

Resolution 2017-18: 8
Updated Phase 2 Swing Space Schedule

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 improvements which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB’s Program Manager for Phase 2, Savin Engineers P.C. (“Program Manager”), working with the District, developed a list and description of proposed Phase 2 projects known as the Phase 2 Comprehensive Master Plan dated March 2016 (the “Master Plan”); and

WHEREAS, the Board of Education approved the Master Plan at its monthly meeting on March 24, 2016 (BOE Resolution 2015-16: 630); and

WHEREAS, the RJSCB approved the forwarding of the Master Plan to the New York State Office of the State Comptroller (“Comptroller”) and the New York State Education Department (“SED”) for review and consideration in April 2016 (Resolution 2015-16: 144); and

WHEREAS, the Comptroller and SED each subsequently approved, as applicable, certain components of the Master Plan in accordance with the Act; and

WHEREAS, the Master Plan included a Preliminary Master Schedule that provided, among other things, a schedule for the use of swing space during Phase 2; and

WHEREAS, the District and the University of Rochester have determined that the students and staff of the East School will not be relocated to swing space during construction, which has necessitated adjustment to the Preliminary Master Schedule; and

WHEREAS, the Program Manager has prepared an updated swing space schedule, entitled Rochester Schools Phase 2: Updated Master Schedule for Swing Spaces (the “Updated Master Schedule”) to accommodate the determination regarding the East School made by the District and the University of Rochester; and

WHEREAS, the RJSCB reviewed and discussed the Updated Master Schedule at its July 17, 2017 meeting and after due deliberation, it accepted and approved the Updated Master Schedule.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby accepts and approves the Updated Master Schedule; and
2. The RJSCB hereby directs that the Updated Master Schedule be distributed to the District's Board of Education for review and consideration.

Second by Board Member Jones

Approved 7-0