

**AGENDA
SPECIAL MEETING
June 2, 2022
District Office
3:00 P.M.**

Zoom Meeting Link will be available for viewing purposes only at:

<https://moric-org.zoom.us/j/96667406017>

PRESIDENT CALLS MEETING TO ORDER

FINANCE

Action Items

1. Resolution to accept Change Orders-2019 Capital Improvement Project:

WHEREAS, the Board of Education of the Rome City School District (the “Board of Education”) previously authorized its 2019 Capital Improvement Project (the “Project”); and

WHEREAS, during the course of the Project certain changes to the work covered by various contracts have been determined by LaBella Associates, DPC, the Project Architect, to be required; and

WHEREAS, the Project Architect and the involved contractors will prepare, sign, and submit proposed Change Orders (“Change Order”) for the following work:

National Building and Restoration Corp. – PCO-052 – C&S Change Event 067 – Installation of temporary shoring at the stadium - \$126,063.00, and

WHEREAS, the Board of Education has determined that it is in the best interest of the School District to approve the proposed changes and accept the proposed Change Orders;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education approves the changes set out in this resolution.
2. The Board of Education hereby authorizes the President of the Board to sign the Change Orders on behalf of the Board of Education and take all actions necessary or convenient to proceed under the Contracts as amended by the Change Orders in connection with the Project.
3. The Board of Education hereby authorizes the Superintendent of Schools to sign the New York State Education Department required certification in connection with each Change Order and take all actions necessary or convenient to satisfy applicable Change Order certification and filing requirements.
4. Upon Board of Education approval, this resolution shall take effect immediately.

ADJOURNMENT