

Resolution 2018-19: 103
Approval of Phase III Master Plan

By Board Member Michael Schmidt

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, under the Act, the RJSCB has the power to authorize no more than thirteen (13) projects up to a total cost of Three Hundred Twenty-Five Million Dollars (\$325,000,000) through Phase 1 of the Rochester Schools Modernization Program (“RSMP”); and

Whereas, in an effort to prevent a lapse in construction and allow for a seamless transition from Phase I to Phase II of the RSMP and to strengthen oversight, transparency and accountability, the New York State Legislature amended the Act by enacting Chapter 533 of the Laws of 2014, thereby providing alternative financing mechanisms for the reconstruction of up to twenty-six projects for a total cost of \$435,000,000 for Phase II of the RSMP; and

WHEREAS, the authorizing legislation for Phase II of the RSMP was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, in an effort to prevent a lapse in construction and allow for a seamless transition from Phase II to Phase III of the RSMP, it is anticipated the New York State Legislature will amend the education law, in relation to Phase III of the construction projects undertaken by the RJSCB for the multi-phase reconstruction and modernization of school building projects for the District, thereby providing alternative financing mechanisms for the reconstruction of up to fifteen (15) projects plus a District-Wide Technology project, for a total cost \$615,000,000 for Phase III; and

WHEREAS, Chapter 533 of the Laws of 2014 requires that the Board of Education of the District approve and submit to the RJSCB a comprehensive draft plan recommending and outlining the projects for Phase III that it proposes to be undertaken pursuant to the Act (“Phase III Master Plan”); and

WHEREAS, the RJSCB, working with the District, has selected fifteen (15) existing school building sites listed below for modernization in the Phase III Master Plan:

<u>FMP Project</u>	<u>Swing Space Location</u>	<u>Duration</u>
Monroe Campus	Not Required	2019 - 2023
The Flower City School 54	Not Required	2020 - 2021
Abraham Lincoln School 22	Not Required	2020 - 2021
Marshall Campus	Not Required	2019 – 2020
Dr. Freddie Thomas Learning Center	Not Required	2019 – 2020
Jefferson Campus	Not Required	2020 - 2021
Franklin Campus	Not Required	2019 - 2021
Adlai E. Stevenson School 29	Dr. Freddie Thomas Learning Center (625 Scio Street)	2019 – 2022
Douglas Campus (940 Fernwood Park)	Marshall Campus (180 Ridgeway Avenue)	2019 – 2024
East Upper/Lower School	Not Required	2020 – 2023
Dr. Charles T. Lunsford School No. 19	Jefferson Campus (1 Edgerton Park)	2021 – 2024
Edison Campus (655 Colfax Street)	Franklin Campus (950 Norton Street)	2020 – 2025
Nathaniel Rochester Community School No. 3	Dr. Freddie Thomas Learning Center (625 Scio Street)	2022 – 2025
Dr. Martin Luther King School No. 9	Jefferson Campus (1 Edgerton Park)	2022 – 2026
Wilson Commencement	Marshall Campus (180 Ridgeway Avenue)	2022 - 2026

WHEREAS, Phase III Master Plan was turned over to the District for review, public comment and approval by the Board of Education of the District; and

WHEREAS, the District’s Board of Education, at its December 20, 2018 meeting, approved the Phase III Master Plan subject to: (a) its review and approval by the State Comptroller; (b) its review and approval by the New York State Education Department; and (c) the State Legislature’s granting of an exception to the single Maximum Cost Allowance (MCA) allocation with a five year reset period (BOE Resolution 2018-19: 534); and

WHEREAS, the Phase III Master Plan was considered and discussed by the RJSCB at its January 3, 2018 M/WBE and Services Procurement Committee (the “Committee”) meeting and after due deliberation, the Committee approved the Phase III Master Plan in the form presented to the Committee.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the Phase III Master Plan in the form presented.
2. The RJSCB shall distribute the Phase III Master Plan to the New York State Office of the State Comptroller and the New York State Education Department.
3. The members and staff of the RJSCB are hereby authorized and directed for and on behalf of the

RJSCB and in its name to do all acts and things required or as may be necessary, or in the opinion of the person so acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the RJSCB with all of the provisions of the foregoing resolutions.

4. Nothing herein commits the RJSCB, the New York State Office of the State Comptroller or the New York State Education Department to commence in, engage in, fund or to approve any action.

Second by Board Member Norman Jones

Approved 5-0 with Member Cruz away