

Resolution 2016-17: 74

Amendment #1 to Hunt Engineers, Architects, and Land Surveyors, PC – Commissioning Agent Services

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 Hunt Engineers, Architects & Land Surveyors, PC (“Hunt”) as the Commissioning Agent for the School 28, School 50, and Edison projects in Phase I (Resolution 2012-13: 67); and

WHEREAS, the RJSCB entered into an agreement with Hunt (Resolution 2012-13: 67) dated November 26, 2012, entitled Consultant Form of Agreement (the “Agreement”); and

WHEREAS, Hunt has completed its Commissioning Services for Phase 1 at the respective projects and the Program Manager has completed its reconciliation of all invoices for these services resulting in an unused balance remaining in the amount of \$68,640.76 (which amount has been agreed to by Hunt); and

WHEREAS, the MWBE and Services Procurement Committee (the “Committee”) considered and discussed the Program Manager’s recommendation at its November 3, 2016 meeting to reduce the Agreement amount payable to Hunt by \$68,640.76 and, after due deliberation, the Committee approved the request by the Program Manager to reduce the Agreement by said amount;

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to Hunt Engineers, Architects, and Land Surveyors, PC Agreement dated November 26, 2012 as set forth above is hereby approved; and
2. 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 Brown

Approved 4-0 with Member Cruz away and Vice Chair Schmidt delayed