

**Resolution 2016-17: 5
Amendment #2 to SJB Services, Inc. Contract (Phase 1a 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, 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 approved the selection of SJB Services, Inc. (“SJB”) for Special Inspection and Testing Agent Services (Resolution 2011-12: 115), for School 17, School 50, School 58, Charlotte High School, and Franklin Educational Campus (the “1a projects”), and the parties thereafter entered into an Agreement dated June 11, 2012 between SJB and the RJSCB (the “Agreement”); and

WHEREAS, SJB has completed the special inspections and testing services for Phase 1a and the Program Manager has completed its reconciliation of all invoices for these services resulting in an unused balance remaining in the amount of \$3,137.55; and

WHEREAS, the MWBE and Services Procurement Committee considered and discussed the Program Manager’s recommendation at its July 14, 2016 meeting to reduce SJB’s contract amount by \$3,137.55, and after due deliberation, it approved the request to amend the Agreement;

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Agreement between Board and SJB Services, Inc., as set forth above is hereby approved, reducing the total amount of the Agreement by \$3,137.55; and
2. The RJSCB’s Chair is authorized in the name and behalf of the RJSCB, to execute an amendment to the SJB Services, Inc.’s 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**