

Resolution 2011-12: 48
Career Compliance and Placement Contract Agreement

By Board Chairman Bell

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 believes that a Pre-Apprenticeship Program should be instituted for the Rochester Schools Modernization Program (“RSMP”) projects to help achieve the workforce diversity goals established for the projects as a part of the Master Plan; and

WHEREAS, the RJSCB previously approved hiring Career Compliance and Placement (“CCP”) to implement a Pre-Apprenticeship Program for Phase 1 of the RSMP (Resolution 2011-12: 40) at its November 7, 2011 meeting; and

WHEREAS, the RJSCB’s Executive Director has been working with CCP to finalize the contract terms and conditions for these services based on feedback from RJSCB members and RJSCB’s general counsel; and

WHEREAS, the negotiations with CCP have resulted in a proposed written Agreement , a copy of which is attached (the “Agreement”), with a total Not-to-Exceed cost of \$300,000; and

WHEREAS, the RJSCB’s Executive Director has recommended to the RJSCB’s MWBE and Services Procurement Committee (“the Committee”) that the Agreement as proposed and negotiated should be approved by the RJSCB; and

WHEREAS, the Committee considered and discussed the proposed Agreement at its December 1, 2011 meeting and after due deliberation, it approved the Agreement;

THEREFORE, BE IT RESOLVED:

1. The Agreement between the RJSCB and Career Compliance and Placement is hereby approved in the amount Not to Exceed \$300,000; and
2. The RJSCB’s Chair is hereby authorized in the name and on behalf of the RJSCB, to execute the Agreement consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB’s general counsel.

Second by Board Member Castro

Approved 4-0 with Board Members Pifer, Underwood, and Brown away