

Resolution 2019-20: 15

Amendment #1 to AP Safety and Security Corporation Agreement (Site Security Services) (Phase 2c/d)

By Board Member I. Geena Cruz

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 (the “Amended Act”); 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 RJSCB, upon the recommendation of its Program Manager, has determined a need for a Site Security Services firm to provide services for the Phase 2 projects that are part of the RSMP; and

WHEREAS, the RFP is limited to the following Phase 2c/d projects: Clara Barton School No. 2; George Mather Forbes School No. 4; Dag Hammarskjold School No. 6; Dr. Walter Cooper Academy School No. 10; and Flower City School 54/30 (together the “2c/d projects”); and

WHEREAS, the M/WBE and Services Procurement Committee (the “Committee”) reviewed and discussed the RFP for a Site Security Services firm at its meeting on March 1, 2018, and after due deliberation, it approved the RFP for issuance by the RJSCB; and

WHEREAS, the RJSCB authorized the Committee on behalf of the RJSCB to select finalists, conduct interviews as necessary, and recommend to the RJSCB the most qualified candidate(s) (Resolution 2017-18: 147) dated March 6, 2018; and

WHEREAS, the RJSCB at its regular meeting on May 7, 2018, approved AP Safety & Security Agreement (“AP”) (Resolution 2017-18:177) to provide Site Security Guard Services at Schools 2, 4, and 10; and

WHEREAS, the RJSCB entered into an agreement with AP on May 07, 2018 to provide Site Security Guard Services at Schools 2, 4, and 10; and

WHEREAS, following the execution of the Site Security Agreement, the Program Manager requested, and cost proposals were then obtained and reviewed, for additional Site Security Guard Services at Schools 2, 4, and 10; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that the AP Agreement should be amended to add the additional scope items and increase the Agreement in the aggregate amount of \$117,823.83 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 August 1, 2019 meeting, and after due deliberation, it approved the request to amend the AP Agreement.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Site Security Agreement between the RJSCB and AP dated May 7, 2018 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 Moody Nolan 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 Vice Chair Michael Schmidt

Adopted 4-0 with Members Sewell, Dudley, and Richards absent