

**Resolution 2011-12: 77**  
**Amendment #1 to The Pike Company**

**By Board Member Underwood**

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 RJSCB selected The Pike Company (“Construction Manager”) to provide Construction Management services for the School 17 and School 50 projects in August of 2011 as a part of Phase 1 of the Rochester Schools Modernization Program (the “RSMP”) (Resolution 2011-12: 7) and the parties thereafter entered into the Agreement between the RJSCB and the Construction Manager dated August 3, 2011 (the “Agreement”); and

WHEREAS, following the execution of the Agreement, and in keeping with the overall project schedule, the Program Manager has directed the Construction Manager to provide coordination and printing of the bid documents for the School 17 and School 50 projects, and under Section 4.2(c) of the Agreement, the Construction Manager is entitled to be reimbursed for these costs incurred on behalf of the RJSCB as a reimbursable expense; and

WHEREAS, the RJSCB’s Program Manager recommended to the MWBE and Services Procurement Committee (the “Committee”) that the Construction Manager’s Agreement should be amended to add the Not to Exceed amount of \$40,000 as a reimbursable expense under the Agreement for printing and coordination of the bid documents for the School 17 and School 50 projects (\$20,000 for each School); and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its March 8, 2012 meeting 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 August 3, 2011 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 Brown**  
**Approved 6-0 with Member Pifer away.**