

Resolution 2010-11: 25
Insurance Request for Quote

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 identified a need for various insurance coverages related to liability and employment, and issued a Request for Quotes (“RFQ”) for this coverage on October 26, 2010, and

WHEREAS, the MWBE and Services Procurement Committee has identified a qualified and experienced vendor from that RFQ and wishes to work with said vendor to work on pricing and selected coverages in order to make a recommendation to the RJSCB,

THEREFORE, be it resolved, that the RJSCB Chair and an MWBE committee member are hereby authorized to work with representatives of the DG&M Agency, 2290 East Avenue, Rochester, NY 14610 to work on pricing and selected coverages for recommendation to the Board.

Second by Member of the Board Vitale
Adopted 6-0 with Member Pifer away