

Resolution 2015-16: 103
RFP for Legal Services – Phase 2

By Board Member Brown

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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB’s Program Manager has prepared a request for proposals for general legal services for the RJSCB and its representatives for the duration of Phase 2 (the “RFP”); and

WHEREAS, the RFP was discussed and considered by the RJSCB’s MWBE and Services Procurement Committee (the “Committee”) at its February 4, 2016 meeting;

THEREFORE, BE IT RESOLVED:

1. The RFP for legal services for Phase 2 is approved for issuance; and
2. The MWBE and Services Procurement Committee is authorized on behalf of the RJSCB, with the advice and recommendations of the Program Manager, to review the Phase 2 RFP responses, select finalists, conduct interviews of the law firm finalists along with other RJSCB board members, and recommend to the RJSCB the most qualified candidates.

Second by Member Benincasa

Approved 4-0 with Members A. Williams and W. Williams away