## Resolution 2016-17: 41 Architect Selection - Phase 2b Projects

## 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 issued a request for proposals (the "RFP") for architectural services, renovation and addition projects for Phase 2b Schools (Resolution 2015-16: 158); and

WHEREAS, the RJSCB's Executive Director received a total of thirteen proposals as of the date and time specified in the RFP, and promptly distributed those proposals to the RJSCB members and representatives from the District's facilities group; and

WHEREAS, the Executive Director and the Program Manager subsequently recommended eight finalists following an extensive review of the RFP proposals, and these eight firms were then interviewed by a selection committee made up of RJSCB representatives, the Executive Director, and the Program Manager; and

WHEREAS, after due deliberation by the RJSCB and on the advice of the Program Manager, the following firms were identified as being highly qualified and fiscally responsive to the RJSCB's RFP for the specific projects set forth below;

School Without Walls Commencement Academy	Clark Patterson Lee
Martin B. Anderson School 1	Moody-Nolan
Edison Educational Campus	LaBella Associates
Freddie Thomas Learning Center	Watts Architecture and Engineering

## THEREFORE, BE IT RESOLVED:

- 1. The RJSCB hereby approves the named firms to provide architectural services as indicated above for the four schools in Phase 2b of the RSMP; and
- 2. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver individual agreements with each firm named above in substantially the form previously approved by the RJSCB as an attachment to the RFP, with such changes as the Chair may approve (his signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member Williams
Approved 6-0 with Member Richards absent