

Resolution 2014-15: 28
Amendment #4 to SJB Services, Inc. Contract (1c Projects)

By Board Member J. 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 Special Inspection and Testing Agent as a third party inspector during construction of the Phase 1 projects; and

WHEREAS, the RJSCB, at its monthly meeting on June 10, 2013 (Resolution 2012-13: 195), approved the selection of SJB Services, Inc. (“SJB”) for special inspection and materials testing services for School 5, School 28, East High School, and Edison Technology Campus, and the parties thereafter entered into an Agreement between the RJSCB and SJB dated June 28, 2013 (the “Agreement”); and

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

WHEREAS, the RJSCB has previously extended the services of SJB to include work at the Monroe High School project in Phase 1c (Resolution 2014-15: 207); and

WHEREAS, the value of the SJB Amendment associated with Monroe High School was set at \$50,000 by the RSMP based on previous project comparisons; and

WHEREAS, the Program Manager has now requested that additional services be provided by SJB for the Monroe High School project due to specific needs at the site, and SJB has provided hourly rates and testing costs associated with these additional scopes of work; and

WHEREAS, this will not increase the budget amount allocated to the Monroe High School Project nor the contract value between the RJSCB and SJB; and

WHEREAS, these additional services will be utilized and tracked on time and materials basis as necessary; and

WHEREAS, based on the advice and recommendation of the Program Manager, at its September 10, 2015 meeting, the MWBE and Services Procurement Committee considered and discussed the proposal to add these specific services at the hourly rates and testing costs to the SJB contract 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 SJB Services 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 SJB Services Inc. 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 B. Brown

Approved 7-0