

Resolution No. 2010-11 22
Human Resources Consultant

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, Resolution 2010-11: 6 authorized the Chair and the Vice Chair of the RJSCB to engage the services of a human resources consultant to assist it with all duties associated with the search for an Executive Director of the Board and to assist with the development of personnel policies; and

WHEREAS, a contract not to exceed \$5,000 has been successfully negotiated with the selected consultant; and

WHEREAS, the RJSCB needed to proceed with this engagement in an expeditious manner, the cost of the engagement is a limited amount, and three qualified firms/individuals were promptly identified as candidates, all of which obviated the need for a Request for Proposals process for this service; therefore, be it

RESOLVED, that the RJSCB Chair is authorized and directed to execute an agreement (“the Agreement”) with Cynosure, LLC, 50 Seawatch Trail, Webster, New York 14580 in the name and on behalf of the RJSCB, in the form presented at today's meeting, with such changes as the Chair may approve (his signature thereon being conclusive evidence of such approval.)

Second by Member of the Board Brown
Adopted 5-0 with Members Pifer and Castro away