

**Resolution 2021-22: 94  
Business Opportunities Program 2020-2021 Strategic Goals Report**

**By Board Member: Jesse Dudley**

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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology improvements which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB’s Program Manager for Phase 2, Savin Engineers P.C. (“Program Manager”), working with the District, developed a list and description of proposed Phase 2 projects known as the Phase 2 Comprehensive Master Plan dated March 2016 (the “Master Plan”); and

WHEREAS, the Board of Education approved the Master Plan at its monthly meeting on March 24, 2016 (BOE Resolution 2015-16: 630); and

WHEREAS, the Act calls for the development of a diversity plan (“Diversity Plan”) to be incorporated into the Proposed Plan; and

WHEREAS, the RJSCB, with the assistance of the Executive Director, Program Manager, and General Counsel, developed a Diversity Plan for Phase 2 of the RSMP; and

WHEREAS, the RJSCB accepted and approved the Diversity Plan at a special meeting held on April 25, 2016 (Resolution 2015-16: 148); and

WHEREAS, the Diversity Plan called for the Program Manager to develop a Business Opportunities Program (“BOP”); and

WHEREAS, the Program Manager has developed and implemented BOP in the 2016-17, 2017-18, 2018-19 and 2019-2020 fiscal year, and has presented the RJSCB with its 2020-2021 Strategic Goals report (the “Report”) for review and approval; and

WHEREAS, the RJSCB considered, discussed and deliberated the Report at its at its regular Board meeting on February 14, 2022.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby accepts and approves the Business Opportunities Program 2020-2021 Strategic Goals report.

**Second by: Carleen Pierce**