

**Resolution 2024-25: 21**

**Franklin H.S. Phase 3B Construction Manager Services Request for Proposals**

**By Richard Perrin**

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 requires construction management services for the Phase 3B reconstruction project at Franklin High School.

WHEREAS, the Program Manager prepared requests for proposals to procure construction management services for the Franklin High School reconstruction project (the “Franklin Phase 3B Construction Management RFP”), provided a draft of the RFP to the RJSCB for review, and plans to issue same in the name of the RJSCB on or about October 16, 2024.

WHEREAS, the Board considered and discussed the Franklin Phase 3B Construction Management RFP at its October 15, 2024 meeting, and after due deliberation and further consideration desires to ratify the issuance of the Franklin Phase 3B Construction Management RFP.

THEREFORE, BE IT RESOLVED:

1. RJSCB hereby determines that it was in the best public interest of the RSMP for the issuance of the Franklin Phase 3B Construction Management RFP in the name of the RJSCB on or about October 16, 2024 and the RJSCB hereby ratifies and affirms the issuance of the Franklin Phase 3B Construction Management RFP; and
2. The RJSCB, as a whole, or the MWBE and Services Procurement Committee, on behalf of the RJSCB, is authorized, with the advice and recommendations of the Program Manager, to review responses to the Franklin Phase 3B Construction Management RFP, select finalists, conduct interviews of finalists, and recommend to the RJSCB the most qualified candidate to provide such services.

**Second by Jacob Scott**

**Adopted 7-0**