

**Resolution 2015-16: 106**  
**Amendment #6 to OSO Inc. Contract (Phase 1b and 1c Projects)**

**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 issued a Request For Proposals (“RFP”) for environmental monitoring and indoor air monitoring services on June 5, 2012 (Resolution 2011-12: 107) which included work at the first five projects in Phase 1a (School 17, School 50, School 58, Charlotte High School and Franklin High School); and

WHEREAS, the RJSCB, at its monthly meeting on July 2, 2012 (Resolution 2012-13: 13), approved the selection of OSO, Inc., for environmental monitoring and indoor air monitoring services for School 17, School 50, School 58, Charlotte High School, and Franklin High School, and the parties thereafter entered into the Agreement between the RJSCB and Consultant dated July 2, 2012; and

WHEREAS, the RJSCB issued an RFP for environmental monitoring and indoor air monitoring services on May 6, 2013 (Resolution 2012-13: 175) which included work at four projects in Phase 1b (School 5, School 28, East High School, and Edison Educational Campus); and

WHEREAS, the RJSCB, at its monthly meeting on June 10, 2013 (Resolution 2012-13: 196), approved the selection of OSO, Inc., for environmental monitoring and indoor air monitoring services for School 5, School 28, East High School, and Edison Educational Campus, and the parties thereafter entered into an Agreement between the RJSCB and Consultant dated June 28, 2013 (the “Agreement”); and

WHEREAS, the contract between the RJSCB and OSO specifically allows for an extension of services if the Board elects to do so; and

WHEREAS, the RJSCB has previously extended the services of OSO to include work at the School 12 project in Phase 1c (Resolution 2014-15: 63) and Monroe High School in Phase 1c (Resolution 2014-15: 208); and

WHEREAS, following the execution of the Agreement, OSO, along with the Program Manager, identified the need for additional scopes of work at both School 12 and Monroe High School, 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 OSO’s Agreement should be amended to add these additional scope items in the total amount of \$17,000 and that this amount shall be treated as a not-to-exceed allowance under the Agreement; and

WHEREAS, based on the advice and recommendation of the Program Manager, at its March 3, 2016 meeting, the MWBE and Services Procurement Committee considered and discussed the proposal to add these scopes of work, 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 OSO, Inc. dated June 28, 2013 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 OSO, Inc.'s 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 Brown**

**Approved 4-0 with Members Schmidt and A. Williams away**