

## AGENDA ITEM

**Meeting Date:** 12/21/2022 - 5:30 PM  
**Category:** SCHOOL FACILITIES MANAGEMENT  
**Type:** Action  
**Subject:** 17.4 Amendment 1 Construction Management Services for Contract 2022-0602 Triton Construction. for \$1 million.

**District Goals:**

**Enclosure:**

**File Attachment:**

 BOCS TRITON.xlsx

 RES 15.23 MARCH 16 2022.pdf

**Rationale:** By resolution 15.23 dated March 16, 2022 the Board of Trustees authorized the award of Contract 2022-0602 "On-Call Professional Construction Management Services" to Triton Construction for \$1,000,000.00.

This is to amend this contract to increase the limit of the contract from \$1.0 million to \$2.0 million with no change in the contract term.

Triton is engaged in multiple capital improvement projects for the District and is reaching the upper limit of the original amount specified in the original contract. The funding amounts shown are merely an upper limit for expenditure under this agreement and not encumbered by this resolution. Such funds will be encumbered for specific projects via Board Resolution as the needs arise.

**Funding:** CAPITAL BOND FUNDS ON A PROJECT BY PROJECT BASIS.

**Sponsored By:** John P. Carr  
Executive Director  
School Facilities Management

**Resolution** Ladies and Gentlemen:

WHEREAS: By resolution 15.23 dated March 16, 2022 the Board of Trustees authorized the award of Contract 2022-0602 "On-Call Professional Construction Management Services" to Triton Construction for \$1,000,000.00.

WHEREAS: Triton Construction is engaged in multiple capital improvement projects for the District and is reaching the upper limit of the original amount specified in the original contract, and

WHEREAS: Additional funds in the amount of \$1,000,000.00 is required to complete said projects and to be available for any additional capital improvement work, and

WHEREAS: The original term of the contract will remain at 3 years, renewable by mutual consent for two additional years and,

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools be authorized to amend Contract 2022-0602 "On-Call Professional Construction Management Services" to Triton Construction, 30 East 33rd Street, 11th Floor, New York, NY 10016 by \$1,000,000.00 increasing the upper limit to \$2,000,000.00 with no change in term.


**Approvals:**

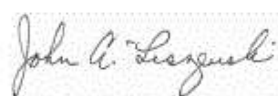
**Recommended By:**


**Signed By:**   
John Carr - Executive Director

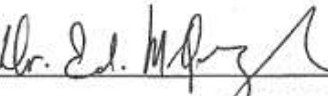
**Signed By:**   
Tom Collich - Purchasing Director

**Signed By:**   
Finance Department - Finance Reviewer

**Signed By:**   
Elizabeth Janocha - Deputy Commissioner

**Signed By:**   
John Liszewski - Commissioner

**Signed By:**   
Matthew Gallagher - Corporation Counsel

**Signed By:**   
Dr. Edwin M. Quezada - Superintendent of Schools

**Vote Results:**

**Original Motion**

Member **Kevin Cacace** Moved, Member **Amjed Kuri** seconded to approve the **Original** motion 'Ladies and Gentlemen:

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WHEREAS: Triton Construction is engaged in multiple capital improvement projects for the District and is reaching the upper limit of the original amount specified in the original contract, and

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The motion **Carried 9 - 0**

- |                                 |     |
|---------------------------------|-----|
| Lawrence Sykes                  | Yes |
| Amjed Kuri                      | Yes |
| Rosemarie Linton                | Yes |
| Gail Burns                      | Yes |
| Sheila Greenwald                | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |

Dr. John Castanaro  
Rev. Steve Lopez  
Kevin Cacace

Yes  
Yes  
Yes

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