

Resolution 2011-12: 96

Amendment to Kaizen Foodservice Planning and Design Inc. Agreement

By Board Member Roulin

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 approved the selection of Kaizen Foodservice Planning and Design Inc., (“Kaizen”) as the Food Service Consultant for Phase I for the Rochester Schools Modernization Program (“RSMP”) (Resolution 2010-11: 42);

WHEREAS, the RJSCB entered into an agreement with Kaizen (Resolution 2010-11: 42) dated August 10, 2011, entitled Agreement Between Owner and Consultant (the “Agreement”);

WHEREAS, following the execution of the Agreement, Kaizen, along with the Program Manager, identified the need for additional scopes of design work, and cost proposals and/or estimates were then obtained for these additional scope items and provided to the Program Manager for review;

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s MWBE and Services Procurement Committee (the “Committee”) that Kaizen’s Agreement should be amended to add these additional scope items in the total amount of \$9,000 and that this amount shall be treated as a not-to-exceed allowance under Section 5 of the Agreement; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its May 17, 2012 meeting and after due deliberation, it approved the request to amend the Agreement;

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to Kaizen’s Agreement Between Owner and Consultant dated August 10, 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 5-0 with Chairman Bell and Member Castro away