

Resolution 2012-13: 118
Move Manager Additional Services

By Board Chair Giess

WHEREAS, the Rochester School Facilities Modernization Program Act ("School Modernization 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 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 a Request for Proposals dated August 9, 2011 for Move Management Services (Resolution 2011-12: 8); and

WHEREAS, at the monthly meeting held on October 3, 2011, the RJSCB selected Vargas Associates as the finalist for Move Management Services (Resolution 2011-12: 31) and subsequently entered into an agreement with Vargas Associates dated February 2, 2012, entitled "Agreement Between Owner and Consultant" (the "Agreement"); and

WHEREAS, the Agreement includes scope of work for the first five projects in Phase 1a of the Rochester Schools Modernization Program ("RSMP") (School 17, School 28, School 50, School 58, and Charlotte High School); and

WHEREAS, the RJSCB now needs to add certain additional services, including but not limited to: development of RCSD FF&E standards, development of bid specifications and oversight of the FF&E bid for Schools 17, 50, and Charlotte, inventory and dispersing of furniture from the basement of Edison, and move management for the relocation of Edison into swing space in 2013 and back in 2015; and

WHEREAS, based on the advice and recommendation of the Program Manager, the Committee considered and discussed the proposals from the Move Manager at its February 28, 2013 meeting, copies of which are attached hereto, in a total amount not to exceed \$154,022.24, and after due deliberation, it approved the request to amend the Agreement;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby accepts and approves the Proposals from the Move Manager for additional services to the Agreement in an amount not to exceed \$154,022.24; 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 Member Brown
Approved 6-0 with Member Castro away