

Resolution 2009-10

By Member of the Board Brown

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, acting in accordance with its statutory authority, has issued a Request for Proposal (RFP) for a law firm to represent the RJSCB; and

WHEREAS, based on the evaluation of award criteria set forth in the RFP, the RJSCB wishes to select Harter Secrest & Emery LLP; therefore be it

RESOLVED, That the Chair of the RJSCB, or his designee, be, and hereby is, authorized to negotiate and enter into an Agreement with **Harter Secrest & Emery, LLP**, 1600 Bausch & Lomb Place, Rochester, New York, for a term of one year, for a sum not to exceed Fifteen Thousand Dollars (\$15,000), funded by the Rochester Joint Schools Construction Board Budget within the District’s Facilities Modernization Budget, contingent upon the form and terms of the Agreement having been approved by the District’s Counsel and the City’s Corporation Counsel.

Seconded by Member of the Board Pifer

Adopted 4-0 with Ms. Vitale and Dr. Otero absent and Mr. Henderson abstaining because of professional relationships with three firms considered.