

**Resolution 2016-17: 38**  
**Amendment #2 to AP Safety and Security (1c Projects)**

**By Board Member Cruz**

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, in September 2014, the RJSCB issued a Request For Proposals (“RFP”) for Security Services (Resolution 2014 – 2015: 66) for work at the School 12 project in Phase 1c; 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 at its monthly meeting on November 3, 2014 (Resolution 2014-15: 108) and then entered into an agreement with AP Safety and Security dated November 3, 2014 (the “1c Agreement”); and

WHEREAS, the RJSCB later extended the services of AP Safety and Security, as permitted in the 1c Agreement, to include work at the Monroe High School project in Phase 1c (Resolution 2014-15: 191); and

WHEREAS, the RJSCB is currently in the process of hiring a firm to provide Security Services for Phase 2a at Monroe High School, however due to the timing of this process it is necessary to extend the date of the Phase 1c Agreement with AP Safety and Security until a firm is hired for the Phase 2a project; and

WHEREAS, the Program Manager has identified unspent funds from the 1b contract 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 Phase 1c and the start of security services for Monroe Phase 2a; and

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

WHEREAS, there is no additional cost to the project as a result of this amendment; and

WHEREAS, based on the advice and recommendation of the Program Manager, at its September 8, 2016 meeting, the MWBE and Services Procurement Committee considered and discussed the proposal to extend the AP Safety and Security 1c Agreement for approximately two weeks and transfer the funds from their 1b contract to provide security services at the Monroe High School project in Phase 1c of the RSMP and, after due deliberation, it approved the request to amend the Agreement;

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the 1c Agreement between the RJSCB and AP Safety and Security dated November 3, 2014 as set forth above is hereby approved; and
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**