

**Resolution 2017-18: 155**

**Schematic Design Documents Approval – East High School (Phase 2a)**

**By Board Member Cruz**

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 (“DWT”) program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, East High School (“East”) is one of the projects included in Phase 2a of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the selection of CannonDesign (“Cannon” or “Architect”) as the Architect for the East project in Phase 2a (Resolution 2014-15: 216);

WHEREAS, the RJSCB entered into an agreement with Cannon (Resolution 2014-15: 216) dated December 22, 2015, entitled Agreement Between Board and Architect (the “Agreement”) for the East project in Phase 2a and authorized Cannon to begin the program verification and planning associated with the East project; and

WHEREAS, at its regular monthly meeting on January 17, 2017, the RJSCB approved the Program Verification Documents for the East 2a project (Resolution 2016-17: 121) and authorized Cannon to proceed with the next phase in the design process, the Schematic Design Phase.

WHEREAS, pursuant to the Agreement Between Board and Architect, Cannon has now submitted Schematic Design Documents for the East 2a project to the Program Manager and the Building Advisory Committee members for review; and

WHEREAS, Building Advisory Committee meetings have been held throughout the Schematic Design Phase for the East 2a project, which includes participants from the Program Manager, Architect, representatives from the District’s facilities department, the City, the building principal, teachers, staff, parents, and community members; and

WHEREAS, the Program Manager and the Building Advisory Committee have approved the Schematic Design Documents for the East project; and

WHEREAS, at the RJSCB’s March 6, 2018 regular meeting, Cannon presented the East 2a project Schematic Design Documents for review and approval; and

WHEREAS, the RJSCB considered and discussed the East 2a project Schematic Design Documents at its March 6, 2018 regular meeting, and after due deliberation, the RJSCB approved the Schematic Design Documents with the modification that Cannon provide alternative Schematic Design Documents that incorporate air conditioning in the gym and locker room areas (the “Alternative Design Option”) and authorized Cannon to proceed with the next phase of design.

THEREFORE, BE IT RESOLVED:

1. The Schematic Design Documents with the Alternative Design Option for the East 2a project are hereby approved; and
2. The Program Manager is hereby authorized to direct the Architect for the East 2a project (Cannon) to proceed with the next phase in the design process, the Design Development Phase.

**Second by Board Member Jones**  
**Approved 7-0**