RESOLUTION OF THE CITY UNIVERSITY CONSTRUCTION FUND
AUTHORIZING AN AMENDMENT TO THE CONSULTANT CONTRACT FOR
THE DESIGN AND CONSTRUCTION RELATED SERVICES FOR THE
RENOVATION OF THE FIELD BUILDING AT 17 LEXINGTON AVENUE,
BARUCH COLLEGE

RESOLVED: That, pending a request of the Board of Trustees of the City University of New York, the Board of Trustees of The City University Construction Fund ("the Fund") authorize the Executive Director to amend the resolution adopted at the meeting of October 14, 2016, (Item 7, Resolution No. 2233, attached as Exhibit A) for execution of a consultant contract with the firm of Davis Brody Bond for professional design and construction related services as required for the Field Building at Baruch College. The amendment is to authorize an increase in the approved amount from $14M to $14.75M. The total contract cost shall be chargeable to the State Capital Construction Fund Project No. 2872709999. The contract amendment shall be approved as to form by the Fund's General Counsel.

EXPLANATION: During the construction phase unanticipated field conditions needed to be addressed by the design team so as to not delay the construction schedule. These services were not anticipated as part of the agreement with Davis Brody Bond Aedas.

The undersigned hereby certifies that (i) the foregoing is a true and correct copy of the resolution adopted at the regular meeting of the Trustees of the City University Construction Fund held on March 16, 2018; (ii) at such meeting, a quorum of Trustees was present; (iii) the resolution was adopted by the affirmative vote of not less than four Trustees present at such meeting; and (iv) the resolution has not been amended or rescinded since the date of adoption.

Date: March 16, 2018

Judith Bergtraum, Executive Director
RESOLUTION OF THE CITY UNIVERSITY CONSTRUCTION FUND AUTHORIZING AN AMENDMENT TO THE CONSULTANT CONTRACT FOR THE DESIGN AND CONSTRUCTION RELATED SERVICES FOR THE RENOVATION OF THE FIELD BUILDING AT 17 LEXINGTON AVENUE, BARUCH COLLEGE

RESOLVED: That the Board of Trustees of The City University Construction Fund ("the Fund") authorize the Executive Director to amend the resolution adopted at the meeting of October 22, 2008 (Item 8, Resolution No. 2020) for execution of a consultant contract with the firm of Davis Brody Bond for professional design and construction related services as required for the Field Building at Baruch College. The amendment is to authorize an increase in the approved amount from $13.5M to $14.0M. The total contract cost shall be chargeable to the State Capital Construction Fund Project No. 2872709999.

EXPLANATION: The Fund on behalf of the City University of New York intends to fully renovate the 285,000 gross square foot 1929 Field Building at 17 Lexington Avenue. The scope of work for the initial phase of construction, Phase 1A, changed when Baruch received additional funding and now includes added upgrades to the building's aging infrastructure, as well as the renovation of the main lobby.

The undersigned hereby certifies that (i) the foregoing is a true and correct copy of the resolution adopted at the regular meeting of the Trustees of the City University Construction Fund held on October 14, 2016; (ii) at such meeting, a quorum of Trustees was present; (iii) the resolution was adopted by the affirmative vote of not less than four Trustees present at such meeting; and (iv) the resolution has not been amended or rescinded since the date of adoption.

Date: October 14, 2016

Judith Berglaum, Executive Director
**EXHIBIT B**

**PROJECT SUMMARY**

**BARUCH COLLEGE**

**RENOVATION OF THE FIELD BUILDING AT 17 LEXINGTON AVENUE - AMENDMENT**

**PROJECT NO. BA-CUCF-01-08**

1. **Nature of Action**
   
   Request to amend the previously approved resolution for permission to engage the firm of Davis Brody Bond, Aedas for design and construction-related services for the first phase of the renovation of Baruch College's Field Building. The approved amount for these services will increase from $14.0M to $14.75M.

2. **Related Trustee Actions**
   
   The Board of Trustees approved a resolution to request the CUCF to execute a design contract for the first phase of the renovation of the Field Building on December 8, 2008.

3. **Project History**
   
   During the construction phase unanticipated field conditions needed to be addressed by the design team so as to not delay the construction schedule.

4. **Project Scope**
   
   The project will renovate the building in phases. Construction is currently underway for the first phase (Phase 1A) which will renovate the building's cellar level, infrastructure throughout the building and main lobby.

5. **Net-to-Gross Efficiency**
   
   Not Applicable

6. **Schedule**
   
   - **Start Design**: June 22, 2009
   - **Complete Design**: May 2016
   - **Construction Start**: January, 2017
   - **Complete Construction**: Spring 2020

7. **Project Funding Source**

   - New York State Bonds. Reso A Funding
   - **Fees**: (A/E Design) $13,500,000
   - **Fees**: Additional Fee (A/E Design) $1,250,000
   - **TOTAL**: $14,750,000