

Resolution 2010-11: 18
SEQRA Consultant

By Member of the Board Henderson

WHEREAS, the Rochester School Facilities Modernization Program Act (“School Modernization Act”) established the Rochester Joint Schools Construction Board (“RJSCB”), 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 School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB issued a Request for Proposals (RFP) for State Environmental Quality Review Act (SEQRA) Services, carefully reviewed the submitted proposals, and conducted interviews; and

WHEREAS, the RJSCB wishes to engage the services of Clark Patterson Lee (the "Company"), 205 St. Paul Street, Suite 205, Rochester, NY 14604,

NOW, THEREFORE, BE IT RESOLVED:

1. The Chair of the RJSCB is hereby authorized and directed to retain the Company for a term of one year. In return, the Board shall pay to the Company fees as set forth in an Agreement (as defined in the next paragraph) and not to exceed \$50,000 (fifty thousand dollars) including reimbursable expenses as identified in the Agreement.
2. The RJSCB Program Manager is hereby authorized, in the name and on behalf of the RJSCB and in consultation with RJSCB Counsel, to negotiate an agreement (the “Agreement”) with the Company for execution by the Board Chair on behalf of the RJSCB.

Second by Member of the Board Brown
Adopted 5-0 with Members Pifer and Castro away