

Resolution 2012-13: 192
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 thereafter added certain additional services to the Move Manager’s scope of work (Resolution 2012-2013: 9, Resolution 2012-2013: 49, Resolution 2012-2013:118, Resolution 2012-2013: 145 and Resolution 2012-2013: 172); and

WHEREAS, the RJSCB now needs to add certain other additional services, including processing a second (supplemental) furniture order for School 17, School 50 and Charlotte High School based on changes to the plans from the Architects and the District, the creation of an RFP and management of the purchase and installation of weight room equipment at Charlotte High School at the request of the District, and coordination of the temporary move of School 28 into storage until such time as it can be moved into swing space at School 6; and

WHEREAS, the RJSCB also wishes to add a reimbursable allowance in the amount of \$5,000 to the Agreement for use related to printing documents and other such project related items; 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 June 6, 2013 meeting, copies of which are attached hereto, in a total amount not to exceed \$42,725, 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 \$42,725; 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 Board Member Roulin

Approved 6-0 with Member McCormick away