

**Resolution 2016-17: 34**

**Chaintreuil Jensen Stark Architects – Monroe High School 2b Project Extension**

**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 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 RJSCB recognizes that in order to maintain the proposed Phase 2 activity schedule and to maintain overall project responsibility and accountability for the design effort and Monroe High School it is necessary to engage the design services for the Monroe High School 2b Project (“Monroe 2b”) immediately; and

WHEREAS, the RJSCB believes that a formal request for proposal and selection process for architectural design services for Monroe 2b will jeopardize the continuity of the mechanical, electrical, and plumbing designs and will not achieve any measurable cost savings where negotiations can achieve the same outcome in a more timely fashion; and

WHEREAS, the RJSCB wishes to have single accountability of the design for all of the projects related to Monroe High School, and

WHEREAS, as permitted by the Phase 2 legislation, the RJSCB wishes to extend the services of Chaintreuil Jensen Stark Architects (“CJS”), the firm which is most familiar with the Monroe High School building having performed the Phase 1 design and the Phase 2a design associated with Monroe High School; and

WHEREAS, the RJSCB approved the selection of CJS as the Architect for the Monroe High School project in Phase I (Resolution 2011-12: 39); and

WHEREAS, the RJSCB approved the selection of CJS as the Architect for the Monroe High School 2a project in Phase 2 (Resolution 2014-15: 216); and

WHEREAS, the RJSCB has directed the Executive Director to engage CJS from the Monroe High School project and to obtain and review a proposal to provide design services for the Monroe Phase 2b project; and

WHEREAS, due to the close proximity of School 15 to Monroe High School (they are connected and are located on the same campus) and the District's desire to provide a campus wide design solution for these two buildings, the Executive Director recommends that the Monroe High School Architect also provide design services for the demolition of School 15 as part of the Monroe Phase 2b project; and

WHEREAS, CJS Architects has submitted a written proposal for the proposed design services which have been reviewed and analyzed by the Program Manager; and

WHEREAS, at the RJSCB meeting on August 9, 2016, the Program Manager recommended that the proposal be accepted and that the services of CJS Architects be extended in Phase 2b for Monroe High School; and

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the Program Manager's recommendation that the services of CJS Architects be extended in Phase 2b for Monroe High School based upon the finding that the extensions are in the public interest for the reasons set forth above; and
2. The RJSCB hereby approves the issuance of an Agreement to Chaintreuil Jensen Stark Architects to provide design services for Monroe High School and School 15 as a part of Phase 2b of the RSMP; and
3. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver the Agreements to the firms named above, with such changes as the Chair may approve on the advice of the Program Manager and the RJSCB's general counsel; and

**Second by Board Member W. Williams**  
**Approved 7-0**