Resolution 2018-19: 112

Amendment #1 to Chaintreuil Jensen Stark Architects Agreement (Design Services - Forbes School 4)

By Board Member Tom Richards

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 selection of Chaintreuil Jensen Stark Architects, LLP ("CJS" or "the Architect") as the Architect for the George Mather Forbes School 4 project in Phase 2 (Resolution 2016-17: 151); and

WHEREAS, the RJSCB entered into an agreement with CJS (Resolution 2016-17: 151) dated March 6, 2017, entitled Agreement Between Board and Architect (the "Agreement"); 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 School Modernization 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, following the execution of the Agreement, CJS, along with the Program Manager, identified the need for additional scopes of design work to revise the Phase 2c project, and cost proposals were then obtained for these additional scope items and provided to the Program Manager for review; and

WHEREAS, the additional scope items include the following items:

- 1. Principal's Office Suite design and construction documents
- 2. Parking lot studies and develop site plans at lots 183, 191 and 197 on Dr. Samuel McCree Way; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that CJS's Agreement should be amended to add the additional scope items and increase the Agreement in the amount of \$56,100.00 and that this amount shall be treated as a not-to-exceed allowance under the Agreement; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its February 7, 2019 meeting, and after due deliberation, it approved the request to amend the CJS Agreement.

THEREFORE, BE IT RESOLVED:

- 1. The proposed amendment to the CJS Agreement between the Board and the Architect dated March 6, 2017 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 an amendment to the CJS Agreement 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 Norm Jones
Approved 4-0 With Members Schmidt & Brooks-Harris away