

Resolution 2012-13: 68
Project Funding Reallocation

By Board Member 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 deems it necessary to reallocate funds for the Phase 1 Projects due to significant changes requested by the District and certain unforeseen conditions affecting specific project sites; and

WHEREAS, the District has directed the RJSCB and the Program Manager to change the existing designs to (i) where possible, include full building air conditioning and (ii) expand the scope of the Franklin High School project to include a complete renovation of the auditorium ; and

WHEREAS, the Program Manager has determined that adding full building air conditioning is feasible at School 5, School 28, School 50, School 58, and Monroe High School, with a preliminary cost estimate of \$7.5 million; and

WHEREAS, the Program Manager has determined that the expanded renovation of the Franklin High School auditorium will cost approximately \$4 million; and

WHEREAS, the pre-existing conditions include (i) approximately \$1 million due to asbestos on all windows being replaced at Charlotte High School and (ii) approximately \$1 million for fireproofing existing steel beams and columns at School 12; and

WHEREAS, in order to offset the cost of the foregoing items and stay within the Phase 1 limit of \$325 million, the RJSCB asked the Program Manager to recommend a reallocation of funds that includes increases and reductions to certain line items; and

WHEREAS, the Program Manager, upon consultation with the District, has recommended that \$13.8 million in project funds be reallocated from the Jefferson High School project to the other school projects in Phase 1 in specific amounts that have not yet been finalized; and

WHEREAS, the District has agreed with the Program Manager’s recommendation to transfer funds from the Jefferson High School project in order to assist with the funding of the design changes and other costs indicated above.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the reallocation of \$13.8 million from the Jefferson High School project to uses on the other Phase 1 school projects as described in item #2 below; and
2. The Program Manager will report and make further recommendations to the Board as soon as practical on the specific amounts to be reallocated and to which school projects.

Second by Board Member Brown

Approved 5-0 with Member Castro away