



FOR CONSIDERATION

February 11, 2011

To: The Trustees

From: Lorraine Grillo

Request for: Adoption of the Authority's Mission Statement and Performance Measures

BACKGROUND

The Public Authorities Reform Act of 2009 ("Act") and Public Authorities Law Section 2824 (a), require state and local authorities to develop and adopt both a mission statement and performance measurements to assist the authority in determining how well it is carrying out its mission. The Act requires that the items be adopted by the Board of Trustees and transmitted to the New York State Authorities Budget Office (ABO) by March 31, 2011.

Accordingly, attached are the SCA's mission statement and applicable performance goals. In addition, the Act requires that the Board of Trustees read, understand, and acknowledge the responses to four (4) additional questions.

REQUESTED ACTION

The Trustees are requested to adopt the following resolution adopting the SCA's Mission Statement and performance measurements.

ATTACHMENTS

Authority Mission Statement and Performance Measurements
Resolution

A handwritten signature in blue ink that reads "Lorraine Grillo". The signature is written in a cursive style and is positioned above a horizontal line.

Lorraine Grillo
President & CEO

Authorities Budget Office Policy Guidance



Authority Mission Statement and Performance Measurements

Name of Public Authority: New York City School Construction Authority (SCA)

Public Authority's Mission Statement:

The NYC School Construction Authority's mission is to design and construct safe, attractive and environmentally sound public schools for children throughout the many communities of New York City. We are dedicated to building and modernizing schools in a responsible, cost-effective manner while achieving the highest standards of excellence in safety, quality and integrity.

Date Adopted: February 11, 2011

List of Performance Goals (If additional space is needed, please attach):

- Development of the NYC Department of Education's (DOE) Five-Year Capital Plan and Amendments
- Completion of the SCA's annual Commitment Plan
- Successful implementation of the SCA's Minority, Women & Local Business Enterprise (MWLBE) goals
- Delivery of additional seats to New York City's public school capacity
- Advancement of sustainable and green design and construction

Additional questions:

1. **Have the board members acknowledged that they have read and understood the mission of the public authority?**

Yes

2. **Who has the power to appoint the management of the public authority?**

The SCA's President & CEO, Vice Presidents, and Corporate Secretary are appointed by the Board of Trustees.

3. **If the Board appoints management, do you have a policy you follow when appointing the management of the public authority?**
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Yes

4. **Briefly describe the role of the Board and the role of management in the implementation of the mission.**

The SCA's Board of Trustees:

- Appoints senior management of the SCA;
- Approves personal services contracts greater than one year in length;
- Annually approves the SCA's Guidelines for the procurement of personal services contracts and annual Procurement Report;
- Approves sole source contracts greater than \$20,000;
- Approves the commencement of eminent domain proceedings for site acquisition;
- Reviews the SCA's construction program and provides guidance as appropriate.

Management is responsible for implementing the design and construction program, meeting the goals of the DOE' Five-Year Capital Plan and annual Commitment Plan, and conducting the business operations of the SCA necessary to support these efforts.

5. **Has the Board acknowledged that they have read and understood the responses to each of these questions?**

Yes

**ADOPTION OF THE MISSION STATEMENT AND PERFORMANCE
MEASUREMENTS OF THE NEW YORK CITY SCHOOL
CONSTRUCTION AUTHORITY**

WHEREAS, the Public Authorities Reform Act of 2009 and Public Authorities Law Section 2824 (a), require state and local authorities to develop and adopt both a mission statement and performance measurements, now, therefore, be it

RESOLVED, that the SCA Board of Trustees hereby adopt the mission statement and performance measurements of the New York City School Construction Authority.
