

Rochester Joint Schools Construction Board

Minutes

February 28, 2011

4:30 p.m.

Present

Board Chair Kenneth Bell, Vice Chair Carolyn Vitale, Members Bob Brown, Alex Castro, Brian Roulin, Jerome Underwood, ICO Windell Gray. Member Pifer away. General Counsel Peter Abdella, Program Director Tom Rogér, Board Staff Linda Dunsmoor.

Chairman Bell convened the meeting at 4:40 p.m. No one present wished to address the Board.

Motion to convene in Executive Session Motion under Section 105(1)(f) of the Public Officers Law by Mr. Castro. Second by Mr. Brown. Approved at 4:45 p.m.

The Board reconvened in open session at 5:20 p.m.

Motion to Approve Minutes of January 31, 2011 by Mr. Roulin. Second by Mr. Brown. Approved 6-0.

Action Items

Resolution 2010-11: 34

Building Advisory Committees

By Member of the Board Brown

WHEREAS, the Rochester Schools 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 Act authorizes the RJSCB to finance up to \$325 million for the renovation of up to thirteen school projects (each a “Project” and collectively, the “Projects”); and

WHEREAS, the Act encourages the RJSCB to seek public input into the Projects; and

WHEREAS, following numerous public meetings, the RJSCB has developed a preliminary plan for specific school renovation Projects; and

WHEREAS, the RJSCB is committed to ensuring that the projects support the educational objectives for students by assuring that building stakeholders have an active voice in the design process; and

WHEREAS, the RJSCB is committed to ensuring that the neighborhood stakeholders for each project also have an active voice in the design process;

THEREFORE, BE IT RESOLVED:

1. That Building Advisory Committees be established for each project in the Rochester Schools Modernization Program through the cooperation of the RJSCB Program Manager and building principals.
2. Each Building Advisory Committee will represent Rochester City School District parents, students, staff and neighborhood stakeholders unique to each project.

***Second by Member of the Board Underwood
Adopted 6-0 with Member Pifer away***

**Resolution 2010-11: 35
Architect Selection**

By Member of the Board Underwood

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 qualified architectural firms for Phase I of the Rochester Schools Modernization Program (RSMP) using a Request for Qualifications process in keeping with its timeline for construction that will commence Summer 2012; and

WHEREAS, the RJSCB subsequently issued a Request for Proposals (RFP) for Architectural Services, Renovation and Addition Projects; and

WHEREAS, the RJSCB’s Procurement Policy stipulates that the MWBE and Services Procurement Committee shall select finalists and conduct interviews for professional service contracts (Article 2 Section 1(e)); and

WHEREAS, the Committee selected nine finalists following the review and consideration of recommendations provided by the RJSCB Program Manager; and

WHEREAS, these finalists were then interviewed by Committee members, Program Manager representatives, and District representatives; and

WHEREAS, after due deliberation by the Committee, the following firms were identified as being highly qualified and fiscally responsive to the RJSCB’s Rochester Schools Modernization Program for the specific projects set forth below;

17 School	SWBR Architects	387 East Main Street Rochester NY 14604
28 School	LaBella Associates, PC	300 State Street Rochester NY 14614
50 School	Clark Patterson Lee	205 St. Paul Street

		Rochester NY 14604
58 School	JCJ Architecture, PC	350 Fifth Avenue, Suite 1029 New York, NY 10118
Charlotte High School	Chaintreuil Jensen Stark Architects, LLP	54 South Union Street Rochester NY 14607
Franklin Educational Campus	Young & Wright Architectural	1344 University Avenue Rochester NY 14607

THEREFORE, BE IT RESOLVED:

1. That the Rochester Joint Schools Construction Board hereby approves the named firms to provide Architectural Services as indicated above for the first six schools in Phase 1 of the RSMP; and

2. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver individual Agreements (the "Agreement") with each firm named above in substantially the form previously approved by the RJSCB as an attachment to the RFP for Architectural Services, Renovation and Addition Projects, with such changes as the Chair may approve (his signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB's general counsel.

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

**Resolution 2010-11: 36
Technology Request for Proposals**

By Member of the Board Roulin

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 RJSCB, upon the recommendation of its Program Manager, has determined a need for a Technology Consultant to provide a single point of contact for all technology related components that are part of the Rochester Schools Modernization Program, to ensure seamless technology integration in all schools, and to adhere to technology standards as set forth by the District; and

WHEREAS, the RJSCB's MWBE and Services Procurement Committee has reviewed a Request for Proposals for Technology Consultant and approved it for forwarding to the full Board;

THEREFORE, BE IT RESOLVED:

1. The Request for Proposals for Technology Consultant is approved for issuance March 1, 2011.
2. The MWBE and Services Procurement Committee is authorized on behalf of the RJSCB to select finalists, conduct interviews as necessary, and recommend to the RJSCB the most qualified candidate.

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

Report of Chair

Chairman Bell advised the Board that the Environmental Assessment Forms (EAFs) Parts 1, 2 and 3 were provided in the Board packet as part of the State Environmental Quality Review Act (SEQRA) process.

Adjournment

Motion by Mr. Roulin. Second by Mr. Brown. Approved 6-0 at 5:35 p.m.