

**Rochester Joint Schools Construction  
Board Monthly Meeting Minutes  
May 6, 2019  
4:30 PM**

**Present**

Board Chair Allen Williams, Vice Chair Michael Schmidt, Norman Jones, Tom Richards, I. Geena Cruz, ICO Brian Sanvidge; Savin Program Director P  pin Accilien, Savin Deputy Director Roland Coleman; General Counsel Greg McDonald and Attorney Melissa Mahler.

**Chairman Williams convened the meeting at 4:34 pm.**

**Approval of Minutes**

For: Monthly Meeting held on May 6, 2019

Motion by Board Member Norm Jones

Second by Board Member Tom Richards

Approved 4-0

**Resolution 2018-19: 156**

**Authorization to Release DWT Mini-Bid Package #8 Network Equipment and VOIP Phones Edison, School 2, School 4, School 10, School 22 and School 54 (Phase 2b/c/d)**

**By Board Member Jones**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), 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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology ("DWT-2") program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB's Program Manager has been working with the Technology Consultant, Millennium Strategies ("Millennium"), to prepare a request for bid package for the DWT-2 project for Network Equipment and VOIP Phones at Edison, School 2, School 4, School 10, School 22 and School 54 to be known as the "DWT-2 Mini-Bid Package #8"; and

WHEREAS, the commodities procured as a part of the Phase 2 DWT Mini-Bid Package #8 will be bid off of a New York State Office of General Services contract ("State Contract"); and

WHEREAS, the DWT-2 Mini-Bid Package #8 is proposed to be released for bid beginning May 7, 2019; and

WHEREAS, the categories of items included in the DWT-2 Mini-Bid Package #8 are Network Equipment and VOIP Phones for Phase 2 Schools; and

WHEREAS, the Program Manager received State Education Department approval of the designs for the DWT-2 projects on July 12, 2016; and

WHEREAS, on April 17, 2019, Millennium requested authorization from the RJSCB to release the DWT-2 Mini-Bid Package #8; and

WHEREAS, the RJSCB's M/WBE and Services Procurement Committee considered and discussed Millennium's request at its May 2, 2019 meeting, and after due deliberation, it approved the request to release the DWT-2 Mini-Bid Package #8.

THEREFORE, BE IT RESOLVED:

1. The RJSCB, through its Program Manager, shall proceed with the issuance of a DWT-2 Mini-Bid Package #8 in order to maintain the overall project schedule;
2. Also, prior to issuance, the Program Manager and Millennium will work with the RJSCB's general counsel to further develop and finalize the DWT-2 Mini-Bid Package #8, including the General Conditions of the Contract and the Purchase Order forms; and
3. The M/WBE and Services Procurement Committee, with the advice and recommendations of the Program Manager, is authorized on behalf of the RJSCB to review the bid responses and recommend to the RJSCB the lowest responsible bidders.

**Second by Richards**

**Approved 5-0 with Member Brooks-Harris away**

**Resolution 2018-19: 157**

**Summer 2019 FF&E Purchase Orders – Lincoln School 22 (Phase 2c)**

**By Board Member Jones**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), 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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology ("DWT") program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB is undertaking 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the RJSCB’s Program Manager, with the advice of Vargas Associates (the “Move Manager”), the RJSCB’s general counsel, the Construction Managers, the Architects, and the RJSCB’s Independent Compliance Officer (“ICO”), prepared bid documents for the Furniture, Fixtures and Equipment (“FF&E”) bid associated with the following Phase 2c and Phase 2d projects: School 22, School 54, School 2, School 4, School 10 and East High School (the “2c/2d FF&E Projects”); and

WHEREAS, the Lincoln School 22 (“School 22”) is one of the projects included in Phase 2c/d of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB authorized the release of the FF&E bid documents for the 2c/2d FF&E Projects at its regular meeting on January 7, 2019 (Resolution 2018-19: 93); and

