

Resolution 2015-16: 145
Phase 2 Independent Compliance Officer Services RFP

By Board Member 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 RSMP was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act for 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 legislation for Phase 2 of the RSMP states that “the RJSCB may extend the contracts of the providers of professional services for Phase One upon the adoption of findings that doing so would be in the public interest; the contracts of the Program Manager and the Independent Compliance Officer for Phase Two will be rebid, and provided further that the Program Manager and the Independent Compliance Officer and any new or different providers of professional services shall be engaged in compliance with the provisions of Section Eight of this Act”; and

WHEREAS, the Executive Director, with the advice of the general counsel, has prepared the RFP for the Phase 2 Independent Compliance Officer services, provided the draft of the RFP to the RJSCB for review, and it is ready to be issued; and

WHEREAS, the MWBE and Services Procurement Committee reviewed the RFP to be issued for Phase 2 Independent Compliance Officer services and approved the RFP at its meeting on March 31, 2016, for forwarding to the full Board;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the RFP for Phase 2 Independent Compliance Officer services and authorizes the Executive Director to issue the RFP on April 5, 2016; and
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 W. Williams
Approved 6-0