

**Resolution 2016-17: 104**  
**Amendment #7 to The Pike Company Contract (CM – Schools 5 and 12)**

**By Board Member Cruz**

WHEREAS, the Rochester School Facilities Modernization Program Act (“School Modernization 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 School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB selected The Pike Company (“Construction Manager”) to provide construction management services for the School 5 and School 12 projects in September 2012 as part of Phase 1b of the of the Rochester Schools Modernization Program (“RSMP” or “Program”) (Resolution 2012-13: 16), and the parties thereafter entered into the Agreement between the RJSCB and the Construction Manager dated September 10, 2012 (the “Agreement”); and

WHEREAS, subsequent to the execution of the Agreement, the Program Manager directed the Construction Manager to provide additional services to complete and closeout the School 12 project, and the Program Manager has received and reviewed the proposal for this additional work provided by the Construction Manager;

WHEREAS, the Program Manager recommended to the M/WBE and Services Procurement Committee (the “Committee”) that the Construction Manager’s Agreement should be amended to add the not-to-exceed amount of \$20,000.00 for additional staff to complete and closeout the School 12 project; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its January 12, 2017 meeting to increase the Construction Manager’s Agreement amount by \$20,000.00, and after due deliberation, the Committee approved the request to amend the Agreement.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Agreement between the RJSCB and the Construction Manager dated September 10, 2012, as set forth above is hereby approved, increasing the total amount of the Agreement by the sum of \$20,000.00; and
2. The RJSCB’s Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an amendment to the 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 Brown**  
**Approved 7-0**