

**Resolution 2016-17: 37**  
**Amendment #3 to AP Safety and Security (1b Projects)**

**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, in September 2012, as a result of repeated vandalism at the School 17 project site, the Program Manager recommended and the RJSCB approved that the Construction Manager (“CM”) for School 17, The Pike Company (“Pike”), hire security guard services for after hours and weekend/holiday coverage (Resolution 2012-2013: 31); and

WHEREAS, thereafter, the District requested that all RSMP projects include security guard services for after hours, weekends, and holiday coverage for those projects where the school buildings have been vacated for construction or are located in areas that either have a history or are considered more vulnerable to vandalism; and

WHEREAS, the RJSCB identified AP Safety and Security as the best candidate based on its qualifications, experience, ability to meet the demands and staffing for the project, and cost of services and the RJSCB subsequently awarded the contract for Security Services for three schools in Phase 1b (School 5, School 28 and Edison High School) at its monthly meeting on June 10, 2013 (Resolution 2012-13: 197) and then entered into an agreement with AP Safety and Security dated June 10, 2013 (the “1b Agreement”); and

WHEREAS, the Program Manager has identified unspent funds from the 1b Agreement previously awarded to AP Safety and Security and has recommended that those unspent funds be reallocated to cover the two-week time period between the end of security services for Monroe 1c and the start of security services for Monroe 2a; and

WHEREAS, the funds being transferred total \$6,268.50; and

WHEREAS, this transfer of funds will result in \$0 balance remaining under the 1b Agreement with AP Safety and Security; and

WHEREAS, based on the advice and recommendation of the Program Manager, the MWBE and Services Procurement Committee considered and discussed the transfer of funds at its September 8, 2016 meeting and, after due deliberation, it approved the request to amend the Agreement;

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the 1b Agreement between the RJSCB and AP Safety and Security dated June 10, 2013 as set forth above is hereby approved.
2. The RJSCB’s Chair is authorized, in the name and behalf of the RJSCB, to execute an amendment to the AP Safety and Security 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 Brown**  
**Approved 6-0 with Member Richards absent**