

Resolution 2015-16: 144

**Forwarding the Comprehensive School Facilities Modernization Plan, Phase 2,
to Albany for review by Office of the State Comptroller and State Education Department**

By Member of the Board Brown

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 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 improvements which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the School Modernization Act calls for the District to develop a comprehensive school facilities modernization plan for Phase 2; and

WHEREAS, the RJSCB’s Program Manager for Phase 2, Savin Engineers P.C. (“Program Manager”), working with the District, has developed a list of proposed Phase 2 projects known as the Phase 2 Draft Comprehensive Master Plan dated March 2016 (the “Proposed Plan”); and

WHEREAS, the Board of Education approved the Proposed Plan at its monthly meeting on March 24, 2016 (BOE Resolution 2015-16: 630); and

WHEREAS, in furtherance of the School Modernization Act, the District conducted public meetings in January, February, and March 2016 for the purpose of seeking public comment on the Proposed Plan and incorporated said comments into the Proposed Plan;

NOW, THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby acknowledges receipt of the Proposed Plan from the Program Manager and the District; and
2. Upon finalization of the financial plan and the preliminary diversity plan, and the incorporation of these items into the Proposed Plan document, the RJSCB shall distribute the Proposed Plan to the New York State Office of the State Comptroller and the New York State Education Department for review and consideration; and
3. Nothing herein commits the RJSCB, the New York State Office of the State Comptroller or the New York State Education Department to commence in, engage in, fund or approve any action.

**Second by Board Member Benincasa
Approved 6-0**