

Resolution 2012-13: 79
Schematic Design Approval – District Wide Technology

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 Millennium Strategies (“Millennium”), dated March 28, 2011, with respect to the technology renovations to occur at each of the schools in Phase 1 (District-Wide Technology Project) of the Rochester Schools Modernization Program (“RSMP”) (Agreement between Board and Technology Consultant); and

WHEREAS, pursuant to the Agreement between Board and Technology Consultant, Millennium has performed and completed the Program Verification Phase with the District and has now submitted the Schematic Design Documents for Phase 1 to the Program Manager for review; and

WHEREAS, meetings have been held throughout the schematic design process for Phase 1 of the District Wide Technology Project which include participants from the Program Manager, the Architects, representatives from the RCSD facilities department, and the RCSD Information Management & Technology (“IM&T”) department; and

WHEREAS, the Program Manager and the RCSD IM&T department have approved the Schematic Design Documents for Phase 1 of the District Wide Technology Project; and

WHEREAS, Millennium presented the Schematic Design Documents for Phase 1 of the District Wide Technology Project 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 Phase 1 of the District Wide Technology Project are approved.
2. The Program Manager is hereby authorized to direct the Technology Consultant for the District Wide Technology project (Millennium Strategies) to proceed with the next phase in the design process, the Design Development Phase, pursuant to the Agreement between Board and Technology Consultant and to obtain Board of Education approval followed by a formal submission to the State Education Department for review and approval.

Second by Board Member Pifer
Approved 5-0 with Members Brown and Castro away

