Resolution 2014-15: 4 Amendment to Lawley Services Agreement

By Vice Chair 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 third-party insurance and bond review agent for Phase 1 of the Rochester Schools Modernization Program ("RSMP"); and

WHEREAS, the RJSCB issued a request for proposals ("RFP") for insurance and bond review consultant services on July 3, 2012 (Resolution 2012 – 2013: 12) which included work for Phase 1 of the RSMP; and

WHEREAS, the Executive Director received four proposals in response to the RFP for insurance and bond review consultant services on July 20, 2012; and

WHEREAS, based on the qualifications presented in the RFP responses, the Executive Director, the RJSCB Chair, and the Program Manager subsequently conducted interviews with three of the candidates on July 24, 2012; and

WHEREAS, following the interviews, the Executive Director and Program Manager identified Lawley Services Inc. ("Lawley"), as the best candidate based on its qualifications, experience, ability to meet the demands and staffing for the project, and cost of services and the RJSCB subsequently awarded the contract at its monthly meeting on August 13, 2012 (Resolution 2012-13: 23) and entered into an agreement with Lawley dated August 13, 2012 (the "Agreement"); and

WHEREAS, as a result of the quantity of subcontractors, numerous re-submissions, re-reviews, and renewals, the volume of which could not have been contemplated at the time the original contract value was established, it is necessary to increase Lawley's contract value in order to provide continuing coverage of ongoing projects as well as to provide services for the School 12 and Monroe High School projects which have yet to begin; and

WHEREAS, the Program Manager has requested and received from Lawley a proposal for these additional services at the original rates; and

WHEREAS, the not to exceed value for these additional services is \$7,500; and

WHEREAS, the M/WBE and Services Procurement Committee reviewed and discussed the recommendation from the Program Manager to increase the contract value with Lawley for the amount not to exceed \$7,500 at its meeting on June 26, 2014, and after due deliberation, it approved the request to amend the Agreement;

THEREFORE, BE IT RESOLVED:

- 1. The Agreement between the RJSCB and Lawley Services Inc. for insurance and bond review consultant services for Phase 1 of the Rochester Schools Modernization Program dated August 13, 2012 is hereby amended as set forth above; and
- 2. The RJSCB's Chair is hereby authorized in the name and on behalf of the RJSCB, to execute an amendment that is consistent with this approval and in an acceptable form to the Chair upon the advice of the RJSCB's general counsel.

Second by Board Member Hilger
Approved 6-0 with Member Thomas away

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