

Resolution 2020-21: 24
Amendment #1 to Buffalo Construction Consultants (School 54)

By Board Member Tom Richards

WHEREAS, the Rochester School Facilities Modernization Program Act (“School Modernization 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 School Modernization 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” or the “Program”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended School Modernization 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, Flower City School 54 (“School 54”) is one of the projects included in Phase 2 of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB selected Buffalo Construction Consultants, Inc. (“BCC”) to provide construction management services for the School 54 project on April 10, 2018 as part of Phase 2d of the of the RSMP (Resolution 2017-18: 162); and

WHEREAS, the RJSCB entered into an agreement with BCC, dated April 10, 2018 (“School 54 CM Agreement”) to perform the scope of services defined in the contract documents as the construction manager’s scope of work; and

WHEREAS, following the execution of the School 54 CM Agreement, the Program Manager requested, and cost proposals were then obtained and reviewed, for additional scopes of construction management services for the School 54 project; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB that BCC’s School 54 CM Agreement should be amended to add these additional scope items and increase the contract value in an amount not to exceed \$81,900.00; and

WHEREAS, the RJSCB Board considered, discussed and deliberated the Program Manager’s recommendation at its October 12, 2020 regular meeting.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the School 54 CM Agreement between the RJSCB and BCC dated April 10, 2018, 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 School 54 CM Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and RJSCB's general counsel.

Second by Board Member Jesse Dudley
Adopted 5-0