

**Resolution 2020-21: 72**  
**Professional Services Phase III Strategic Plan Revisions and NYSED Requests**

**By Board Member**

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, Savin has been assisting the RJSCB with major revisions to the RSMP Phase III strategic space planning, preliminary financial analysis, Building Aid Unit (BAU) capacity calculations, conceptual floor plan revisions and associated documents (the “Phase III Project”); and

WHEREAS, the RJSCB requested, and a cost proposal was received from Savin for the professional scope of services for the Phase III Project; and

WHEREAS, the Savin proposed that the professional services for the Phase III Project shall not exceed \$58,750 of labor between April 1, 2021 and June 11, 2021, labor charges shall be based on 2021 hourly rates, reimbursable expenses, if any, shall be charged at cost plus 10%; and

WHEREAS, the RJSCB Board considered, discussed and deliberated the Savin proposal at its June 12, 2021 regular meeting.

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint School Construction Board hereby approves the agreement between the RJSCB and Savin as set forth above; and
2. The RJSCB’s Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an amendment to the Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the RJSCB’s general counsel.

**Second by**