WHEREAS, the Program Manager, Independent Compliance Officer (“ICO”) and the Move Management Consultant reviewed the bids submitted for the 2c/2d FF&E Projects, conducted de-scoping meetings, and determined the lowest responsible bidders over multiple categories; and

WHEREAS, on April 12, 2019, the Move Management Consultant and the Program Manager recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that additional purchase orders be issued for the School 22 FF&E Project as identified in the table below:

School	Name of Firm	Not-To-Exceed PO Amount
Lincoln No. 22	Quality Office Environments, 127 Main Street, Geneseo, NY 14454	\$2,280.00
Lincoln No. 22	FM Office Products, 106 Despatch Drive, Suite 2 East Rochester, NY 14445	\$42,450.00
Lincoln No. 22	Hertz Furniture, 170 Williams Drive, Ramsey, NJ 07446	\$16,757.00

WHEREAS, deliveries and installation of FF&E orders placed at this time will be coordinated by the Move Management Consultant to coincide with the construction schedule of the School 22 FF&E Project; and

WHEREAS, at its meeting on May 2, 2019, the M/WBE and Services Procurement Committee approved the forwarding of the Move Management Consultant’s FF&E recommendations to the full Board for consideration at its May 6, 2019 regular meeting.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Move Management Consultant that the contract awards shall be made to the above-named firms, in the not-to-exceed amount specified to provide the necessary Furniture, Fixtures, and Equipment (delivered and installed at point of use) for the School 22 FF&E Project; and
2. The RJSCB Chair is hereby authorized, to execute and deliver Purchase Orders to the firms named above, in substantially the form included in the Request for Bids for the Furniture, Fixtures, and Equipment with such changes as the Chair may approve (the Chair’s signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB’s general counsel.

**Second by Richards**

**Approved 5-0 with Member Brooks-Harris away**

**Resolution 2018-19: 158**

**Amendment #2 to LaBella Associates, P.C. Agreement Edison Educational Campus (Phase 2B)**

**By Board Member Jones**

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), 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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014 (the “Amended Act”); and

WHEREAS, the Amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB authorized 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, Edison Educational Campus (“Edison”) is one of the projects included in Phase 2b of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, on May 2, 2016 the RJSCB issued a request for proposals (the “RFP”) for architectural services, renovation and addition projects for Phase 2b Schools (Resolution 2015-16: 158); and

WHEREAS, the RJSCB approved the selection of LaBella Associates, P.C. (“LaBella”) as the Architects for the Edison Educational Campus project in Phase 2b of the RSMP (Resolution 2016-17: 41); and

WHEREAS, the RJSCB entered into an agreement with LaBella (Resolution 2016-17: 41) dated September 12, 2016, entitled Agreement Between Board and Architect (the “Agreement”); and

WHEREAS, following the execution of the Agreement, LaBella, along with the Program Manager, identified the need for an additional scope of design work, and a cost proposal was then obtained for this additional scope item and provided to the Program Manager for review; and

WHEREAS, the Program Manager recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that LaBella’s Agreement should be amended to add the additional scope items and increase the Agreement in the amount of \$409,960.00 and that this amount shall be treated as a not-to-exceed allowance under the Agreement; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its May 2, 2019 meeting and after due deliberation, it approved the request to amend the Agreement as set forth above.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the LaBella Agreement between Board and Architect dated September 12, 2016, as set forth above is hereby approved, increasing the total amount of the Agreement by \$409,960.00; and

2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an amendment to the LaBella 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 Richards**

**Approved 5-0 with Member Brooks-Harris away**

**Resolution 2018-19: 159**

**Amendment #2 to Buffalo Construction Consultants Agreement Edison Educational Campus (Phase 2B)**

**By Board Member Jones**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), 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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014 (the "Amended Act"); and

