

Resolution 2015-16: 66

Amendment #1 to SEI Design Group Agreement – Jefferson High School

By Board Member Benincasa

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 SEI Design Group (“SEI”) as the Architect for the Jefferson High School project in Phase I (Resolution 2011-12: 39); and

WHEREAS, the RJSCB entered into an agreement with SEI (Resolution 2011-12: 39) dated November 15, 2011, entitled Agreement Between Board and Architect (the “Agreement”) for the amount not-to-exceed \$1,233,000; and

WHEREAS, following the execution of the Agreement SEI, began working on the program verification phase of the project until, in the fall of 2012, the District made several program decisions which significantly reduced the amount of funding available for the Jefferson High School project and the project was put on hold; and

WHEREAS, the work performed to date by SEI at Jefferson High School has been invoiced and paid in the amount of \$44,891.39, leaving a balance remaining of \$1,188,108.61; and

WHEREAS, there are no plans to continue any work at Jefferson High School in Phase 1 of the RSMP; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s MWBE and Services Procurement Committee (the “Committee”) that SEI’s Agreement should be amended to reduce the total contract value by \$1,188,108.61 leaving a balance of \$0.00; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its December 10, 2015 meeting, and after due deliberation, it approved the request to amend the Agreement;

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the SEI Design Group Agreement Between Board and Architect dated November 15, 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 B. Brown

Approved 5-0 with Member A. Williams away