

Resolution 2015-16: 173
Amendment #2 to Career Compliance Placement Agreement

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 approved the selection of Career Compliance Placement (“CCP”) as the Pre-Apprentice Program Provider in Phase 1 (Resolution 2011 12: 40); and

WHEREAS, the RJSCB subsequently entered into an agreement with CCP (Resolution 2011 12: 40) dated December 19, 2011, entitled Consulting Services Agreement (the “Agreement”); and

WHEREAS, the Program Manager has identified an unused balance of funds remaining on the contract and recommends that the contract value be reduced by the amount of the unused funds; and

WHEREAS, the amount of \$29,243.65 in unused funds will be credited back to the RMSP; and

WHEREAS, the RJSCB’s Program Manager recommended to the MWBE and Services Procurement Committee (the “Committee”) that CCP’s Agreement should reflect a reduction in the amount of \$29,243.65; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its May 2, 2016 meeting, and after due deliberation, it approved the request to amend the Agreement;

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Career Compliance Placement Consulting Services Agreement dated December 5, 2011 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 Brown

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