WHEREAS, the Amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB authorized 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, Edison Educational Campus ("Edison") is one of the projects included in Phase 2b of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, on November 8, 2016 the RJSCB issued a request for proposals (the "RFP") for construction management services for the Phase 2b Edison project (Resolution 2016-17: 77); and

WHEREAS, the RJSCB approved the selection of Buffalo Construction Consultants ("BCC") as the Construction Manager for the Edison Educational Campus project in Phase 2b of the RSMP (Resolution 2016-17: 111); and

WHEREAS, the RJSCB entered into an agreement with BCC (Resolution 2016-17: 111) dated January 17, 2017, entitled Agreement Between Board and Construction Manager (the "Agreement"); and

WHEREAS, following the execution of the Agreement, BCC, along with the Program Manager, identified the need for an additional scope of construction management work, and a cost proposal was then obtained for this additional scope item and provided to the Program Manager for review; and

WHEREAS, the Program Manager recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that BCC's Agreement should be amended to add the additional scope items and increase the Agreement in the amount of \$522,675.00 and that this amount shall be treated as a not-to-exceed allowance under the Agreement; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its May 2, 2019 meeting and after due deliberation, it approved the request to amend the Agreement as set forth above.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the BCC Agreement between Board and Construction Manager dated January 17, 2017, as set forth above is hereby approved, increasing the total amount of the Agreement by \$522,675.00; and
2. The RJSCB’s Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an amendment to the BCC 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 Richards**

**Approved 5-0 with Member Brooks-Harris away**

**Resolution 2018-19: 160**

**Amendment #3 to SEI Design Group Agreement – Dr. Walter Cooper Academy School 10 (Phase 2c)**

**By Board Member Jones**

WHEREAS, the Rochester School Facilities Modernization Program Act (the “Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), 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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014 (the “Amended Act”); and

WHEREAS, the Amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology (“DWT”) program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB authorized 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, Dr. Walter Cooper Academy School 10 (“School 10”) is one of the projects included in Phase 2c of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, on February 6, 2017, the RJSCB issued a request for proposals for architectural services for Phase 2c Schools (Resolution 2016-17: 136); and

WHEREAS, the RJSCB approved the selection of SEI Design Group (“SEI” or “Architect”) as the Architect for the School 10 project (Resolution 2016-17: 151); and

WHEREAS, the RJSCB entered into an agreement with SEI, dated March 6, 2017, entitled Agreement Between Board and Architect (the “Agreement”); and

WHEREAS, following the execution of the Agreement, SEI, along with the Program Manager, identified the need for an additional scope of design work, and a cost proposal was then obtained for this additional scope item and provided to the Program Manager for review; and

WHEREAS, the Program Manager recommended to the M/WBE and Services Procurement Committee (the "Committee") that SEI's Agreement should be amended to add the additional scope items and reflect the agreed upon credit to increase the Agreement in the net amount of \$139,024.00 and that this amount shall be treated as a not-to-exceed allowance under the Agreement; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its May 2, 2019, and after due deliberation, the Committee approved the request to amend the Agreement as set forth above.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the SEI Agreement between Board and Architect dated March 6, 2017, as set forth above is hereby approved, increasing the total amount of the Agreement by the sum of \$139,024.00; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an amendment to the SEI Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the RJSCB's general counsel.

**Second by Richards**

**Approved 5-0 with Member Brooks-Harris away**

**Resolution 2018-19: 161**

**Change Order #23 to DiPasquale Construction, Inc. Contract (Clara Barton School 2 - Phase 2c)**

**By Board Member Jones**

WHEREAS, the Rochester School Facilities Modernization Program Act (the "Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), 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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the Clara Barton School No. 2 ("School 2") is one of the projects included in Phase 2c of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, Phase 2c of the RSMP includes general construction, mechanical, plumbing and electrical work at School 2; and

WHEREAS, the RJSCB approved the award of the general contractor contract to DiPasquale Construction, Inc. ("DCI") for the School 2 project in Phase 2c (Resolution 2017-18: 181); and

