

Resolution 2022-23: 08
RJSCB Program Consultants

By Board Member: Kim 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 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 authorizing legislation for Phase 3 of the RSMP was signed into law by the Governor of the State of New York on November 16, 2021; and

WHEREAS, the Chair has determined a need for two individuals to assist the RJSCB and Chair in the daily management and operations of the RSMP for Phase 3 ahead of the engagement of the Phase 3 Program Manager; and

WHEREAS, the Chair believes that it is in best interest of the public, the Board and the RSMP to hire two individuals to assist in the daily management and operations of the RSMP; and

WHEREAS, the Chair and the Program Manager have determined that individuals with institutional knowledge of the RJSCB, experience working with minority and women-owned business enterprises (M/WBE) and disadvantaged business enterprises (DBE), and familiarity with public contracts would be best suited for the positions; and

WHEREAS, the RJSCB, at its meeting on June 13, 2022, considered and discussed the recommendation from the Chair to hire two individuals and authorized the RJSCB Chair to negotiate the terms, execute and deliver the agreements with the individuals to provide the services.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby determines that it is in the best interests of the public, the Board and the RSMP to hire two individuals with institutional knowledge of the RJSCB, experience working with minority and women-owned business enterprises (M/WBE) and disadvantaged business enterprises (DBE), and familiarity with public contracts to provide services; and
2. The RJSCB Chair, is authorized to undertake necessary actions to negotiate with the candidates to provide the desired services; and

3. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to approve, execute and deliver (his signature thereon being conclusive evidence of such approval) the agreements with the individuals to provide services that are consistent with this approval and in an acceptable form to the Chair, upon the advice of the Board and the RJSCB's general counsel.

Second by Mike Schmidt