

**Resolution 2017-18: 50**

**Schematic Design Documents Approval – Clara Barton School 2 (Phase 2c)**

**By Board Member Richards**

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 (“DWT”) 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, Clara Barton School 2 (“School 2”) is one of the projects included in Phase 2c of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, February 6, 2017, the RJSCB issued a request for proposals for architectural services for Phase 2c Schools (Resolution 2016-17: 136); and

WHEREAS, the RJSCB approved the selection of Clark Patterson Lee (“CPL” or “Architect”) as the Architect for the Phase 2c School 2 project (Resolution 2016-17: 151); and

WHEREAS, the RJSCB entered into an agreement with CPL, dated March 6, 2017, entitled Agreement Between Board and Architect (the “Agreement”); and

WHEREAS, the Agreement authorized CPL to begin the program verification and planning associated with the School 2 project; and

WHEREAS, at its regular monthly meeting on August 7, 2017, the RJSCB approved the Program Verification Documents for the School 2 project (Resolution 2017-18: 10); and

WHEREAS, pursuant to the Agreement Between Board and Architect, CPL has now submitted Schematic Design Documents for the School 2 project to the Program Manager and the Building Advisory Committee members for review; and

WHEREAS, Building Advisory Committee meetings have been held throughout the schematic design phase for the School 2 project, which includes participants from the Program Manager, Architect, representatives from the District’s facilities department, the City, the building principal, teachers, staff, parents, and community members; and

WHEREAS, the Program Manager and the Building Advisory Committee have approved the Schematic Design Documents for the School 2 project; and

WHEREAS, at the RJSCB's September 11, 2017 regular meeting, CPL presented the School 2 Schematic Design Documents for review and approval; and

WHEREAS, the RJSCB considered and discussed the School 2 Schematic Design Documents at its September 11, 2017 regular meeting, and after due deliberation, the RJSCB approved the Schematic Design Documents and authorized CPL to proceed with the next phase of design.

THEREFORE, BE IT RESOLVED:

1. The Schematic Design Documents for the School 2 project are hereby approved; and
2. The Program Manager is hereby authorized to direct the Architect for School 2 project (CPL) to proceed with the next phase in the design process, the Design Development Phase.

**Second by Board Member Brown**

**Approved 6-0 with Member Cruz away**