WHEREAS, the RJSCB entered into a contract with DCI (Resolution 2017-18: 181) dated May 7, 2018 (the "Contract"), to perform the scope of services defined in the contract documents as the general contractor's scope of work; and

WHEREAS, following the execution of the Contract, DCI, along with The Pike Company (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #23 includes the following item:

1. Main Office Area Refurbishment (Carpet – Paint) \$18,284.00

The total amount of Change Order #23 is **\$18,282.00**;

WHEREAS, the Construction Manager and the Program Manager believe that the change orders work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that DCI's Contract should be amended to add the scope items for an increase in the Contract Sum of \$18,284.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its May 2, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to DCI's Contract between the Board and Contractor dated May 7, 2018 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 the Change Order to the Contract 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 Richards**

**Approved 5-0 with Member Brooks-Harris away**

**Resolution 2018-19: 162**

**Change Orders #9 to DiPasquale Construction, Inc. Contract (Forbes School 4 – Phase 2c)**

**By Board Member Jones**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), 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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and



WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, George Mather Forbes School 4 ("School 4") is one of the projects included in Phase 2c of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the general contractor contract to DiPasquale Construction, Inc. ("DCI") for the School 4 project in Phase 2c (Resolution 2018-19: 24); and

WHEREAS, the RJSCB entered into a contract with DCI (Resolution 2018-19: 24) dated July 13, 2018 (the "Contract"), to perform the scope of services defined in the contract documents as the general contractor's scope of work; and

WHEREAS, following the execution of the Contract, DCI, along with DiMarco Constructors (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #9 includes the following items:

1. Basement Bedrock Removal \$26,006.48
2. RM 109 Chase \$933.37
3. Roof Investigation \$1,873.61
4. STC Rating \$537.21
5. Stair 4 Infill \$10,613.61

The total amount of Change Order #9 is \$39,964.28 and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that DCI's Contract should be amended to add the scope items for an increase in the Contract Sum of \$39,964.28; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its May 2, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to DCI's Contract between the Board and Contractor dated July 13, 2018 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 the Change Order to the Contract 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 Richards**

**Approved 5-0 with Member Brooks-Harris away**

**Resolution 2018-19: 163**

**Change Orders #5 & #6 to Steve General Contractor Inc. Contract (Lincoln School 22 – Phase 2c)**

**By Board Member Jones**

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), 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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the RJSCB approved the award of the general contractor contract to Steve General Contractor Inc. (“SGC”) for the Lincoln School No. 22 project (f/k/a as the Dag Hammarskjold School 6) in Phase 2c (Resolution 2017-18: 182); and

WHEREAS, the RJSCB entered into a contract with SGC (Resolution 2017-18:182) dated May 7, 2018 (the “Contract”), to perform the scope of services defined in the contract documents as the general contractor’s scope of work; and

WHEREAS, following the execution of the Contract, SGC, along with Buffalo Construction Consultants, Inc. (the “Construction Manager”), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #5 includes the following items:

1. RM 85 Wall Demo & Prep \$3,440.46
2. RFI 115 Structural Steel \$6,505.27
3. RFI 164 Data Room Ceiling GC \$5,975.76
4. RFI 161 & 172 Door Mod \$21,272.41
5. RFI 180 RM 219 Lintel Steel Beam \$2,299.44
6. Soffit Removal HVAC \$6,618.30

The total amount of Change Order #5 is **\$46,111.64**; and

WHEREAS, Change Order #6 includes the following item:

1. Bulletin 14 GC Chiller Addition

The total amount of Change Order #6 is **\$50,167.38**; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that SGC’s Contract should be amended to add these scope items for a total increase in the Contract Sum of \$96,279.02; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its May 2, 2019 meeting and after due deliberation, it approved the request to amend the Contract as set forth herein.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to SGC's Contract between the Board and Contractor dated May 7, 2018 as set forth above are hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute the Change Orders to the Contract that are 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 Richards**

