

**Resolution 2012-13: 188**  
**Revised Schematic Design Approval – Monroe High School**

**By Board Chair Giess**

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 Chaintreuil Jensen Stark Architects, LLP (“CJS”), dated November 15, 2011, with respect to the renovations to occur at Monroe High School (Agreement between Board and Architect); and

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

WHEREAS, the RJSCB approved the Schematic Design documents for the Monroe High School project at its regular monthly meeting on January 7, 2013 (Resolution 2012-2013: 92); and

WHEREAS, following RJSCB approval, the District has requested several significant program changes at Monroe High School; and

WHEREAS, because of the level and significance of the changes, the Program Manager and the Architect have recommended that the new designs be presented to the RJSCB for review and approval; and

WHEREAS, CJS presented the Revised Schematic Design Documents for Monroe High School to the RJSCB at its regular monthly meeting on May 6, 2013, for review and approval; and

THEREFORE, BE IT RESOLVED:

1. The Revised Schematic Design Documents for the Monroe High School project are approved.
2. The Program Manager is hereby authorized to direct the Architect for Monroe High School (Chaintreuil Jensen Stark Architects, LLP) to proceed with the next phases in the design process, the Design Development Phase and the Construction Document Phase, pursuant to the Agreement between Board and Architect.

**Second by Board Member Pifer**  
**Approved 6-0 with Member Brown having left the meeting**