**Resolution 2016-17: 67**
**Phase 2 – Design Standards Request for Proposals**

**By Board Member Benincasa**

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 (the "Amended Act"); 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, upon a request by the District and recommendation of its Program Manager, has determined a need for a firm to provide Design Standards for the Phase 2 projects that are part of the RSMP; and

WHEREAS, the RJSCB's Program Manager has prepared a request for proposals (an "RFP") for a firm to provide Design Standards that requires the responding firms to set forth their fee proposals for hourly rates for a specific scope of work; and

WHEREAS, the MWBE and Services Procurement Committee reviewed and discussed the RFP for Design Standards at its meeting on October 13, 2016, and after due deliberation,  approved the RFP for issuance;

THEREFORE, BE IT RESOLVED:

1.  The Request for Proposals for Phase 2 Design Standards is approved for issuance; and

2.  The MWBE and Services Procurement Committee is authorized on behalf of the RJSCB to select finalists, conduct interviews as necessary, and recommend to the RJSCB the most qualified candidate.

**Second by Board Member W. Williams**
**Approved 6-0 with Member Brown away**