**Approved 5-0 with Member Brooks-Harris away**

**Resolution 2018-19: 164**

**Change Order #1 to Nairy Mechanical, LLC Contract (Lincoln School 22)**

**By Board Member Jones**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), 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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the RJSCB approved the award of the mechanical contractor contract to Nairy Mechanical, LLC ("Nairy") for the Lincoln School No. 22 project (f/k/a as the Dag Hammarskjold School 6) in Phase 2c (Resolution 2017-18: 182); and

WHEREAS, the RJSCB entered into a contract with Nairy (Resolution 2017-18:182) dated May 7, 2018 (the "Contract"), to perform the scope of services defined in the contract documents as the mechanical contractor's scope of work; and

WHEREAS, following the execution of the Contract, Nairy along with Buffalo Construction Consultants, Inc. (the "Construction Manager"), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #1 includes the following item:

1. Bulletin 14 MC Chiller Addition

The total amount of Change Order #1 is **\$397,242.29**; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Nairy's Contract should be amended to add these scope items for a total increase in the Contract Sum of \$397,242.29; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its May 2, 2019 meeting and after due deliberation, it approved the request to amend the Contract as set forth herein.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Nairy's Contract between the Board and Contractor dated May 7, 2018 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 the Change Order to the Contract 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 Richards**

**Approved 5-0 with Member Brooks-Harris away**

**Resolution 2018-19: 165**

**Change Order #14 to Holdsworth Klimowski Construction Contract (East Campus – Phase 2b)**

**By Board Member Jones**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), 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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the East Campus Modernization Project ("East") is one of the projects included in Phase 2 of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the general construction contract to Holdsworth Klimowski Construction ("HKC") for the East project in Phase 2 (Resolution 2018-19: 51); and

WHEREAS, the RJSCB entered into a contract with HKC (Resolution 2018-19: 51) dated September 10, 2018 (the "Contract"), to perform the scope of services defined in the contract documents as the general construction contractor's scope of work; and

WHEREAS, following the execution of the Contract, HKC, along with The Pike Company, Inc. (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #14 includes the following item:

1. Masonry Wall Reinforcement \$49,629.00

The total amount of Change Order #14 is **\$49,629.00**; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that HKC's Contract should be amended to add these scope items for an increase in the Contract Sum of \$49,629.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its May 2, 2019 meeting and after due deliberation, it approved the request to amend the Contract as set forth herein.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to HKC's Contract between the Board and Contractor dated September 10, 2018 as set forth above is hereby approved; and
2. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute a Change Order to the Contract 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 Richards**

**Approved 5-0 with Member Brooks-Harris away**

**Resolution 2018-19: 166**

**Pay Requisition Summary Acceptance (April 2019)**

**By Board Member Jones**

WHEREAS, the Rochester School Facilities Modernization Program Act ("School Modernization Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), 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 School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB developed a pay requisition approval procedure with input from its Counsel, the M/WBE and Services Procurement Committee, members of the accounting department of Rochester City School District, and the RJSCB's independent auditing firm; and

WHEREAS, the RJSCB, at its regular monthly meeting on September 12, 2011, adopted the pay requisition approval procedure (Resolution 2011-12: 23) ("Pay Requisition Approval Procedure"); and

WHEREAS, the RJSCB, at its regular monthly meeting on September 10, 2012, revised the Pay Requisition Approval Procedure (Resolution 2012-13: 37) to include the Trustee as paying agent for construction related payments; and

WHEREAS, the RJSCB, at its regular monthly meeting on April 7, 2014, revised the Pay Requisition Approval Procedure (Resolution 2013-14: 257) to include discussion of the Pay Requisition Summary by the Finance Committee and certain verification activities by the Program Manager following each monthly Board meeting; and

WHEREAS, the RJSCB, at its regularly monthly meeting on January 17, 2017, revised the Pay Requisition Approval Procedure (Resolution 2016-17: 118) to add certain additional internal controls to assist the RJSCB by clarifying duties in absence of an Executive Director and by providing additional internal controls; and

