

Resolution 2016-17: 105
Amendment #7 to OSO, Inc. Contract (Phase 1b and 1c Projects)

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 issued an RFP for environmental monitoring and indoor air monitoring services on May 6, 2013 (Resolution 2012-13: 175), which included work at four projects in Phase 1b (School 5, School 28, East High School, and Edison Educational Campus); and

WHEREAS, the RJSCB, at its monthly meeting on June 10, 2013 (Resolution 2012-13: 196), approved the selection of OSO, Inc. (“OSO”) for environmental monitoring and indoor air monitoring services for School 5, School 28, East High School, and Edison Educational Campus, and the parties thereafter entered into an Agreement between the RJSCB and OSO dated June 28, 2013 (the “Agreement”); and

WHEREAS, the Agreement between the RJSCB and OSO specifically allows for an extension of services if the Board elects to do so; and

WHEREAS, the RJSCB has previously extended the services of OSO to include work at the School 12 project in Phase 1c (Resolution 2014-15: 63) and Monroe High School in Phase 1c (Resolution 2014-15: 208); and

WHEREAS, OSO has completed its services for the Phase 1b and 1c projects, and the Program Manager has completed its reconciliation of all invoices for these services resulting in an unused contract balance remaining in the amount of \$5,608.05; and

WHEREAS, the Program Manager recommended to the M/WBE and Services Procurement Committee (the “Committee”) that OSO’s Agreement should be amended to credit the amount of \$5,608.05 back to the RSMP; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its January 12, 2017 meeting to reduce OSO’s Agreement amount by \$5,608.05, and after due deliberation, it approved the request to amend the Agreement.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Agreement between the RJSCB and OSO dated June 28, 2013, as set forth above is hereby approved, decreasing the total amount of the Agreement by the sum of \$5,608.05; 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