

Resolution 2009-10: 10
Program Manager Negotiations

By Member of the Board Henderson

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 conducted a national search for a Program Manager to perform the Program Management Services, using a process that included a Request for Qualifications, a Request for Proposals, and interviews; and

WHEREAS, the RJSCB wishes to begin preliminary negotiations, including negotiation of proposed fees, to secure these services, therefore, be it resolved:

That the RJSCB Chair and selection subcommittee is hereby authorized to conduct preliminary negotiations on behalf of the RJSCB for Program Management Services.

Second by Member of the Board Brown
Adopted 6-0 with Dr. Otero absent