

**Resolution 2013-14: 83**  
**Third Party Review Services RFP**

**By Board Chair Giess**

WHEREAS, the Rochester School Facilities Modernization Program Act (“School Modernization 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 School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB’s Executive Director and its general counsel have recommended that the RJSCB retain the services of a third party reviewer to review and report on the recordkeeping and maintenance of project records for MWBE compliance matters in Phase 1 of the RSMP; and

WHEREAS, the MWBE and Services Procurement Committee has reviewed the Executive Director’s recommendation that a RFP be issued for the Third Party Review Services and approved the recommendation and proposed scope of work at its meeting on October 3, 2013, for forwarding to the full Board;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby (i) authorizes the Executive Director to finalize the RFP for Third Party Review Services with the advice of the Board’s general counsel and (ii) approves the RFP for issuance by the RJSCB on or about October 11, 2013.
2. The MWBE and Services Procurement Committee, with the advice and recommendations of the Executive Director and its general counsel, is authorized on behalf of the RJSCB to review the RFP responses, conduct interview(s) if appropriate, and recommend a qualified firm to the RJSCB for award.

**Second by Board Member Roulin**

**Approved 4-0-1 with members McCormick and Pifer away and Member Coronas abstaining**