

Resolution 2016-17: 39

Revision to Amendment #16 to JCJ Architecture's Agreement (School 58) and Rescinding Resolution 2016-17: 4

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 RJSCB approved the selection of JCJ Architecture, P.C. ("JCJ Architecture") as the Architect for the School 58 World of Inquiry project in Phase I (Resolution 2010-11: 35); and

WHEREAS, the RJSCB entered into an agreement with JCJ Architecture (Resolution 2010-11: 35) dated March 28, 2011, entitled Agreement between Board and Architect (the "Agreement"); and

WHEREAS, JCJ Architecture has completed the services for School 58 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 \$51,378; and

WHEREAS, the RJSCB previously approved Resolution 2016-17: 4, which had incorrectly identified \$51,828 as the amount of the unused Agreement balance; and

WHEREAS, the MWBE and Services Procurement Committee considered and discussed the Program Manager's recommendation at its September 8, 2016 meeting to reduce JCJ Architecture's Agreement amount by \$51,378, and after due deliberation, it approved the request to amend the Agreement;

THEREFORE, BE IT RESOLVED:

1. The Board hereby rescinds Resolution 2016-17: 4; and
2. The proposed amendment to the JCJ Architecture Agreement between the Board and Architect dated March 28, 2011, as set forth above is hereby approved, reducing the total amount of the Agreement by \$51,378; and
3. 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 Williams

Approved 6-0 with Member Richards absent