

Rochester Joint Schools Construction Board

Minutes

August 23, 2010

4:30 p.m.

Present

Board Chair Kenneth Bell, Vice Chair Carolyn Vitale, Members Randy Henderson, Emeterio Otero, Richard Pifer. Member Brown away, Member Roulin arrived 4:43 p.m. HSE Attorney Langston McFadden, Program Director Tom Rog er, Board Staff Linda Dunsmoor.

Chairman Bell convened the meeting at 4:36 p.m.

Motion to Approve Minutes of July 26, 2010 by Mr. Henderson. Second by Mr. Pifer. Adopted 5-0.

Action Items

Resolution 2010-11: 4 Banking

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 wishes to open a bank account in order to receive funds from the Rochester City School District for use in accordance with the School Modernization Act, therefore, be it

RESOLVED, that

The RJSCB Chair and Vice Chair are authorized to execute all documents required by said depository to establish, maintain or discontinue accounts, certificates of deposit or other financial instruments with said depository, and

The RJSCB Treasurer is authorized to oversee all the funds and securities of the RJSCB; oversee the deposit of such funds in the name of the RJSCB in such bank or trust company as the RJSCB Members designate, sign instruments that require the Treasurer's signature (but only with the approval of the Chair), and to oversee the receipt, investment, and disbursement of all monies of the RJSCB.

Motion to approve by Dr. Otero. Second by Mr. Pifer. Adopted 5-0.

Resolution 2010-11: 5 Employer Identification Number

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 wishes to apply for a federal Employee Identification Number for use in accordance with the School Modernization Act, therefore, be it

RESOLVED, that the RJSCB Chair and Vice Chair are authorized to execute all documents required for the RJSCB to receive an Employee Identification Number.

Motion to approve by Mr. Pifer. Second by Dr. Otero. Adopted 5-0.

Resolution 2010-11: 6 Human Resources Consultant

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 wishes to engage the services of a human resources consultant to assist it with all duties associated with the search for an Executive Director of the Board, therefore, be it

RESOLVED, that the RJSCB Chair and Vice Chair are authorized to engage a human resources consulting firm, at a cost not to exceed \$5,000, to assist it in said search.

Motion to approve by Mr. Pifer. Second by Mr. Henderson. Adopted 6-0.

Resolution 2010-11: 7 Independent Compliance Officer

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, including a stipulation that an Independent Compliance Officer be retained; and

WHEREAS, the RJSCB conducted a search for an Independent Compliance Officer to perform the Independent Compliance Officer duties for Phase I, using a process that included a Request for Proposals and interviews; and

WHEREAS, a preferred candidate was identified that demonstrates the requisite in-depth knowledge base and breadth of experience conducting minority and women-owned business enterprise (M/WBE) and disadvantaged business enterprise (DBE) utilization compliance monitoring for public contracts within New York State, and is familiar with all rules, laws and regulations pertaining to affirmative action and equal opportunity hiring in the construction field; and

WHEREAS, Resolution 2009-10: 14 authorized members of the Board to begin preliminary negotiations with its preferred candidate; and

WHEREAS, the RJSCB has satisfactorily concluded negotiations to secure Independent Compliance Officer services from Landon & Rian Enterprises, Inc. (the "Company") at a service fee not to exceed \$200,000, with the scope of such services defined in Exhibit A of the Agreement (as defined in the resolutions below),

NOW, THEREFORE, BE IT RESOLVED:

1. The RJSCB is hereby authorized and directed to retain the Company for a term of up to two years. In return, the RJSCB shall pay to the Company fees as set forth in Section 5.1 of the Agreement.

2. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Independent Compliance Officer Agreement (the "Agreement") with the Company in substantially the form presented at today's meeting, with such changes as the Chair may approve (his signature thereon being conclusive evidence of such approval).

3. The officers and staff of the RJSCB are hereby authorized and directed for and on behalf of the RJSCB and in its name to do all acts and things required or provided by the provisions of the Agreement, and to execute and deliver all such additional certificates, documents and instruments, and to do all such further acts and things as may be necessary, or in the opinion of the officer or staff member so acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the RJSCB with all of the terms, covenants and provisions of the Agreement and make the Agreement binding upon the RJSCB.

Motion to approve by Mr. Henderson. Second by Dr. Otero. Adopted 6-0.

Resolution 2010-11: 8 Master Planning Architect

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 issued a Request for Proposals (RFP) for Architectural Master Planning Services, carefully reviewed the submitted proposals, and conducted interviews; and

WHEREAS, the RJSCB wishes to engage the services of SWBR Architects (the "Company").

NOW, THEREFORE, BE IT RESOLVED:

1. The Chair of the RJSCB is hereby authorized and directed to retain the Company for a term of six months. In return, the Board shall pay to the Company fees as set forth in Section 9 of the Agreement (as defined in the next paragraph) and not to exceed \$400,000 (four hundred thousand dollars) including reimbursable expenses identified in Section 9.2.

2. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an agreement (the "Agreement") with the Company in the form presented at today's meeting, with such changes as the Chair may approve (his signature thereon being conclusive evidence of such approval).

3. The Officers and staff of the RJSCB are hereby authorized and directed for and on behalf of the RJSCB and in its name to do all acts and things required or provided by the provisions of the Agreement, and to execute and deliver all such additional certificates, and to do all such further acts and things as may be necessary, or in the opinion of the officer or staff member so acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the RJSCB with all of the terms, covenants and provisions of the Agreement and make the Agreement binding upon the RJSCB.

Motion to approve by Mr. Henderson. Second by Mr. Pifer. Adopted 6-0.

Resolution 2010-11: 9 Wendel Energy and NYSERDA (*resolution pulled*)

Resolution 2010-11: 10 Bylaws Updates

RESOLVED, that the Rochester Joint Schools Construction Board hereby approves the revised RJSCB Bylaws dated August 19, 2010 amending Section 1G: Treasurer and Section 4A: Committees.

Motion to approve by Mr. Henderson. Second by Mr. Pifer. Adopted 6-0.

Resolution 2010-11: 11 Annual Report

The 2009-10 Annual Report of the Rochester Joint Schools Construction Board is hereby accepted and authorized for distribution.

Motion to approve by Dr. Otero. Second by Mr. Roulin. Adopted 6-0.

Resolution 2010-11: 12 Recognizing service of Dr. Emeterio Otero

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, Dr. Emeterio Otero was appointed as a charter member of the RJSCB in October, 2008; and

WHEREAS, Dr. Otero has provided leadership, commitment and expertise to the RJSCB during his tenure on the Board; and

WHEREAS, Dr. Otero has shown an unparalleled level of dedication to the students of the Rochester City School District through his service as a member of the RJSCB;

Therefore, be it RESOLVED,

That the Rochester Joint Schools Construction Board hereby recognizes Dr. Emeterio Otero's service to the Board and gratefully acknowledges his contributions as a Board Member, October 2008-August 2010.

Motion to approve by Mr. Pifer. Second by Mr. Henderson. Adopted 6-0.

Communication

L. Dunsmoor informed Board of public Information sessions scheduled for September 20, 22, 28. Board members will determine which meetings they can attend.

Confidentiality Agreement pertaining to executive session distributed for signatures by members.

Adjournment

Motion by Mr. Pifer. Second by Mr. Bell. Approved 6-0 at 5:17 p.m.