

Resolution 2017-18: 17

Amendment #1 to Chaintreuil Jensen Stark Architects, LLP – Monroe High School (Phase 2b)

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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, Chaintreuil Jensen Stark LLP (“CJS”) was selected by the Board as the Architect for the Monroe High School Project in Phase I (Resolution 2011-12: 39) and for the Monroe High School 2a project in Phase 2 (Resolution 2014-15: 216); and

WHEREAS, as permitted by the Phase 2 legislation, the RJSCB extended the services of CJS as the Architect for the Monroe High School 2b project in Phase 2 of the RSMP (Resolution 2016-17:34), and the parties thereafter entered into an Agreement between the Board and Architect dated August 9, 2016 (the “Agreement”); and

WHEREAS, following the execution of the Agreement, CJS, along with the Program Manager, identified the need for an additional scope of design work, and a cost proposal was then obtained for this additional scope item and provided to the Program Manager for review; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that CJS’s Agreement should be amended to add this additional scope item in the total amount of \$44,500.00 to Exhibit I of the Agreement and that this amount shall be treated as a not-to-exceed allowance under Section 11.1.1 of the Agreement; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its August 3, 2017 meeting and, after due deliberation, it approved the request to amend the Agreement;

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Chaintreuil Jensen Stark Architects Agreement between Board and Architect dated August 9, 2016 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 Benincasa

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