

Resolution 2016-17: 162
Amendment #6 to SEI Design Group Agreement – School 12

By Board Member Brown

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), 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 School 12 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”); and

WHEREAS, SEI has completed the services for School 12 in Phase 1 and the Program Manager has completed its reconciliation of all invoices for these services resulting in an unused balance remaining in the amount of \$14,869.92; and

WHEREAS, the MWBE and Services Procurement Committee considered and discussed the Program Manager’s recommendation at its April 6, 2017 meeting to reduce SEI’s contract amount by \$14,869.92, 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 the Board and Architect dated November 15, 2011, as set forth above is hereby approved, reducing the total amount of the Agreement by \$14,869.92; 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 Benincasa
Approved 6-0 with Member Richards away