

**Resolution 2014-15: 38**

**Corrections to Resolution 2014-15: 19 - Change Order #32 to Manning Squires**

**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 approved the award of the general contractor contract to Manning Squires Hennig Co., Inc. (“Manning Squires”) for the School 58 project in Phase I (Resolution 2012-13: 35); and

WHEREAS, the RJSCB subsequently entered into a contract with Manning Squires (Resolution 2012-13: 35) dated September 10, 2012 (the “Contract”), to perform the scope of services defined in the contract documents as the general contractor’s scope of work; and

WHEREAS, following the execution of the Contract, Manning Squires, along with LeChase Construction, the Construction Manager, and the Program Manager, identified the need for additional scopes of work, and cost proposals were then obtained for these additional scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #32 to the Contract was approved by the RJSCB on July 7, 2014 (Resolution 2014-15: 19) for a total amount of \$149,161; and

WHEREAS, a transposition error lead to an incorrect amount being indicated in Resolution 2014-15: 19 for Change Order #32, specific to Item #1; and

WHEREAS, the correct amount associated with Item #1 on Change Order #32 is \$29,133 not \$133 as indicated in the Resolution and the additional \$29,000 results in the total associated with Change Order #32 in the amount of \$178,161; and

WHEREAS, the correct total amount of all Change Orders included in Resolution 2014-2015: 19 (Change Order #30 through Change Order #38) approved by the RSJCB on July 7, 2014 is \$564,580.76;

THEREFORE, BE IT RESOLVED:

1. The proposed corrections to Resolution 2014-15: 19 associated with Change Order #32 to Manning Squires Hennig’s Contract between the Board and Contractor dated September 10, 2012 are hereby approved; and

2. The Program Manager and the Executive Director are authorized to make the corrections referenced above and take all other actions necessary to effectuate this resolution.

**Second by Vice Chair Brown**

**Approved 4-0 with Members Coronas, Hilger and Thomas away**