

**Resolution 2010-11: 33**  
**Insurance**

*By Member of the Board Brown*

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 identified a need for various insurance coverages related to liability and employment, and issued a Request for Quotes (“RFQ”) for this coverage on October 26, 2010, and

WHEREAS, the RJSCB Chair and MWBE committee were previously authorized to work with representatives of the DG&M Agency, 2290 East Avenue, Rochester, NY 14610 to identify necessary coverages for recommendation to the Board; and

WHEREAS, a policy has been negotiated providing the necessary coverages (crime, general liability, directors & officers, employment practices liability, workers’ compensation, employee benefits) at an annual premium of \$5,005;

THEREFORE, BE IT RESOLVED:

The RJSCB Chair is authorized to do all things necessary to effectuate said policy on behalf of the Board.

*Second by Member of the Board Castro*  
*Adopted 7-0*