CONN W CAPITAL IMPROVEMENT PLAN (CIP)	ERC IEH CONTINGENT & TEMPORARY STAFFING (SMALL)	A&E SVS IN CONN W CAPITAL IMPROVEMENT PLAN (CIP)	IT SERVICES IN CONNECTION WITH NEW SCA PUBLIC WEBSITE	IT SVS IN CONN W CONTINGENT & TEMPORARY STAFFING (SMALL	A&E SVS IN CONN W CAPITAL IMPROVEMENT PLAN (CIP)	IT SVS IN CONN W CONTINGENT & TEMPORARY STAFFING (SMALL	IT SVS IN CONN WTH CONTINGENT & TEMPORARY STAFF (LARGE)	DCIM SVS IN CONN W BUILDING ENVELOPE COMMISSIONING	ERC IEH SVS IN CONN W HAZARDOUS MATERIAL	A&E SVS IN CONN W CAPITAL IMPROVEMENT PLAN (CIP)	ERC IEH SVS IN CONN W HAZARDOUS MATERIAL.	ERC IEH SVS IN CONN W HAZARDOUS MATERIAL
		M/WBE				Σ	*		∑				Σ		
		NAME OF FIRM CMS CONTRACT # SOLICITATION #	1 DESIGN RESOURCES GROUP ARCHITECTS, AIA, INC.PC C000016296 24-00028R	2 TAYLOR ENVIRONMENTAL GROUP, INC C00001£265 23-00099R	3 SUPERS ⁻ RUCTURES Engineering + Architecture, PLLC C00001£291 24-00028R	4 Spruce Technology, Inc. C000016315 24-00001R	5 Radiant Resources, Inc. C000016305 24-00021R	6 RKTB Architects, P.C. C00001 6 290 24-00028R	7 InfoPeople Corporation	8 GCOM Software LLC C000015303 24-00020R	9 Simpsor. Gumpertz & Heger Associates, Inc., PC C000015284 23-00112R	10 AKRF, Inc. C000015259 23-00066R	11 AKM Architects LLP C000015299 24-00028R	12 LiRo Engineers, Inc. C000015258 23-00066R	13 H2M Architects, Engineers, Land Surveying and Landscape C000015310 23-00066R

Prepared by : Procurement Contract Administration As of :3/11/2024 7:00:18 PM

		PART II: NEGOTIATED PERSONAL SERVICES CONTRACTS NYC SCHOOL CONSTRUCTION AUTHORITY TRUSTEE REPORT FOR PERIOD: 1/18/2024 TO: 3/10/2024	IICES CONTRACTS IUTHORITY 324 TO: 3/10/203	24		
NAME OF FIRM CMS CONTRACT # SOLICITATION #	M/WBE	PROJECT DESCRIPTION	CONTRACTIYPE	AWARD AMOUNT	EXEC DATE	
14 Synergy Strategic Design Architects & Engineers, C. P.C. C000016300 24-00028R		A&E SVS IN CONN W CAPITAL IMPROVEMENT PLAN (CIP)	AC	\$5,000,000	2/27/2024	
15 MASSA MULTIMEDIA ARCHITECTURE, PC C000016297 24-00028R		A&E SVS IN CONN W CAPITAL IMPROVEMENT PLAN (CIP)	AC	000'000'6\$	2/21/2024	
16 AMTEX SYSTEM INC C000016304 24-00020R	Σ	IT SVS IN CONN WTH CONTINGENT & TEMPORARY STAFF (LARGE)	AS	\$12,000,000	1/18/2024	
17 SBLM ARCHITECTS P.C. C000016292 24-00028R	•	A&E SVS IN CONN W CAPITAL IMPROVEMENT PLAN (CIP)	AC	\$5,000,000	2/16/2024	
18 ENTECH ENGINEERING P.C. C000016267 23-00099R	>	ERC IEH CONTINGENT & TEMPORARY STAFFING (SMALL)	AS	\$1,500,000	2/5/2024	
			TOTAL: 18	TOTAL: \$96,886,260		
A = Miscellaneous Agreement						

