

Resolution 2011-12: 76

Second Revision to Gilbane Exhibit B (Staffing Plan)

By Board Chairman Bell

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 selected Gilbane Building Company ("Program Manager") to provide Program Management services to the Board in June of 2010 (Resolution 2009-10: 13); and

WHEREAS, Article 5.1 (a) of the Agreement between the RJSCB and the Program Manager (the "Agreement") states that revisions to Exhibit B, the Program Manager's staffing plan, are permitted in order to identify staff members not originally identified in the exhibit as of the date of the Agreement or as a result of permitted changes in personnel during the term of the Agreement; and

WHEREAS, also under Article 5.1 (a) of the Agreement, the Program Manager may establish new rates specific to the newly assigned individual, upon written approval by the RJSCB, provided that the Service Fee Limit set forth in the Agreement shall remain the same; and

WHEREAS, the Program Manager has recently updated its staffing plan on Exhibit B (a copy of which is attached) with a change in position for one member of their personnel who has been assigned to the projects under the Agreement; and

WHEREAS, the Service Fee Limits of the Agreement shall not be effected by these staffing changes; and

WHEREAS, the RJSCB's Executive Director recommended to the RJSCB's MWBE and Services Procurement Committee ("Committee") that it approve the Program Manager's revised staffing plan as shown in Exhibit B and that the Agreement then will be amended to incorporate the revised Exhibit B; and

WHEREAS, the Committee considered and discussed the Executive Director's recommendation at its March 8, 2012 meeting and after due deliberation, it approved the revised staffing plan and request to amend the Agreement;

THEREFORE, BE IT RESOLVED:

1. The proposed changes to Exhibit B of the Agreement between the RJSCB and the Program Manager are approved; and
2. The Agreement between the RJSCB and the Program Manager dated July 1, 2010 is hereby amended to incorporate the revised Exhibit B.

Second by Board Member Brown

Approved 6-0 with Member Pifer away.

