MEDGAR EVERS COLLEGE - AMENDMENT TO POOL RENOVATION -
CARROLL STREET BUILDING:

RESOLVED: That the Board of Trustees of The City University of New York amends
the Resolution adopted at the regular meeting of the Trustees of the City University of
New York held on April 27, 2009, Calendar No B-6., to execute a CM/Build contract on
behalf of Medgar Evers College to renovate the Pool Facility located in the Carroll Street
building. The contract cost chargeable to the State Capital Construction Fund, Project
No. CA200ME03, for an amount not to exceed $2.2M (Construction and Management
Services) has increased to an amount not to exceed $3.3M, and be it further

RESOLVED, That the Board of Trustees of the City University of New York authorizes
the General Counsel to amend the previously approved CM/Build contract in the
amount of $2.2M, for renovations to the existing pool facility, to an amount not to exceed $3.3M.

EXPLANATION: The Fund on behalf of the City University of New York reconstructed
the existing pool in the Carroll Street building. Due to unforeseen conditions,
modifications to the mechanical, electrical, and pool gutter systems were required
during the construction phase. In addition, the College requested an increase in scope
to modify the pool area and women’s locker room in order to comply with ADA
guidelines. These changes result in an increase of design, construction and
management fees.

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