

Resolution 2017-18: 15
Amendment #5 to Millennium Strategies Agreement

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 Millennium Strategies (“Technology Consultant”) to provide technology consulting and design services for the Phase 1 projects in March of 2011 as a part of the Rochester Schools Modernization Program (the “RSMP”) (Resolution 2010-11: 40), and the parties thereafter entered into an Agreement between the Board and the Technology Consultant dated March 28, 2011 (the “Agreement”); and

WHEREAS, the Technology Consultant has completed its technology consulting and design services for Phase 1 District Wide Technology projects of the RSMP and the Program Manager has completed its reconciliation of all invoices for these services resulting in an unused balance remaining in the amount of \$17,591.67; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that the Technology Consultant’s Agreement should be amended to reduce the total amount of the Agreement by the sum of \$17,591.67; and

WHEREAS, the Committee, at its August 3, 2017 meeting, considered and discussed the Program Manager’s recommendation to reduce the Technology Consultant’s Agreement amount by \$17,591.67, 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 Technology Consultant dated March 28, 2011 as set forth above is hereby approved, reducing the total amount of the Agreement by \$17,591.67; 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