

Resolution 2023-24: 05

Authorization to Release Phase III Structural Engineering Services Request for Proposals

By Board Member Richard Perrin

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 RJSCB requires the services of a structural engineer for evaluation at the Edison Career and Technology High School in Rochester, New York; and

WHEREAS, the Program Manager prepared a request for proposals to procure structural engineering services (the "Superstructure Evaluation RFP") and plans to issue same in the name of the RJSCB on or about August 5, 2024.

THEREFORE, BE IT RESOLVED:

1. RJSCB hereby determines that it is in the best public interest of the RSMP for the issuance of the Structural Engineering Evaluation RFP in the name of the RJSCB on or about August 5, 2024, and the RJSCB hereby approves the issuance of the Structural Engineering Evaluation RFP; and
2. The RJSCB, as a whole, or the MWBE and Services Procurement Committee, on behalf of the RJSCB, is authorized, with the advice and recommendations of the Program Manager, to review responses to the Structural Engineering Evaluation, select finalists, conduct interviews of finalists, and recommend to the most qualified candidate to provide such services to the RJSCB.

Second by Board Member: Ronald Gaither

Adopted: 7-0