

**Resolution 2016-17: 111**  
**Construction Manager Selection – Edison Technology Campus (Phase 2b)**

**By Board Member Brown**

WHEREAS, the Rochester School Facilities Modernization Program Act (the “Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), 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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the District’s Board of Education (“BOE”) has approved the comprehensive Master Plan for Phase 2 (BOE Resolution 2015-16: 630); and

WHEREAS, the Superintendent has identified and confirmed the projects for Phase 2 of the RSMP for which the RSJCB has started design and planning work in advance of the New York State Education Department and New York State Comptroller’s approval of the comprehensive Master Plan for Phase 2; and

WHEREAS, these projects (the “Phase 2b Projects”) include: Martin B. Anderson School 1/15, Edison Technology Campus, School Without Walls, Monroe 2b, and Dr. Freddie Thomas Learning Center; and

WHEREAS, the RJSCB, upon the recommendation of its Program Manager, has determined a need for a construction management firm to provide a single point of contact for all construction management tasks on each of the Phase 2b projects of the RSMP; and

WHEREAS, on November 8, 2016, the RJSCB issued a request for proposals (the “RFP”) for construction management services for the Phase 2b Edison Technology Campus project (Resolution 2016-17: 77); and

WHEREAS, the Program Manager received two proposals as of the date and time specified in the RFP, and promptly distributed those proposals to the RJSCB members; and

WHEREAS, the Board Chair, the Program Manager and the Independent Compliance Officer interviewed the two firms that submitted proposals in response to the RFP; and

WHEREAS, at the M/WBE and Services Procurement Committee (“Committee”) meeting held on January 12, 2017, after due deliberation by the Committee, LPCiminelli was identified as being highly qualified and fiscally responsive to the RJSCB’s RFP for Construction Management services for the Phase 2b Edison Technology Campus project.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves LPCiminelli to provide Construction Manager services for the Phase 2b Edison Technology Campus project; and
2. The RJSCB Program Manager is hereby authorized, in the name and on behalf of the RJSCB, to negotiate an 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 Jones**

**Approved 5-0 with Members Cruz and Schmidt away**