

Resolution 2014-15: 159
Amendment #7 to Gilbane Building Company

By Board Member Thomas

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 Gilbane Building Company (“Program Manager”) to provide Program Management services to the Board in June of 2010 (Resolution 2009-10: 13) and thereafter the RJSCB and the Program Manager entered into the Program Management Agreement dated July 1, 2010 (the “Agreement”); and

WHEREAS, following the execution of the Agreement, the RJSCB now wishes to add certain additional services to the scope of work of the Program Manager related to laser scanning of the School 12 building structure, and the Program Manager has proposed to provide such services; and

WHEREAS, the results of the laser scan are expected to reveal conflicts within the building structure that were previously unknown, and this information will be utilized by the Architect and Engineer of record to produce more accurate documents prior to the receipt of bids, thus resulting in more accurate bids and reducing the number of change orders during the project; and

WHEREAS, following extensive discussions with the Program Manager and due diligence, the Executive Director recommended to the MWBE and Services Procurement Committee (the “Committee”) that the Program Manager’s Agreement should be amended to add these services in the total amount of Not to Exceed \$20,172 for costs associated with laser scanning services for the School 12 Project; and

WHEREAS, the Committee considered and discussed the Executive Director’s recommendation at its February 5, 2015 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 Program Manager dated July 1, 2010 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 RJSCB’s general counsel.

Second by Board Member Benincasa
Approved 5-0 with Members Brown and Coronas away