

**Resolution 2016-17: 63**  
**FF&E Additional Costs – School 12**

**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 Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program (“RSMP”) including a District Wide Technology program which involves technology upgrades and infrastructure work at each of the 12 school projects identified in Phase 1; and

WHEREAS, the RJSCB’s Program Manager, with the advice of Vargas Associates (the “Move Manager”), the RJSCB’s general counsel, and the RJSCB’s Independent Compliance Officer, prepared a request for bids (“Request for Bids”) package for Furniture, Fixtures, and Equipment (“FF&E”); and

WHEREAS, the RJSCB awarded a portion of the School 12 FF&E to FM Resources; and

WHEREAS, following the execution of the Purchase Order, FM Resources, along with the Move Manager, and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes and provided to the Move Manager and the Program Manager for review; and

WHEREAS, the Move Manager and the Program Manager believe that the change order work was necessary, the pricing is appropriate and the contract time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s MWBE and Services Procurement Committee (the “Committee”) that FM Resources Purchase Order should be amended to add these scope items for a total of \$5,920; and

WHEREAS, at its October 13, 2016 meeting, the MWBE Procurement and Services Committee considered the recommendation of the Move Manager and the Program Manager and approved the additional purchase order to FM Resources; and

**THEREFORE, BE IT RESOLVED:**

1. The RJSCB hereby approves the recommendation of the Move Manager that a supplemental Purchase Order be issued to the above named firm, in the amount specified to provide the necessary Furniture, Fixtures, and Equipment (delivered and installed at point of use) for the School 12 project in Phase 1 of the RSMP; and
2. The RJSCB Chair is hereby authorized, to execute and deliver a Purchase Order to the firm named above, in substantially the form included in the Request for Bids for the Furniture, Fixtures, and Equipment with such changes as the Chair may approve (the Chair’s signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB’s general counsel.

**Second by Board Member W. Williams**  
**Approved 6-0 with Member Brown away**