Resolution 2016-17: 2
Amendment #5 to Clark Patterson Lee's Agreement on SEQRA

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 RSJCB engaged the services of Clark Patterson Lee to provide SEQRA consulting services for Phase 1 of the RSMP (Resolution 2010-11: 18), and the parties thereafter entered into an agreement between Clark Patterson Lee and the RJSCB dated November 23, 2010 (the "Agreement"); and

WHEREAS, Clark Patterson Lee has completed the SEQRA consultant services for 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 $970.83; and

WHEREAS, the MWBE and Services Procurement Committee considered and discussed the Program Manager's recommendation at its July 14, 2016 meeting to reduce Clark Patterson Lee's contract amount by $970.83, and after due deliberation, it approved the request to amend the Agreement;

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Clark Patterson Lee Agreement between Board and Consultant dated November 23, 2010, as set forth above is hereby approved, reducing the total amount of the Agreement by $970.83; 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 A. Williams
Approved 4-0 with Members Brown, Schmidt and W. Williams away