

Resolution 2016-17: 227
Phase 2 Project Insurance Requirements

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, with the advice of its general counsel, the Program Manager, and the District’s general counsel and insurance agent, established certain insurance requirements and coverage limits (“Insurance Requirements”) that needed to be obtained by the prime contractors and subcontractors working on the Phase 2 of the Rochester Schools Modernization Program (the “Phase 2 projects”); and

WHEREAS, with the advice of the RJSCB’s insurance review consultant, the RJSCB’s general counsel, and the Program Manager, the RJSCB now wishes to modify the Insurance Requirements in order to delineate the responsibilities among the Board and its prime contractors concerning verification of subcontractor insurance requirements and to otherwise clarify and specify the applicable insurance requirements for the Phase 2 projects; and

WHEREAS, consistent with these wishes, the RJSCB has drafted proposed revisions to the Insurance Requirements, a copy of which is attached to this resolution; and

WHEREAS, the Board considered and discussed the revised Insurance Requirements at its June 7, 2017 meeting, and after due deliberation, it approved the revisions.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves and adopts in all respects the revised Insurance Requirements in the form attached hereto.

Second by Board Member Benincasa
Approved 5-0 with Vice Chair Schmidt and Member Richards away