WHEREAS, the COMIDA issued bond proceeds for the Rochester Schools Modernization Program ("RSMP") Phase 1a projects were deposited in the Trustee's account on June 20, 2012; and

WHEREAS, the COMIDA issued bond proceeds for the RSMP Phase 1b projects were deposited in the Trustee's account on June 6, 2013; and

WHEREAS, the COMIDA issued bond proceeds for the RSMP Phase 1c projects were deposited in the Trustee's account on February 4, 2015; and

WHEREAS, Excel Aid funding associated with the RSMP is currently in the final stages of review and certification by the Dormitory Authority of the State of New York ("DASNY"); and

WHEREAS, the intended purpose of the Excel Aid funding is to partially pay for costs associated with the design and/or construction of certain Phase 1a projects; and

WHEREAS, due to the late timing of the DASNY certification process for the Excel Aid, if necessary, the District has decided to establish and fund a special account for the RSMP ahead of the completion of the DASNY certification process to pay for certain invoices associated with the Phase 1a projects; and

WHEREAS, the District will be reimbursed for any payments made after the DASNY certification process has been completed and the Excel Aid funds are released; and

WHEREAS, in order to avoid a year delay in the start of Phase 2 construction at East High School, Monroe High School, and School 15 (the "Early Start Projects"), the District has advanced funds to the RSMP for Phase 2; and

WHEREAS, it is understood by the District, the City, and the RJSCB that the funds advanced by the District would be reimbursed by the City as soon as possible through a Bond Anticipation Note ("BAN") against the City's debt limit; and

WHEREAS, the District's counsel prepared a Board of Education ("BOE") resolution to authorize the advance of the funds based on the full faith and credit of the City (BOE Resolution 2014-15: 627); and

WHEREAS, a future BAN provided by the City would reimburse the funds advanced by the District for the design work associated with the Early Start Projects, as well as provide the interim financing necessary to begin other Phase 2 project designs and to engage other professional service firms to begin Phase 2 planning and coordination work; and

WHEREAS, the closing for the City BAN took place on August 9, 2016 for the amount of \$32,000,000; and

WHEREAS, the District, the City and the RJSCB have executed a memorandum that sets forth the understanding that the District will advance funds to the RSMP for the payment of the expenses for the Early Start Projects and that the City will reimburse the District for these amounts through the BAN proceeds; and

WHEREAS, the COMIDA issued bond proceeds for the RSMP Phase 2a projects (Series 2017) were deposited in the Trustee's account on August 2, 2017; and

WHEREAS, the City was reimbursed for its BAN from the Phase 2 bond proceeds on or about August 2, 2017; and

WHEREAS, the COMIDA issued bond proceeds for the RSMP Phase 2 projects (Series 2018) were deposited in the Trustee's account on August 1, 2018; and

WHEREAS, the Program Manager, Independent Compliance Officer and RJSCB Chair have reviewed the individual pay applications from each of the consultants, contractors and suppliers for accuracy and completeness; and

WHEREAS, the Program Manager forwarded the regular monthly Pay Requisition Summary (attached to this Resolution) totaling \$9,992.45, including all invoices to be paid by the Trustee using bond proceeds and those invoices to be paid by the District using other funding, to the RJSCB Chair with copy to the full Board on April 26, 2019; and

WHEREAS, the Program Manager forwarded the Phase 2 monthly Pay Requisition Summary (attached to this Resolution) totaling \$10,992,425.78, including all invoices to be paid by the Trustee using bond proceeds and those invoices to be paid by the District using other funding, to the RJSCB Chair with copy to the full Board on April 26, 2019; and

WHEREAS, the RJSCB Chair approved the regular monthly Pay Requisition Summary and the Phase 2 monthly Pay Requisition Summary on or about April 30, 2019; and

WHEREAS, the RJSCB's Phase 1 and Phase 2 Program Managers reviewed the regular monthly Pay Requisition Summary and the Phase 2 monthly Pay Requisition Summary with the RJSCB's Finance Committee at its meeting on May 2, 2019.