A = Miscellaneous Agreement	
AC = Design/CIP	
AM = Design/Miscellaneous	
AS = Admin. Personal/Prof. Service	
P = Const. Related Pers./Prof. Ser	
LG = Legal	
ME = Mentor	
MG = CIP / Mentor Graduate	



FOR INFORMATIONAL PURPOSES

March 22, 2024

To:

The Trustees

From:

Nina Kubota

President & CEO

Re:

Construction Projects Status Reports for FY 24 and

2024 School Openings

BACKGROUND

For informational purposes only, attached are Construction Projects Status Reports reflecting Forecasted Construction Starts for Fiscal Year 2024 and September 2024 School Openings.

REQUESTED ACTION

No action required.

ATTACHMENTS

Construction Projects Status Reports

Nina Kubota President & CEO

NYC School Construction Authority September 2024 School Openings Capacity New Seats

Data as of: 14-Mar-2024

Project Name	Build ID	Address	Boro	Geo Dist	CAP Project Category	Seats
P.S. 253 - BROOKLYN ADDITION	K253	601 OCEAN VIEW AVENUE, BROOKLYN, NY 11235	K	21	Addition	391
P.S. @ 763 PRESIDENT STREET - BROOKLYN	K347	763 PRESIDENT STREET, BROOKLYN, NY 11235	K	15	Lease	451
D75 SCHOOL @ 1514 72 STREET - BROOKLYN	K464	1514 72 STREET, BROOKLYN, NY 11228	К	20	Lease	132
I.S. 653 - BROOKLYN	K653	491 DEAN STREET, BROOKLYN, NY 11217	K	13	New School	806
P.S. @ 6312 13 AVENUE - BROOKLYN	K676	6312 13 AVENUE, BROOKLYN, NY 11219	Κ	20	New School	547
I.S. @ 650 86 STREET - BROOKLYN	K322	650 86 STREET, BROOKLYN, NY 11228	Κ	20	New School	475
P.S./H.S. @ 485 STATE STREET - BROOKLYN	K654	485 STATE STREET, BROOKLYN, NY 11217	Κ	15	New School	367
P.S. @ 280 SENATOR STREET - BROOKLYN	K053	280 SENATOR STREET, BROOKLYN, NY 11220	Κ	20	New School	307
ACORN COMMUNITY HS - BROOKLYN	K909	561 GRAND AVENUE, BROOKLYN, NY 11238	К	17	Room Conversion	192
STEM CENTER @ CLINTON STREET - BROOKLYN	K694	1 CLINTON STREET, BROOKLYN, NY 11201	K	13	Room Conversion	0
P.S./I.S. @ 3761 10 AVENUE - MANHATTAN	M502	3761 10TH AVENUE, MANHATTAN, NY 10034	M	6	New School	770
P.S. 169 - QUEENS ADDITION	Q169	18-25 212 STREET, QUEENS, NY 11360	Q Fi	25	Addition	627
P.S. 41 - QUEENS ADDITION	Q041	214-43 35 AVENUE, QUEENS, NY 11361	Q	26	Addition	473
P.S. 174 - QUEENS ADDITION	Q174	65-10 DIETERLE CRESCENT, QUEENS, NY 11374	Q	28	Addition	403
P.S. 32 - QUEENS ADDITION	Q032	171-11 35TH AVENUE, QUEENS, NY 11358	Q	25	Addition	346
P.S. 96 - QUEENS ADDITION	Q096	130-01 ROCKAWAY BOULEVARD, QUEENS, NY 11420	Q	27	Addition	145
P.S. 85 ANNEX - QUEENS	Q489	23-35 29 STREET, QUEENS, NY 11105	Q	30	New School	451
P.S. 195/196 - BRONX ADDITION	X077	1250 WARD AVENUE, BRONX, NY 10472	X	12	Addition	596
P.S. 108 - BRONX ADDITION	X108	1166 NEILL AVENUE, BRONX, NY 10461	Х	11	Addition	555

