

Resolution 2013-14: 178
Amendment to Erdman Anthony Agreement – Commissioning Agent Services

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 approved the selection of Erdman Anthony (“Erdman Anthony”) as the Commissioning Agent for the School 5, School 12, Charlotte High School, and Franklin Educational Campus projects in Phase I (Resolution 2012-13: 67); and

WHEREAS, the RJSCB entered into an agreement with Erdman Anthony (Resolution 2012-13: 67) dated December 13, 2012, entitled Consultant Form of Agreement (the “Agreement”); and

WHEREAS, following the execution of the Agreement, Erdman Anthony, along with the Program Manager, identified the need for additional 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 Erdman Anthony’s Agreement should be amended to add these additional scope items in the total amount of \$7,285; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its January 30, 2014 meeting, and after due deliberation, it agreed to forward the request to the full Board for consideration;

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Erdman Anthony Agreement dated November 5, 2012 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 Hilger
Approved 4-0 with Board Members Coronas, McCormick and Richards away