

Resolution 2023-24: 35

Phase III Insurance and Bond Review Consultant Services

By Board Member Jesse Dudley

WHEREAS, the Rochester School Facilities Modernization Program Act (“Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), 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 Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the New York State Legislature amended the Act by enacting Chapter 533 of the Laws of 2014 (“Amended Act”), thereby providing alternative financing mechanisms for the reconstruction of up to 26 projects for a total cost of \$435,000,000 for Phase II; and

WHEREAS, the New York State Legislature amended the Amended Act by enacting Chapter 614 of the Laws of 2021 (“Second Amended Act”) to authorize additional oversight, transparency, and accountability by the New York State Education Department to ensure projects are completed on time and within budget, and to provide alternative financing mechanisms for the reconstruction of up to 12 projects for a total cost of \$475,000,000 for Phase III; and

WHEREAS, the RJSCB issued a request for proposals (the “RFP”) for Insurance and Bond Review Consultant Services for Phase III of the Rochester Schools Modernization Program (“RSMP”); and

WHEREAS, the RJSCB received two proposals in response to the RFP for Insurance and Bond Review Consultant Services as of the date and time specified in the RFP; and

WHEREAS, based on the qualifications presented in the RFP responses, the representatives from the RJSCB, Program Manager and Independent Compliance Officer (the “Selection Committee”) subsequently conducted interviews with both of the candidates; and

WHEREAS, following the interviews and additional submissions from the candidates, the Selection Committee identified Lawley Services Inc., as the best candidate based on its qualifications, experience, ability to meet the demands and staffing for the project, and cost of services; and

WHEREAS, on May 28, 2024, the Selection Committee provided its recommendations regarding the award of Insurance and Bond Review Consultant Services contract for Phase III to Lawley Services Inc.; and

WHEREAS, the Board discussed and duly considered the recommendation for the award of the contract for Insurance and Bond Review Consultant Services for Phase III at its regular Board meeting on June 10, 2024, and now acts as follows.

THEREFORE, BE IT RESOLVED:

1. The contract for Insurance and Bond Review Consultant Services for Phase 3 of the Rochester

Schools Modernization Program is hereby awarded to Lawley Services, Inc.; and

2. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an agreement with Lawley Services Inc. that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager, the Independent Compliance Officer and the RJSCB's general counsel.

Second by Board Member Ron Gaither

Adopted: 7-0