

Rochester Joint Schools Construction Board
Special Meeting Minutes
April 27, 2017
4:30 PM

Present

Chairman Allen Williams, Vice Chair Mike Schmidt, Charles Benincasa, Bob Brown, I. Geena Cruz, Norman Jones, Tom Richards, and ICO Brian Sanvidge. Also present: General Counsel Greg McDonald, Program Managers P  pin Accilien and Roland Coleman from Savin, and Tom Rog  r from Gilbane.

Chairman Williams convened the meeting at 4:33 pm.

Action Items

Resolution 2016-17: 189

Change Orders #16 through #18 to MA Ferrauilo (Monroe 1c)

By Board Member 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 RJSCB approved the award of the mechanical contractor contract to Michael A. Ferrauilo Plumbing and Heating Inc. ("MA Ferrauilo") for the Monroe project in Phase I (Resolution 2014-15: 242); and

WHEREAS, the RJSCB entered into a contract with MA Ferrauilo (Resolution 2014-15: 242) dated June 9, 2015 (the "Contract"), to perform the scope of services defined in the contract documents as the mechanical contractor's scope of work; and

WHEREAS, following the execution of the Contract, MA Ferrauilo, along with Campus Construction (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #16 includes the following item:

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| 1. Revisions to ductwork layout | \$54,752.00 |
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The Total amount of Change Order #16 is \$54,752.00; and

WHEREAS, Change Order #17 includes the following item:

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| 1. Selective demolition in "blue rooms" on 2 nd floor | \$29,224.00 |
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The Total amount of Change Order #17 is \$29,224.00; and

WHEREAS, Change Order #18 includes the following items:

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| 1. Piping and duct removal and relocation | \$5,007.00 |
| 2. Additional HVAC work | \$1,359.00 |
| 3. Additional HVAC work above aud stage | \$583.00 |
| 4. Deleted air compressor credit | (\$4,287.00) |
| 5. Additional HVAC work to revise 2 nd Flr HVAC system | \$110,661.00 |
| 6. Credit for remaining work | (\$154,328.00) |
| 7. Schedule extension | \$150,000.00 |

The Total amount of Change Order #18 is \$108,995.00; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB that MA Ferrauilo's Contract should be amended to add and delete these scope items for a total net increase in the Contract Sum of \$192,971.00; and

WHEREAS, the RJSCB considered and discussed the Program Manager's recommendation at its April 27, 2017 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders #16 through #18 to Michael A. Ferrauilo Plumbing and Heating Inc.'s Contract between the Board and Contractor dated June 9, 2015 as set forth above are hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute Change Orders to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member Benincasa
Approved 7-0

Resolution 2016-17: 190
Change Order #11 to Eastcoast Electric, LLC (Monroe 1c)

By Board Member Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB"), 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 RJSCB approved the award of the electrical contractor contract to Eastcoast Electric, LLC ("Eastcoast") for the Monroe High School project in Phase I (Resolution 2014-15: 242); and

WHEREAS, the RJSCB entered into a contract with Eastcoast (Resolution 2014-15: 242) dated June 9, 2015 (the "Contract"), to perform the scope of services defined in the contract documents as the electrical contractor's scope of work; and

WHEREAS, following the execution of the Contract, Eastcoast, along with the Campus Construction Management Group Inc. (the "Construction Manager"), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #11 includes the following items:

1. Credit RG&E Allowance (\$40,159.59)

The Total amount of Change Order #11 is (\$40,159.59); and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB that Eastcoast's Contract should be amended to delete this scope item for a total decrease in the Contract Sum of (\$40,159.59); and

WHEREAS, the RJSCB considered and discussed the Program Manager's recommendation at its April 27, 2017 meeting and, after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order #11 to Eastcoast's Contract between the Board and Contractor dated June 9, 2015 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute a Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member Jones
Approved 7-0

Executive Session
Approved at 4:53 pm

Chairman Williams called for an Executive Session pursuant to News York Public Officer's Law Section 105(f).

Motion by Member Benincasa
Second by Member Schmidt
Approved 7-0

The Board came out of Executive Session at 5:08 pm
Motion by Member Benincasa
Second by Member Brown
Approved 7-0

Action Item

Resolution 2016-17: 191
Executive Director Negotiations

By Board Member Jones

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, the amended Act authorized the Board to engage an Executive Director for the RSMP; and

WHEREAS, the RJSCB conducted a state-wide search for candidates for the Executive Director position, interviewed four candidates for the position, and selected a finalist for the position; and

WHEREAS, the RJSCB reviewed and discussed the Executive Director candidates at its meeting on April 27, 2017, and, after due deliberation, it authorized the Chair to offer the position of Executive Director to the selected finalist and negotiate an employment agreement with the selected finalist for the position.

THEREFORE, BE IT RESOLVED:

1. The RJSCB Chair is hereby authorized to formally offer the position to the selected finalist, and negotiate an employment agreement, in consultation with the Board's general counsel, subject to approval of the full Board.

Second by Board Member Brown
Approved 7-0

Adjournment
Approved at 5:10 pm

Motion by Member Jones
Second by Member Brown
Approved 7-0