

**Resolution 2017-18: 16**  
**Amendment #4 to Campus CMG (CM – Monroe High School 1c)**

**By Board Member Brown**

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), 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 selected Campus Construction Management Group, Inc. (“Construction Manager”) to provide construction management services for the Monroe High School project in September of 2012 as a part of Phase 1 of the Rochester Schools Modernization Program (the “RSMP”) (Resolution 2012-13: 36), and the parties thereafter entered into the Agreement between the RJSCB and the Construction Manager dated September 10, 2012 (the “Agreement”); and

WHEREAS, the Construction Manager has completed its construction management services for Monroe High School in Phase 1c of the RSMP and the Program Manager has completed its reconciliation of all invoices for such services resulting in an unused balance remaining under the Agreement in the amount of \$3,501.11; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that the Construction Manager’s Agreement should be amended to reduce the total amount of the Agreement by the sum of \$3,501.11; and

WHEREAS, the Committee, at its August 3, 2017 meeting, considered and discussed the Program Manager’s recommendation to reduce the Construction Manager’s Agreement amount by \$3,501.11, and after due deliberation, it approved the request to amend the Agreement.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Agreement Between the RJSCB and the Construction Manager dated September 10, 2012 as set forth above is hereby approved, reducing the total amount of the Agreement by \$3,501.11; 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 Benincasa**

**Approved 4-0 with Vice Chair Schmidt and Members Cruz and Richards away**