

**Resolution 2013-14: 197**  
**Amendment to SJB Services, Inc. Contract (Phase 1a Projects)**

**By Board Member Brown**

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 Program Manager recommended to the RJSCB that it engage the services of a Special Inspection and Testing Agent as a third party inspector during construction of the Phase 1 projects; and

WHEREAS, the RJSCB issued a Request For Proposals (“RFP”) for Special Inspection and Testing Agent Services on April 9, 2012 (Resolution 2011-12: 92) which included work at the first five projects in Phase 1a (School 17, School 50, School 58, Charlotte High School and Franklin Educational Campus); and

WHEREAS, the RJSCB, at its monthly meeting on June 4, 2012 (Resolution 2011-12: 115), approved the selection of SJB Services, Inc. (“SJB”) for Special Inspection and Testing Agent Services for School 17, School 50, School 58, Charlotte High School, and Franklin Educational Campus, and the parties thereafter entered into an Agreement between the RJSCB and SJB dated June 11, 2012 (the “Agreement”); and

WHEREAS, following the execution of the Agreement, SJB, along with the Program Manager, identified the need for additional inspections and testing work associated with changes in the scope of construction and unforeseen field conditions at various Phase 1a projects; and

WHEREAS, SJB has provided the Program Manager with a proposal for the additional services in the amount of \$125,788.70; and

WHEREAS, unused funds within the original Agreement associated with the Charlotte High School project in the amount of \$30,498 will be used to off-set a portion of the additional costs at the other Phase 1a projects; and

WHEREAS, the total additional cost to the project is \$95,290.70; and

WHEREAS, based on the advice and recommendation of the Program Manager, the MWBE and Services Procurement Committee considered and discussed the proposal for additional services at its February 27, 2014 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 Board and SJB Services Inc. as set forth above is hereby approved; and

2. The RJSCB's Chair is authorized in the name and behalf of the RJSCB, to execute an amendment to the SJB Services Inc. contract 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 7-0**