

**Resolution 2012-13: 19**  
**Amendment #1 to Millennium Strategies**

**By Board Chair Giess**

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 Millennium Strategies (“Technology Consultant”) to provide technology consulting and design services for the Phase 1 projects in March of 2011 as a part of the Rochester Schools Modernization Program (the “RSMP”) (Resolution 2010-11: 40) and the parties thereafter entered into an Agreement between the Board and the Technology Consultant dated March 28, 2011 (the “Agreement”); and

WHEREAS, following the execution of the Agreement, the Technology Consultant, along with the Program Manager, has identified the need for additional scopes of work, and cost proposals were then obtained for these additional scope items and provided to the Program Manager for review; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s MWBE and Services Procurement Committee (the “Committee”) that the Technology Consultant’s Agreement should be amended to add these additional scope items in the total amount of \$11,983.43; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its August 2, 2012 meeting and after due deliberation, it approved the request to amend the Agreement;

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Agreement Between the RJSCB and The Technology Consultant dated March 28, 2011 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 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 Member Pifer**  
**Approved 5-0 with Member Brown away.**