

Resolution 2015-16: 161
Campus Construction Agreement – CM Phase 2A Monroe High School

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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the legislation for Phase 2 of the RSMP states that “the RJSCB may extend the contracts of the providers of professional services for Phase One upon the adoption of findings that doing so would be in the public interest; the contracts of the Program Manager and the independent Compliance Officer for Phase Two will be rebid, and provided further that the Program Manager and the Independent Compliance Officer and any new or different providers of professional services shall be engaged in compliance with the provisions of Section Eight of this Act”; and

WHEREAS, as permitted by the Phase 2 legislation, the RJSCB approved an extension of the services of the current CM firm Campus Construction (“Campus”) (Resolution 2015-16: 121) which is the most familiar with the Monroe High School building, having performed the CM services associated with the building for Phase 1; and

WHEREAS, the RJSCB authorized the Executive Director and Program Manager to engage Campus and to obtain and review a proposal for Campus to provide CM services for a Phase 2 program associated with Monroe High School based on the available Maximum Cost Allowance (“MCA”); and

WHEREAS, the Program Manager has completed negotiations with the CM and has determined the price to be fair, reasonable, and within industry standards for hourly rates and staffing associated with projects of similar size and scope; and

WHEREAS, at the MWBE and Services Procurement Committee (“Committee”) meeting on April 28, 2016, the Program Manager recommended that the Board enter into an Agreement with Campus Construction Management for the Phase 2a Monroe High School project for the amount of \$1,220,000; and

WHEREAS, the Committee discussed the Program Manager’s recommendation, and after due deliberation, the Committee approved the negotiated amount; and

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the Agreement with Campus Construction Management, to provide CM services for Monroe High School as a part of Phase 2a of the RSMP in the amount of \$1,220,000; and
2. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement to the firm named above, with such changes as the Chair may approve on the advice of the Program Manager and the RJSCB's general counsel.

Second by Member W. Williams

Approved 7-0