

**Resolution 2013-14: 300**  
**Amendment #5 to Campus Construction Management Group**

**By Board Member Brown**

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 Campus Construction Management Group (“Construction Manager”) to provide Construction Management services for the Charlotte High School and Franklin Educational Campus 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, subsequent to the execution of the Agreement, the School District requested that the Franklin Auditorium also be renovated as a part of the Franklin Educational Campus scope of work and the Program Manager directed the Construction Manager to provide coordination services; and

WHEREAS, the Franklin Auditorium project was designed in the spring of 2013 and bid in early summer 2013; and

WHEREAS, following the RJSCB’s rejection of the original bid (Resolution 2012-13: 198), the Franklin Auditorium project was later split into two scopes of work (roofing project and interior project) in order to allow certain scopes of work to be completed prior to inclement weather, and by splitting the project and bidding the roofing portion early, this added 2 months to the original completion schedule; and

WHEREAS, the Program Manager has received and reviewed a proposal provided by the Construction Manager for additional services required by the extended schedule; 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 \$75,000 for this additional scope of work; and

WHEREAS, based on the advice and recommendation of the Program Manager, the MWBE and Services Procurement Committee considered and discussed the proposal for additional services at its May 29, 2014 meeting and after due deliberation, agreed to forward the request to the full Board for consideration;

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 Vice Chair Brown**

**Approved 6-0 with Member Thomas away**