

Resolution 2013-14: 103
Independent Compliance Officer Services RFP

By Board Chair Giess

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's Executive Director and its general counsel have recommended that the RJSCB issue a request for proposals ("RFP") for the Independent Compliance Officer services for the remainder of Phase 1 of the RSMP, including current projects under construction - School 5, School 28, School 58, East High School, and Edison Technology Campus - as well as the remaining projects which are slated to begin in the summer of 2014 - School 12, Monroe High School, and Jefferson High School; and

WHEREAS, the Executive Director, with the advice of the general counsel, has prepared the RFP for the Independent Compliance Officer services, provided the draft of the RFP to the RJSCB Board for review, and it is ready to be issued; and

WHEREAS, the MWBE and Services Procurement Committee reviewed the Executive Director's recommendation that an RFP be issued for Independent Compliance Officer services and approved the recommendation and the RFP at its meeting on October 31, 2013, for forwarding to the full Board;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the RFP for Independent Compliance Officer services and authorizes the Executive Director to issue the RFP on November 5, 2013; and
2. The MWBE and Services Procurement Committee, with the advice and recommendations of the Executive Director and its general counsel, is authorized on behalf of the RJSCB to review the RFP responses, conduct interview(s) if appropriate, and recommend a qualified firm to the RJSCB for award.

Second by Board Member Brown
Approved 6-0 with member Roulin away