

Resolution 2016-17: 214
Amendment #5 to SJB Services, Inc. Contract (1b and 1c Projects)

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 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 issued a Request For Proposals (“RFP”) for special inspection and materials testing services on April 9, 2012 (Resolution 2011-12: 92) which included work at the first five projects in Phase 1a (School 17, School 50, School 58, Charlotte High School and Franklin Educational Campus); 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 School 12 and the Monroe High School Phase 1 projects; and

WHEREAS, the RJSCB now wishes to extend the services of SJB to include work at the School 50/Maynard’s Abatement and Demolition project in Phase 1; and

WHEREAS, Program Manager has now requested that additional services be provided by SJB for the School 50/Maynard’s project, and SJB has agreed to provide said services in accordance with the terms and conditions of the Agreement; and

WHEREAS, the cost of the requested additional services will not increase the contract value in the Agreement between the RJSCB and SJB; and

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

WHEREAS, based on the advice and recommendation of the Program Manager, at its June 1, 2017 meeting, the MWBE and Services Procurement Committee (the “Committee”) considered and discussed the proposal to extend the SJB Agreement to include work at School 50/Maynard’s project in Phase 1 of the RSMP and, after due deliberation, the Committee approved the request to amend the Agreement.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Agreement Between Board 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 on behalf of the RJSCB, to execute an amendment to the SJB Services Inc. 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 Cruz

Approved 5-0 with Vice Chair Schmidt and Member Richards away