

Resolution 2019-20: 45

Purchasing and Procurement Policy – Revised October 7, 2019

By Board Member Thomas Richards

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 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 improvements which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB has reviewed its existing Purchasing and Procurement Policy to consolidate prior amendments and ensure compliance with the applicable laws including the Act and Section 103 of the General Municipal Law; and

WHEREAS, the RJSCB has drafted a revised Purchasing and Procurement Policy, a copy of which is attached to this resolution; and

WHEREAS, the RJSCB discussed and considered the revised Purchasing and Procurement Policy at its M/WBE and Services Procurement Committee (the “Committee”) meeting held on October 3, 2019 and after due deliberation, the Committee approved the revised Purchasing and Procurement Policy for consideration by the full Board;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves and adopts in all respects the revised Purchasing and Procurement Policy.

Second by Board Member Vice Chair Michael Schmidt

Adopted 6-0