EXHIBIT B - STAFFING AND SERVICE FEE



Orig. Dated: 6/15/10 _ Updated 02/21/2012 by CEWATT

ROCHESTER CITY SCHOOLS - GILBANE PROGRAM MANAGEMENT STAFFING & SERVICES			YEAR 1 (June 1-Dec. 31, 2010)	YEAR 2 (Jan. 1-Dec. 31, 2011)	YEAR 3 (Jan. 1-Dec. 31, 2012)	YEAR 4 (Jan. 1-Dec. 31, 2013)	YEAR 5 (Jan. 1-Dec. 31, 2014)	YEAR 6 (Jan. 1-Dec. 31, 2015)	YEAR 7 (Jan. 1-Dec. 31, 2016)	TOTALS								
ITEM #	POSITIONS	PERSON (ASSIGNMENT DURATION)	(Actual Values)	(MH actual + ETC)														
1	PROGRAM DIRECTOR	Tom Roger (Jun 2010 - July 2012)	826	\$138,760	1,499	\$259,371	1,499	\$267,214	868	\$159,336	4,892	\$824,683						
2	ASST. PROGRAM DIRECTOR	Claude Watt (Aug 2010- Dec 2016)	869	\$88,832	1,980	\$208,474	1,980	\$214,728	1,980	\$221,170	1,980	\$227,805	1,980	\$234,639	1,980	\$241,678	12,749	\$1,437,328
3	PROGRAM MANAGER	Wayne Hermanson (Oct 2011 - Aug 2016)	3	\$289	413	\$44,522	1,980	\$220,116	1,980	\$226,720	1,980	\$233,522	1,980	\$240,527	1,387	\$173,545	9,722	\$1,139,241
4	PROGRAM MANAGER	Robert DiPaolo (Nov 2011-dec 2014)	344	\$31,344	1,980	\$185,823	1,980	\$191,397	1,980	\$197,139	1,980	\$203,054	727	\$76,792			8,991	\$886,550
5	PROGRAM FINANCIAL & ACCOUNTING	Orlando Resta (Mar 2011- dec 2016)			1,923	\$126,459	1,980	\$134,114	1,980	\$138,137	1,980	\$142,282	1,980	\$146,550	1,980	\$150,947	11,823	\$838,489
6	TECHNICAL & CLERICAL SUPPORT	SAVIN ENGINEER- Alexandra Fleischer	680	\$27,540	1,904	\$92,534											2,584	\$120,074
7	PROGRAM MANAGER	SAVIN ENGINEER- Pepin Accien	352	\$60,545	1,234	\$218,467	1,162	\$211,891	1,162	\$218,247	628	\$121,487	628	\$125,135	328	\$67,315	5,494	\$1,023,087
8	PROJECT ENGINEER	SAVIN ENGINEER- Wayne Williams	865	\$91,690	1,961	\$214,102	1,980	\$222,671	1,980	\$229,343	1,980	\$236,214					8,788	\$994,020
9	PROGRAM MANAGER	SAVIN ENGINEER- Gail Perogine	737	\$79,859	1,776	\$198,344	1,980	\$227,759	1,980	\$234,590	1,980	\$241,639	1,581	\$198,732			10,034	\$1,180,923
10	PROGRAM ADMINISTRATOR	SAVIN ENGINEER- Alexandra Fleischer					1,980	\$112,266	1,980	\$115,632	1,980	\$119,097	1,980	\$122,661	1,979	\$126,272	9,899	\$596,928
11	CONTRACT SUPPORT	SAVIN ENGINEER- Joyce Rosado			48	\$4,442											48	\$4,442
12	SED CONSULTANT	Ken Gifford	484	\$74,792	832	\$128,568											1,316	\$203,360
13	BOARD LIASON	Ed McCormick	120	\$21,000	100	\$17,500											220	\$38,500
14	COMMUNITY RELATIONS	Roberto Clemente Jr.			64	\$10,400	64	\$10,400	64	\$10,400	64	\$10,400	64	\$10,400	64	\$10,400	384	\$62,400
15	TRAINING	Nicole Jefferson	40	\$7,000	40	\$7,000											80	\$14,000
SUBTOTAL- ONSITE PM STAFF SERVICES			5,320	\$821,650	15,784	\$1,716,007	16,586	\$1,812,567	15,954	\$1,750,718	14,552	\$1,535,498	10,920	\$1,155,437	7,718	\$770,158	86,902	\$9,362,024
HOME OFFICE SUPPORT SERVICES																		
16	SUPPORT SERVICES- Operations	LaRow	40	\$8,462	96	\$20,917	216	\$48,475	384	\$88,763	384	\$91,426	384	\$94,169	384	\$96,994	1,888	\$448,208
17	SUPPORT SERVICES- Quality	Disch	16	\$1,269	16	\$1,307	16	\$1,347	16	\$1,387	16	\$1,429	16	\$1,471	16	\$1,516	112	\$9,728
18	SUPPORT SERVICES- Safety	Farella	40	\$4,485													40	\$4,485
19	SUPPORT SERVICES- Estimating	Various	48	\$5,656	695	\$84,346											743	\$90,002
20	SUPPORT SERVICES- Scheduling	Rentas	400	\$55,000	320	\$45,320											720	\$100,320
21	SUPPORT SERVICES- Cost	Loomis	80	\$8,885	144	\$16,472	96	\$11,311	96	\$11,650	96	\$12,000	96	\$12,360	96	\$12,730	704	\$86,407
22	REIMBURSABLE PR EXPENSES	PRINTING, GROUNDBREAKINGS, DEDICATIONS															0	\$0
SUBTOTAL-HOME OFFICE SUPPORT			624	\$83,756	1,271	\$168,363	328	\$81,132	498	\$101,800	498	\$104,864	498	\$108,000	498	\$111,240	4,207	\$739,144
MISCELLANEOUS EXPENSES																		
TOTALS			5,944	\$705,406	17,025	\$1,884,370	18,913	\$1,873,699	18,450	\$1,852,518	15,048	\$1,640,353	11,416	\$1,263,436	8,214	\$881,398	91,009	\$10,101,168
23	Program Manager's Office/ Support Costs			\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$0
24	General and Excess Insurance (\$8.45 / \$1,000 of revenue)			\$6,000		\$24,000		\$24,000		\$20,000		\$20,000		\$16,000		\$16,000		\$18,000
SUBTOTAL-STAFF SUPPORT				\$6,000		\$24,000		\$24,000		\$20,000		\$20,000		\$16,000		\$16,000		\$18,000
												\$10,209,668						

Milestone Payments **\$1,300,000**

Total Service Fee and Milestone Payments **\$11,590,668**