

**Resolution 2011-12: 25**  
**Schematic Design Approval – Charlotte High School**

**By Board Member Richard Pifer**

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 entered into an agreement with CJS Architects, dated March 28, 2011, with respect to the renovations to occur at Charlotte High School (Agreement between Board and Architect); and

WHEREAS, pursuant to the Agreement between Board and Architect, CJS Architects has performed and completed the Program Verification Phase and has now submitted the Schematic Design Documents to the Program Manager and Building Advisory Committee members for review; and

WHEREAS, Building Advisory Committee (BAC) meetings have been held throughout the schematic design process for Charlotte High School which include participants from the Program Manager, the Architect, representatives from the RCSD facilities department, the City of Rochester, the building principal, teachers, staff, parents, and community members; and

WHEREAS, subsequent community meetings, which were open to the public, have been held during and at the conclusion of the Schematic Design Phase; and

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

WHEREAS, CJS Architects presented the Schematic Design Documents for Charlotte High School to the RJSCB, at its regular monthly meeting on October 3, 2011, for review and approval;

THEREFORE, BE IT RESOLVED:

1. That the Schematic Design Documents for the Charlotte High School project are approved.
2. The Program Manager is hereby authorized to direct the Architect for Charlotte High School (CJS Architects) to proceed with the next phase in the design process, the Design Development Phase, pursuant to the Agreement between Board and Architect.

**Second by Board Member Brian Roulin**

**Approved 5-0 with Member Giess abstaining and Member Underwood away**