

**Resolution 2014-15: 236**

**Amendment #2 to Campus Construction Management Group (CM – Monroe High School)**

**By Board Member W. Williams**

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 Campus Construction Management Group (“Construction Manager”) to provide Construction Management services for the Monroe High School project in September of 2012 as a part of Phase 1 of the Rochester Schools Modernization Program (the “RSMP”) (Resolution 2012-13: 36) and the parties thereafter entered into the Agreement between the RJSCB and the Construction Manager dated September 10, 2012 (the “Agreement”); and

WHEREAS, following the execution of the Agreement, the Program Manager identified the need for additional estimating services beyond the multiple full estimates already performed and requested the Construction Manager provide a cost proposal for these services; and

WHEREAS, the Program Manager has reviewed the proposed costs for estimating services and finds them to be within the industry standard rates for these services and comparable to those being paid to other Construction Managers on other Phase 1 projects; and

WHEREAS, the start of the Monroe High School project was postponed by the District from summer 2014 to summer 2015 due to the high student population at Monroe High School and the lack of suitable swing space to move the entire program during construction; and

WHEREAS, as a result of the one year delay in the start of the Monroe High School project from the assumed start date in the Agreement, the Construction Manager has submitted to the Program Manager its annual hourly rate increases for its staff; and

WHEREAS, the Program Manager has reviewed the hourly rate increases and analyzed the work hours for the individual employees to be provided by the Construction Manager during the project and finds them to be within the industry standard for these services; and

WHEREAS, the RJSCB’s Program Manager recommended to the MWBE and Services Procurement Committee (the “Committee”) that the Construction Manager’s Agreement should be amended to add the Not to Exceed amount of \$63,005.40 for additional estimating services and increased hourly rates associated with the Monroe High School project; and

WHEREAS, based on the advice and recommendation of the Program Manager, the Committee considered and discussed the proposal at its June 4, 2015 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 Construction Manager dated September 10, 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 B. Brown**

**Approved 6-0 with Member J. Brown away**