

Resolution 2023-24: 20
Phase 3 Insurance Requirements

By Board Member Jesse Dudley

WHEREAS, the Rochester School Facilities Modernization Program Act ("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 New York State Legislature amended the Act by enacting Chapter 533 of the Laws of 2014 ("Amended Act"), thereby providing alternative financing mechanisms for the reconstruction of up to 26 projects for a total cost of \$435,000,000 for Phase II; and

WHEREAS, the New York State Legislature amended the Amended Act by enacting Chapter 614 of the Laws of 2021 ("Second Amended Act") to authorize additional oversight, transparency, and accountability by the New York State Education Department to ensure projects are completed on time and within budget, and to provide alternative financing mechanisms for the reconstruction of up to 12 projects for a total cost of \$475,000,000 for Phase III; and

WHEREAS, the Board will be contracting with various design professionals, consultants, construction managers and contractors (collectively, "Project Contractors") for Phase 3 of the Rochester Schools Modernization Program ("RSMP"); and

WHEREAS, the Board's insurance consultant has recommended insurance coverages, limits and other requirements for Project Contractors, which are set forth on the attached RSMP-3 Insurance Requirements; and

WHEREAS, the Program Manager has recommended that the RJSCB approve the RSMP-3 Insurance Requirements and include those requirements in requests for proposals and bidding documents issued by the RJSCB for the procurement of Project Contractors; and

WHEREAS, and the RJSCB discussed and considered the recommendation at its regular Board meeting on January 8, 2024, and now acts as follows.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the insurance coverages, limits and other requirements for Project Contractors as provided for in the attached RSMP-3 Insurance Requirements and authorizes the use of same for Phase 3 of the RSMP.

Second by: Ron Gaither
Adopted: 6-0