

Rochester Joint Schools Construction Board

Minutes

November 29, 2010

4:30 p.m.

Present

Board Chair Kenneth Bell, Vice Chair Carolyn Vitale, Members Bob Brown, Alex Castro, Randy Henderson, Brian Roulin, ICO Windell Gray. Member Richard Pifer away. General Counsel Peter Abdella, Program Director Tom Rog r, Board Staff Linda Dunsmoor.

Chairman Bell convened the meeting at 4:35 p.m.

Mr. Castro motioned for an Executive Session to discuss personnel matters. Second by Ms. Vitale. Motion approved 6-0. Motion to reconvene in regular session by Mr. Henderson. Second by Mr. Castro. Motion approved 6-0 at 5:05 p.m.

Motion to Approve Minutes of October 25, 2010 by Mr. Brown. Second by Ms. Vitale. Approved 6-0.

Program Director Thomas Rog r presented information regarding the proposed Draft Comprehensive School Facilities Modernization Plan, Phase 1.

Action Items

Resolution 2010-11: 23

Receipt of Draft Comprehensive Plan

By Member of the Board Castro

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 School Modernization Act calls for the RJSCB to develop a comprehensive school facilities modernization plan for Phase I; and

WHEREAS, the RJSCB's Program Manager, the Gilbane Building Company ("Program Manager"), working with the District, has developed a list of proposed Phase I projects known as the Phase I Comprehensive Master Plan (the "Proposed Plan"); and

WHEREAS, in furtherance of the School Modernization Act, the RJSCB has scheduled public meetings on December 7, 9 and 13, 2010 for the purpose of seeking public comment on the Proposed Plan;

NOW, THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby acknowledges receipt of the Proposed Plan from the Program Manager and the District, and will use the Proposed Plan to seek public input.
2. The RJSCB shall distribute the Proposed Plan to all affected constituencies.

***Second by Member of the Board Brown
Approved 6-0 with Member Pifer away***

**Resolution 2010-11: 24
Intent to Act as SEQRA Lead Agency for Proposed Schools Modernization Program**

By Member of the Board Vitale

WHEREAS, the Rochester Schools 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, under the School Modernization Act, the RJSCB has the power to authorize no more than thirteen (13) projects up to a total cost of Three Hundred Twenty-Five Million Dollars (\$325,000,000); and

WHEREAS, the RJSCB, after developing and considering (including provision for public input and public discussion) a draft comprehensive school facilities modernization plan specified under the School Modernization Act, has received a list of proposed projects for public comment; and

WHEREAS, the proposed projects and the Board's decisions related to the projects are or may be subject to the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the RJSCB, acting through its SEQRA consultant, has prepared Environmental Assessment Forms ("EAFs") on the project components and has prepared a list of potentially involved and interested agencies; and

WHEREAS, copies of the EAFs and Agency List have been presented to the RJSCB; and

WHEREAS, the RJSCB wishes to act as SEQRA Lead Agency for the project components, therefore, be it

RESOLVED that:

1. The RJSCB hereby declares its intent to act as SEQRA Lead Agency for the project components.
2. The Board hereby authorizes and directs that the Chairman of the Board execute the "Intent to Act as Lead Agency" letter in the form presented to this meeting.
3. The Intent to Act as Lead Agency Letter and appropriate attachments shall be promptly forwarded by the SEQRA Consultant to the Involved agencies listed on the Agency List and appropriate correspondence forwarded to all interested agencies.

***Second by member of the Board Castro
Approved 6-0 with Member Pifer away***

**Resolution 2010-11: 25
Insurance Request for Quote**

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 identified a need for various insurance coverages related to liability and employment, and issued a Request for Quotes ("RFQ") for this coverage on October 26, 2010, and

WHEREAS, the MWBE and Services Procurement Committee has identified a qualified and experienced vendor from that RFQ and wishes to work with said vendor to work on pricing and selected coverages in order to make a recommendation to the RJSCB,

THEREFORE, be it resolved, that the RJSCB Chair and an MWBE committee member are hereby authorized to work with representatives of the DG&M Agency, 2290 East Avenue, Rochester, NY 14610 to identify necessary coverages for recommendation to the Board.

***Second by Member of the Board Vitale
Approved 6-0 with Member Pifer away***

**Resolution 2010-11: 26
Executive Director Job Description**

By Member of the Board Brown

The position description for Executive Director, Rochester Joint Schools Construction Board, prepared by Human Resources Consultant CynOSure, LLC, is hereby approved.

***Second by Member of the Board Henderson
Approved 5-0-1 with Member Pifer away and Member Roulin abstaining***

Adjournment

Motion by Mr. Brown. Second by Mr. Roulin. Approved 6-0 with Mr. Pifer away at 5:50 p.m.