

Resolution 2018-19: 91
Additional Robotics Equipment Purchase (X-Cats)

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, 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, the mission of the RJSCB, City and the District as part of the RSMP includes creating labs for computers and other technologies; and

WHEREAS, pursuant to the Act, the RJSCB has the power to do all things necessary, convenient or desirable to carry out its purposes and for the exercise of the powers granted to it in the Act; and

WHEREAS, the Wilson X-Cats Robotics Team (“X-Cats”) is a co-curricular robotics club of the District open to students that attend Joseph C. Wilson Magnet High School; and

WHEREAS, the RJSCB Chair has recommended that the RJSCB purchase up to \$4,000.00 of robotics-related equipment (“Robotics Equipment”) for the District that will be utilized by the District and X-Cats.

WHEREAS, the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) considered and discussed the Chair’s recommendation at its January 3, 2019 meeting and after due deliberation, it approved the request to purchase the Robotics Equipment as set forth herein.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Chair to purchase the Robotics Equipment as set forth above.
2. The RJSCB’s Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute purchase orders and to take whatever additional actions are necessary to implement the foregoing resolutions, that are consistent with this approval, and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB’s general counsel.

Second by Board Member Rosiland Brooks-Harris
Approved 5-0 with Member Cruz away