

**Resolution 2013-14: 198**  
**Amendment to SJB Services, Inc. Contract (Phase 1b 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 May 7, 2013 (Resolution 2012 – 2013: 174) which included work at four projects in Phase 1b (School 5, School 28, East High School, and Edison Technology Campus); and

WHEREAS, the RJSCB, at its monthly meeting on June 10, 2013 (Resolution 2012-13: 195), approved the selection of SJB Services, Inc. (“SJB”) for Special Inspection and Testing Agent Services for School 5, School 28, East High School, and Edison Technology Campus, and the parties thereafter entered into an Agreement between the RJSCB and SJB dated June 28, 2013 (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 the School 5 project; and

WHEREAS, the Program Manager has proposed that the amount of \$20,000 of the not-to-exceed contract allowance in the Agreement for Edison Technology Campus project be reallocated to the School 5 budget and used to off-set the additional costs; and

WHEREAS, the total additional cost to the project is \$0; and

WHEREAS, based on the advice and recommendation of the Program Manager, the MWBE and Services Procurement Committee considered and discussed the proposal to reallocate the not-to-exceed contract allowances 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 Sewell**

**Approved 7-0**