

Rochester Joint Schools Construction Board
Minutes
August 31, 2010
3:30 p.m.

Present:

Board Vice Chair Carolyn Vitale, Members Bob Brown, Richard Pifer, Brian Roulin; Staff Linda Dunsmoor.

Vice Chair Vitale convened the meeting at 3:35 p.m.

Action Items

Resolution 2010-11: 13

Harter, Secrest & Emery LLP Contract Extension

By Member of the Board Brown

WHEREAS, the Rochester School Facilities Modernization Program Act ("School Modernization 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 School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB, acting in accordance with its statutory authority, issued a Request for Proposal (RFP) for a law firm to represent the RJSCB and subsequently reached an Agreement with Harter Secrest & Emery LLP (Resolution 2009-10: 2); and

WHEREAS, the Board wishes to formalize and extend its Legal Services Agreement with Harter Secrest & Emery LLP through June 30, 2011, therefore be it

RESOLVED, That the Agreement with Harter Secrest & Emery, LLP, 1600 Bausch & Lomb Place, Rochester, New York, is hereby extended through June 30, 2011, for a sum not to exceed \$110,000 (one hundred ten thousand dollars) funded by the Rochester Joint Schools Construction Board Budget within the District's Facilities Modernization Budget, contingent upon the form and terms of the Agreement having been approved by the District's Counsel and the City's Corporation Counsel.

Second by Member of the Board Pifer

Adopted 4-0

Resolution 2010-11: 14
NYSERDA FlexTech Program Energy Efficiency Study Consultant

By Member of the Board Pifer

RESOLVED, that the Rochester Joint Schools Construction Board hereby approves the Request for Proposals for the NYSERDA FlexTech Program Energy Efficiency Study Consultant for the Rochester Schools Modernization Program and authorizes issuance of said Request for Proposals.

Seconded by Member of the Board Brown
Adopted 4-0

Adjournment

Motion by Mr. Pifer. Second by Mr. Brown. Approved at 3:55 p.m.