

Resolution 2020-21: 61

Amendment #6 to Savin Engineers P.C. Program Manager Agreement (RSMP Phase 2)

By Board Member Thomas Richards

WHEREAS, the Rochester School Facilities Modernization Program Act (“the 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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the RJSCB selected Savin Engineers P.C. (“Program Manager”) to provide Program Management services to the Board for Phase 2 of the RSMP in October of 2015 (Resolution 2015-16: 55); and

WHEREAS, the RJSCB entered into an agreement with the Program Manager dated December 15, 2015, entitled Program Manager Agreement (the “Agreement”); and

WHEREAS, the Board requested the Program Manager to provided additional services by extending the Business Opportunities Program (“BOP”) through June of 2021; and

WHEREAS, following the execution of the Agreement the Board identified the need for an increase in the scope of Program Manager services related to the Business Opportunities Program (BOP) and such scope change would result in an increase of \$193,541.90 in the amount of the Agreement; and

WHEREAS, the Chair thereafter recommended that the Agreement should be amended to add the additional scope of services related to BOP and increase the total amount of the Agreement by the sum of \$193,541.90; and

WHEREAS, the RJSCB considered, discussed and deliberated the proposed amendment to the Agreement at its March 8, 2021 regular meeting.

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby approves the proposed amendment #6 to the Program Manager Agreement, dated December 15, 2015, as set forth above; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute the amendment to the Program Manager Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the RJSCB's general counsel.

Second by Board Member Mike Schmidt

Adopted 5-0