

**Resolution 2010-11: 40
Technology Selection**

By Chairman Bell

WHEREAS, the Rochester School Facilities Modernization Program Act (“the 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 Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB identified qualified technology firms for Phase I of the Rochester Schools Modernization Program (RSMP) using a Request for Proposals process in keeping with its timeline; and

WHEREAS, the RJSCB’s Procurement Policy stipulates that the MWBE and Services Procurement Committee shall select finalists and conduct interviews for professional service contracts (Article 2 Section 1(e)); and

WHEREAS, the Committee selected two finalists out of eight following the review and consideration of recommendations provided by the RJSCB Program Manager; and

WHEREAS, these finalists were then interviewed by Program Manager representatives and District representatives; and

WHEREAS, the following firm was identified as being highly qualified and fiscally responsive to the RJSCB’s Rochester Schools Modernization Program, RFP for Technology Consultant Services;

Millennium Strategies	James McGuinness President	1482 Erie Boulevard Schenectady, NY 12305
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THEREFORE, BE IT RESOLVED:

1. That the Rochester Joint Schools Construction Board hereby approves Millennium Strategies to provide Technology Services for the twelve schools in Phase 1 of the RSMP; and
2. The RJSCB Program Manager is hereby authorized, in the name and on behalf of the RJSCB, to negotiate an Agreement (the “Agreement”) with the firm named above, in consultation with the RJSCB Chair and its general counsel, for approval and execution by the Chair on behalf of the RJSCB.

***Second by Member of the Board Underwood
Adopted 6-0 with Member Castro away***