

**Resolution 2018-19: 21**  
**Business Opportunities Program 2018-2019 Strategic Goals Report**

**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 Act calls for the development of a diversity plan (“Diversity Plan”) to be incorporated into the Proposed Plan; and

WHEREAS, the RJSCB, with the assistance of the Executive Director, Program Manager, and General Counsel, developed a Diversity Plan for Phase 2 of the RSMP; and

WHEREAS, the RJSCB accepted and approved the Diversity Plan at a special meeting held on April 25, 2016 (Resolution 2015-16: 148); and

WHEREAS, the Diversity Plan called for the Program Manager to develop a Business Opportunities Program (“BOP”); and

WHEREAS, the Program Manager has developed and implemented the BOP in the 2016-17 and 2017-2018 fiscal years, and has presented the RJSCB with its 2018-2019 Strategic Goals report (the “Report”) for review and approval; and

WHEREAS, the RJSCB discussed and considered the Report at its M/WBE and Services Procurement Committee meeting held on July 5, 2018 and at its regular Board meeting on July 9, 2018, and after due deliberation, it accepted and approved the Report.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby accepts and approves the Business Opportunities Program 2018-2019 Strategic Goals report.

**Second by Board Member Jones**  
**Approved 7-0**