Resolution 2012-13: 145 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 ("Move Manager") (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 Manager (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: School 5 basement inventory (purge/disposal, tagging and relocation for re-use) as requested by the District; and

WHEREAS, the RJSCB also now needs to add certain other additional services, including but not limited to the hiring of "pack teams" for summer 2013 moves for a period of six weeks at 7 locations (School 5, 17, 28, 50, Charlotte at Martin, Charlotte at Edison, and East); and

WHEREAS, the "pack team" management and the hiring of the "pack teams" was a function performed by the District in the summer of 2012, but the District has informed the RJSCB that it will not be able to support the project by performing these functions going forward; and

WHEREAS, based on the advice and recommendation of the Program Manager, the MWBE and Services Committee considered and discussed the proposals from the Move Manager at its March 28, 2013 meeting, copies of which are attached hereto, in a total amount not to exceed \$136,293.40, 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 \$136,293.40; 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 Roulin away