

**Resolution 2015-16: 148**  
**Phase 2 Diversity Plan**

**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 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 RJSCB's Program Manager for Phase 2, Savin Engineers P.C. ("Program Manager"), working with the District, has developed a list and description 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, the School Modernization Act calls for the development of a diversity plan ("Diversity Plan") to be incorporated into the Proposed Plan; and

WHEREAS, the RJSCB, with the assistance of the Executive Director, Program Manager, and General Counsel, has developed a Diversity Plan for Phase 2 of the RSMP; and

WHEREAS, the RJSCB reviewed and discussed the Diversity Plan for Phase 2 of the RSMP at a Special Meeting on April 25, 2016, a copy of which is attached hereto, and after due deliberation, it accepted and approved the Diversity Plan;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby accepts and approves the Phase 2 Diversity Plan; and
2. The RJSCB hereby directs the Program Manager to incorporate the Diversity Plan into the Proposed Plan, and to distribute the entire package 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 6-0-1 with Member Cruz abstaining**