

Resolution 2024-25: 48

Phase III Program Manager Additional Services Activation

By Board Member Ronald Gaither

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 Second Amended Act for Phase III of the RSMP provides, in part, that “the contracts of the program manager and the independent compliance officer for phase three will be rebid, and provided further that the program manager and the independent compliance officer and any new or different providers of professional services shall be engaged in compliance with the provisions of section eight of this act”; and

WHEREAS, the Second Amended Act for Phase III of the RSMP also provides “prior to issuance of the contract, the program manager selected shall be approved by the superintendent, mayor, city council and the Rochester city school district”; and

WHEREAS, the RJSCB approved the agreement with Savin Engineers, P.C. as Program Manager for Phase III by resolution dated October 10, 2023 which agreement included both a Basic Services Scope of Work in Exhibit A-1 and Additional Services Scope of Work in Exhibit A-2 thereto; and

WHEREAS, the RJSCB wishes to activate certain aspects of the Additional Services Scope of Work to be performed by the Program Manager’s employees and/or designated consultants including Move Management, Warehousing, FFE Coordination, Community Outreach services and support to the Board and the Rochester City School District, marketing campaigns, management and maintenance of the RSMP Social Media accounts (the “Additional Services”); and

WHEREAS, the RJSCB considered and discussed the activation of the Additional Services under the Program Management Agreement at its meeting on April 14, 2025, and after due deliberation and further consideration of the Program Management Agreement, the RJSCB now acts as follows.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the activation of the Additional Services under the Program Management Agreement with Savin Engineers, P.C.

Second by Board Member Kabutey Ocansey

Adopted 5-0