

**Resolution 2016-17: 138  
Schematic Design Approval and Authorization to Release Abatement and Demolition Bid Documents –  
School 16 (Phase 2a)**

**By Board Member Brown**

WHEREAS, the Rochester School Facilities Modernization Program Act (the “Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), 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, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the John Walton Spencer School No. 16 (“School 16”) is one of the projects included in Phase 2a of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, on January 11, 2016, the RJSCB issued a request for proposals for architectural services for Phase 2a School 16 project (Resolution 2015-16: 82); and

WHEREAS, the RJSCB approved the selection of SWBR Architects (“SWBR” or “Architect”) as the Architect for the Phase 2a School 16 project (Resolution 2015-16: 102); and

WHEREAS, the RJSCB entered into an agreement with SWBR (Resolution 2015-16: 102) dated February 9, 2016, entitled Agreement Between Board and Architect (the “Agreement”); and

WHEREAS, the Agreement authorized SWBR to begin the program verification and planning associated with the Phase 2a School 16 project; and

WHEREAS, at its regular monthly meeting on January 17, 2017, the RJSCB approved the Program Verification Documents for the Phase 2a School 16 project (Resolution 2016-17: 122); and

WHEREAS, the Program Manager recommended to the MWBE and Services Procurement Committee (the “Committee”) that the Schematic Design Documents be approved and that the RJSCB authorize the release of the Demolition and Abatement bidding documents for the Phase 2a School 16 project; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its February 2, 2017 meeting, and after due deliberation, the Committee approved the Schematic Design Documents and the request to release the Demolition and Abatement bidding documents for the Phase 2a School 16 project.

THEREFORE, BE IT RESOLVED:

1. The Schematic Design Documents for the Phase 2a School 16 project are hereby approved;
2. The Program Manager is hereby authorized to direct the Architect for the Phase 2a School 16 project (SWBR) to proceed with the next phase in the design process, the Design Development Phase;
3. The RJSCB, through its Program Manager, shall proceed with the issuance of a Request for Bids for the School 16 Abatement and Demolition project in order to maintain the overall project schedule contingent upon approval by the New York State Education Department;
4. Prior to issuance of the Request for Bids, the Program Manager shall work with the RJSCB's general counsel to further develop and finalize the Request for Bid package, including the General Conditions of the Contract and the form of Contract; and
5. The MWBE and Services Procurement Committee, with the advice and recommendations of the Program Manager, is authorized on behalf of the RJSCB to review the bid responses and recommend to the RJSCB the lowest responsible bidders.

**Second by Board Member Cruz**  
**Approved 6-0 with Member Schmidt away**