

Resolution 2018-19: 70
Amendment #2 to Lawley Insurance, Inc. Agreement (Phase 1)

By Board Vice Chair Michael 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 Program Manager recommended to the RJSCB that it engage the services of a third-party insurance and bond review agent for Phase 1 of the Rochester Schools Modernization Program (“RSMP”); and

WHEREAS, the RJSCB approved the selection of Lawley Insurance, Inc. (“Lawley”) as the insurance and bond review consultant for Phase 1 (Resolution 2012-13: 23); and

WHEREAS, the RJSCB entered into an agreement with Lawley (Resolution 2012-13: 23) dated August 13, 2012, entitled Agreement Between the Board and Lawley (the “Agreement”); and

WHEREAS, following the execution of the Agreement, Lawley, along with the Program Manager, upon completion of services by Lawley, determined that there was an unused balance remaining under the Agreement in the amount of \$1,175.00, and determined it is necessary to decrease Lawley’s contract value by the amount of \$1,175.00; and

WHEREAS, the Program Manager recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that the Agreement be amended to reduce the contract value in the amount of \$1,175.00; and

WHEREAS, the Committee reviewed and discussed the recommendation from the Program Manager to decrease the contract value with Lawley in the amount of \$1,175.00 at its meeting on November 1, 2014, 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 Lawley dated August 13, 2012, 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 Lawley Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and RJSCB’s general counsel.

Second by Board Member Jones
Approved 4-0 with Member Richards away