

Resolution 2017-18: 176
Updated Phase 2 Swing Space Schedule

By Board Member Brown

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

WHEREAS, the RJSCB's Program Manager for Phase 2, Savin Engineers P.C. ("Program Manager"), working with the District, developed a list and description of proposed Phase 2 projects known as the Phase 2 Comprehensive Master Plan dated March 2016 (the "Master Plan"); and

WHEREAS, the Board of Education approved the Master Plan at its monthly meeting on March 24, 2016 (BOE Resolution 2015-16: 630); and

WHEREAS, the RJSCB approved the forwarding of the Master Plan to the New York State Office of the State Comptroller ("Comptroller") and the New York State Education Department ("SED") for review and consideration in April 2016 (Resolution 2015-16: 144); and

WHEREAS, the Comptroller and SED each subsequently approved, as applicable, certain components of the Master Plan in accordance with the Act; and

WHEREAS, the Master Plan included a Master Schedule that provided, among other things, a schedule for the use of swing space during Phase 2; and

WHEREAS, certain scheduling requirements have necessitated adjustment to the Master Schedule; and

WHEREAS, the Program Manager has prepared an updated swing space schedule, entitled Rochester Schools Phase 2 with a revision date of April 13, 2018: Updated Master Schedule for Swing Spaces (the "Updated Master Schedule") to accommodate the scheduling and location requirements; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB that the Updated Master Schedule be adopted and implemented; and

WHEREAS, the M/WBE and Services Procurement Committee (“Committee”) considered and discussed the Updated Master Schedule at its meeting held on May 3, 2018, and after due deliberation by the Committee, it accepted and approved the Updated Master Schedule; and

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby accepts and approves the Updated Master Schedule; and
2. The RJSCB hereby directs that the Updated Master Schedule be distributed to the District’s Board of Education for review and consideration.

Second by Board Member Benincasa
Approved 7-0