

Resolution 2018-19: 23

Schematic Design Documents Approval – School 54 (Phase 2d)

By Vice Chair 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 (“DWT”) program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the District’s Board of Education (“BOE”) has approved the comprehensive Master Plan for Phase 2 (BOE Resolution 2015-16: 630); and

WHEREAS, the Superintendent has identified and confirmed the projects for Phase 2 of the RSMP for which the RJSCB has started design and planning work in advance of the New York State Education Department and New York State Comptroller’s approval of the comprehensive Master Plan for Phase 2; and

WHEREAS, these identified projects include the The Flower City School No. 54 (“School 54”) project in Phase 2d of the RSMP; and

WHEREAS, the RJSCB issued a request for proposals for Design Services (the “RFP”) for the School 54 project (Resolution 2016-17: 151); and

WHEREAS, the RJSCB approved the selection of LaBella Associates (“LaBella” or “Architect”) as the Architect for the School 54 project (Resolution 2017-18: 121); and

WHEREAS, the RJSCB entered into an agreement with LaBella dated December 11, 2017, entitled Agreement between Board and Architect (the “Agreement”) for the School 54 project in Phase 2d and authorized LaBella to begin the planning and design associated with the School 54 project; and

WHEREAS, pursuant to the Agreement Between Board and Architect, LaBella has submitted Schematic Design Documents for the School 54 project to the Program Manager and the Building Advisory Committee members for review; and

WHEREAS, Building Advisory Committee meetings have been held throughout the Schematic Design Phase for the School 54 project, which includes participants from the Program Manager, Architect, representatives from the District’s facilities department, the City, the building principal, teachers, staff, parents, and community members; and

WHEREAS, the Program Manager and the Building Advisory Committee have approved the Schematic Design Documents for the School 54 project; and

WHEREAS, at the RJSCB's July 9, 2018 regular meeting, LaBella presented the School 54 project Schematic Design Documents for review and approval; and

WHEREAS, the RJSCB considered and discussed the School 54 project Schematic Design Documents at its August 2, 2018 committee meeting and August 6, 2018 regular meeting, and after due deliberation, the RJSCB approved the Schematic Design Documents and authorized LaBella to proceed with the next phase of design.

THEREFORE, BE IT RESOLVED:

1. The Schematic Design Documents for the School 54 project are hereby approved; and
2. The Program Manager is hereby authorized to direct the Architect for the School 54 project to proceed with the next phase in the design process, the Design Development Phase.

Second by Board Member Cruz

Approved 6-0 with Member Jones away