

**Resolution 2013-14: 162
ICO Services Award**

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 prepared a Request for Proposals (an “RFP”) regarding Independent Compliance Officer (“ICO”) services related to Phase 1 of the RSMP entitled “Independent Compliance Officer Services”; and

WHEREAS, the RJSCB approved the RFP at its monthly meeting on November 4, 2013 and authorized the Executive Director to obtain proposals from qualified firms using a request for proposals process (Resolution 2013-14: 103); and

WHEREAS, the Executive Director received 4 proposal responses on December 13, 2013 as stipulated in the RFP, and thereafter these proposals were delivered to each of the RJSCB Members and the RJSCB’s general counsel for review; and

WHEREAS, the RJSCB determined that all 4 firms had provided proposals that were responsive to the RFP and that all 4 firms merited an interview; and

WHEREAS, on January 6, 2014, the RJSCB conducted interviews with the 4 firms; and

WHEREAS, at the MWBE and Services Procurement Committee (“Committee”) meeting on January 9, 2014, the Committee discussed the status of the interview and decision process and agreed to forward the matter to the full Board for final consideration;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby awards the Phase 1 Independent Compliance Officer Services contract to the firm Baker Tilly Virchow Krause LLP, in the amount not to exceed \$780,000; and
2. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement (the “Agreement”) with the firm named above for the Phase 1 – Independent Compliance Officer Services with the advice of the RJSCB’s general counsel.

Second by Board Member Pifer

Approved 5-0 with member Sewell away. Member Roulin left at 5:30