

Resolution 2009-10: 9
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 extend said 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 \$22,500 (twenty-two thousand, five hundred) 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 Roulin
Adopted 6-0 with Dr. Otero absent