

Resolution 2009-10: 14
Independent Compliance Officer Services

By Member of the Board Henderson

WHEREAS, the Rochester School Facilities Modernization Program Act (“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, including the selection of an Independent Compliance Officer (“ICO”); and

WHEREAS, the RJSCB conducted a search for an ICO to perform the Independent Compliance Officer Services described in the Act, using a process that included issuance of a national Request for Proposals (the "RFP"), careful review of submitted proposals, and interviews, and

WHEREAS, the RJSCB wishes to negotiate an Agreement with the candidate it finds to be most qualified for the ICO position, Landon & Rian Enterprises, Inc. (“Company”), based on its 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, including school districts.

NOW, THEREFORE, BE IT RESOLVED:

That the RJSCB Chair and selection subcommittee is hereby authorized to conduct preliminary negotiations for such Agreement with the Company, with final terms subject to review and approval by the full Board.

Second by Member of the Board Otero
Adopted 6-0 with Mr. Pifer absent