

**Resolution 2012-13: 78**  
**Schematic Design Approval – School #12**

**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 SEI Design Group (“SEI”), dated November 15, 2011, with respect to the renovations to occur at School #12 (Agreement between Board and Architect); and

WHEREAS, pursuant to the Agreement between Board and Architect, SEI 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 School #12 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, the Program Manager and the Building Advisory Committee members have approved the Schematic Design Documents for the School #12 project; and

WHEREAS, SEI presented the Schematic Design Documents for School #12 to the RJSCB, at its regular monthly meeting on December 3, 2012, for review and approval;

THEREFORE, BE IT RESOLVED:

1. The Schematic Design Documents for the School #12 project are approved.
2. The Program Manager is hereby authorized to direct the Architect for School #12 (SEI Design Group) 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 Pifer**  
**Approved 5-0 with Members Brown and Castro away**