

Resolution 2018-19: 169
RJSCB Meeting Schedule FY 2019-20

By Board Member Norm Jones

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 RJSCB’s M/WBE and Services Procurement Committee identified meeting dates for the 2019-20 Fiscal Year (listed below) at its monthly meeting held on June 6, 2019 and after due deliberation, approved the 2019-20 Fiscal Year Meeting Schedule as follows:

MWBE and Services Procurement Meeting Finance Committee Meeting Meetings take place at 70 Carlson Road 8:00am, 9:00am	Monthly Board Meeting Meetings take place at 70 Carlson Road 4:30pm
June 27, 2019	July 1, 2019
August 1, 2019	August 5, 2019
September 5, 2019	September 9, 2019
October 3, 2019	October 7, 2019
October 31, 2019	November 4, 2019
December 5, 2019	December 9, 2019
January 9, 2020	January 13, 2020
February 6, 2020	February 10, 2020
March 5, 2020	March 9, 2020
April 2, 2020	April 6, 2020
May 7, 2020	May 11, 2020
June 4, 2020	June 8, 2020

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby approves the meeting schedule set forth above and as shown in the summary attached to this Resolution for the Fiscal Year 2019-20.

Second by Board Member Tom Richards

Approved 4-0 with Member Cruz away and Vice Chair Schmidt not yet arrived