

**Resolution 2010-11: 29**

**Forwarding Draft Comprehensive School Facilities Modernization Plan, Phase 1,  
to Albany for review by Office of the State Comptroller and State Education Department**

*By Member of the Board Vitale*

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 School Modernization Act calls for the RJSCB to develop a comprehensive school facilities modernization plan for Phase I; and

WHEREAS, the RJSCB’s Program Manager, the Gilbane Building Company (“Program Manager”), working with the District, has developed a list of proposed Phase I projects known as the Phase I Draft Comprehensive Master Plan dated January 2011 (the “Proposed Plan”); and

WHEREAS, the Proposed Plan has been developed and reviewed by the financial, legal, compliance, and architectural consultants of the Board; and

WHEREAS, in furtherance of the School Modernization Act, the RJSCB conducted seven public meetings in September, October, and December 2010 for the purpose of seeking public comment on the Proposed Plan and incorporated said comments into the Proposed Plan;

NOW, THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby acknowledges receipt of the Proposed Plan from the Program Manager and the District.
2. The RJSCB shall distribute the Proposed Plan to the New York State Office of the State Comptroller and the New York State Education Department for review and consideration.
3. Nothing herein commits the RJSCB, the New York State Office of the State Comptroller or the New York State Education Department to commence in, engage in, fund or approve any action.

*Second by Member of the Board Brown*  
*Adopted 7-0*