NYC School Construction Authority September 2024 School Openings Capacity New Seats

Data as of: 14-Mar-2024

Project Name	Build ID	Address	Boro	Geo Dist	CAP Project Category	Seats
P.S. 138 - BRONX ADDITION	X138	2060 LAFAYETTE AVENUE, BRONX, NY 10473	Х	8	Addition	500
P.S. 87 - BRONX ADDITION	X087	4200 GRACE AVE, BRONX, NY 10466	X	11	Addition	397
P.S. @ 2075 WEBSTER AVENUE - BRONX	X496	2075 WEBSTER AVENUE, BRONX, NY 10457	X	9	New School	648
P.S. @ 639 ST ANN'S AVENUE - BRONX	X487	639 ST ANN'S AVENUE, BRONX, NY 10455	Х	7	New School	547
P.S. @ 2347 MORRIS AVENUE - BRONX	X469	2347 MORRIS AVENUE, BRONX, NY 10468	Х	10	New School	451
P.S. @ 1302 EDWARD L GRANT HIGHWAY - BRONX	X468	1302 EDWARD L GRANT HIGHWAY, BRONX, NY 10452	Х	9	New School	433
Total Capacity Buildings: 25			Total C	Capaci	ty New Seats:	11,010
Total Buildings: 25				Tot	al New Seats:	11,010

NYC School Construction Authority FY2024 Forecasted Construction Starts Capacity New Seats To Be Awarded

Data as of: 14-Mar-2024

School	Build ID	Address	Boro	Geo Dist	CAP Project Category	Seats
EDUCATIONAL CAMPUS @ 500 19 STREET - BROOKLYN	K280	500 19 STREET, BROOKLYN, NY 11215	K	15	Lease -	96
I.S. @ 6315 14 AVENUE - BROOKLYN	K082	6315 14 AVENUE, BROOKLYN, NY 11219	K	20	New School	461
NEW YORK HARBOR SCHOOL ANNEX - MANHATTAN	M634	555 SHORT AVENUE, MANHATTAN, NY 10004	М	2	Lease	275
HARBOR HIGH SCHOOL ATHLETIC COMPLEX - MANHATTAN	M533 _.	1 DIVISION ROAD, MANHATTAN, NY 10004	М	2	Lease	170
JOHN BOWNE HS ANNEX - QUEENS	Q511	146-50 REEVES AVENUE, QUEENS, NY 11367	Q	25	New School	630
H.S. @ 13-20 124 STREET - QUEENS	Q510	13-20 124TH STREET, QUEENS, NY 11356	Q	25	New School	599
P.S. @ 23-10 43 AVENUE - QUEENS	Q508	23-10 43 AVENUE, QUEENS, NY 11101	Q	30	New School	547
P.S. @ PARCEL C - QUEENS	Q341	1-50 54TH AVENUE, QUEENS, NY 11101	Q	30	New School	547
P.S. @ 46-10 70 STREET - QUEENS	Q340	-46-10 70 STREET; QUEENS; NY 11377	Q	-24	New School	451
P.S. 13 ANNEX - STATEN ISLAND	R122	1 VIRGINIA AVENUE, STATEN ISLAND, NY 10305	R	31	New School	461 275 170 630 599 547 547 451
			Total	Capac	ity New Seats	: 4,059

NYC School Construction Authority FY2024 Forecasted Construction Starts 3K New Seats Awarded

Data as of: 14-Mar-2024

School	Build ID	Address	Boro		CAP Project Category	Seats
3K CENTER @ 403 EAST 65 STREET - MANHATTAN	M523	403 EAST 65TH STREET, MANHATTAN, NY 10021	М	2	Lease	150
3K CENTER @ 48-18 VAN DAM STREET - QUEENS	Q444	48-18 VAN DAM STREET, QUEENS, NY 11101	Q	24	Lease	135
				Tot	al 3K New Sea	ts: 285
				Т	otal New Seats	: 4,344