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby accepts the regular monthly Pay Requisition Summary for the month of April 2019 in the amount stated above and the Phase 2 monthly Pay Requisition Summary for the month of April 2019 in the amount stated above and as shown in the Summary sheets attached to this Resolution.

**Second by Richards**

**Approved 5-0 with Member Brooks-Harris away**

#### **Resolution 2018-19: 167**

**Consent to Assignment of Baker Tilly Virchow Krause LLP Consulting Services Agreements (Phase 1 and Phase 2) to Anchin, Block & Anchin LLP**

**By Board Member Schmidt**

WHEREAS, the Rochester School Facilities Modernization Program Act ("School Modernization Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), 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 School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the Act authorized up to 13 projects in Phase 1 of the Rochester Schools Modernization Program ("RSMP") including a District Wide Technology ("DWT") program which involves technology upgrades and infrastructure work at each of the 12 school projects identified in Phase 1; and

WHEREAS, the authorizing legislation for Phase 2 of the RSMP was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a DWT program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the School Modernization Act requires the Board to engage an Independent Compliance Officer (“ICO”) to report directly to the Board for Phases 1 and 2 of the RSMP; and

WHEREAS, in January 2014, the RJSCB awarded the remainder of Phase 1 ICO Services contract to the firm Baker Tilly Virchow Krause LLP (“Baker Tilly”) (Resolution 2013-14: 162), and entered into a consulting services agreement with Baker Tilly dated January 13, 2014 for such services (“Phase 1 Agreement”); and

WHEREAS, in August 2016, the RJSCB awarded the Phase 2 ICO Services contract to Baker Tilly (Resolution 2016-17: 28), and entered into a consulting services agreement with Baker Tilly dated August 9, 2016 for such services (“Phase 2 Agreement”); and

WHEREAS, Baker Tilly has requested that the RJSCB consent to the assignment of the Phase 1 and Phase 2 Agreements to Anchin, Block & Anchin, LLP (“Anchin”), a full service accounting and advisory firm which now employs the Baker Tilly project team that provided the independent compliance officer services pursuant to the Phase 1 and Phase 2 Agreements; and

WHEREAS, Anchin desires to accept the assignment of the Phase 1 and Phase 2 Agreements from Baker Tilly, upon the consent of the RJSCB; and

WHEREAS, pursuant to the Phase 1 and Phase 2 Agreements, the consent of the Board is required to effectuate an assignment of said Agreements from Baker Tilly to Anchin; and

WHEREAS, a representative of Anchin met with the RJSCB at the M/WBE and Services Procurement Committee (the “Committee”) meeting on May 2, 2019 concerning the request for the Board’s consent and Anchin’s plan to provide all contract deliverables and comply with all the duties, obligations and requirements set forth in the Phase 1 and Phase 2 Agreements, and the Committee considered and discussed the assignment request and approved forwarding the request to the full Board for its review and consideration at its monthly meeting on May 6, 2019; and

WHEREAS, the RJSCB has determined that Anchin is a responsible vendor that has the capacity and capability to perform the Phase 1 and Phase 2 Agreements; and

WHEREAS, the RJSCB considered and discussed Baker Tilly’s request to assign the Phase 1 and Phase 2 Agreements to Anchin at its May 6, 2019 meeting, and after due deliberation, it approved the request to consent to the assignment conditioned on Anchin assuming and agreeing to perform all of the obligations of Baker Tilly to be performed under and pursuant to the Phase 1 and Phase 2 Agreements subsequent to the effective date of said assignment.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby consents to the assignment of the Phase 1 and Phase 2 Agreements from Baker Tilly to Anchin conditioned on Anchin assuming and agreeing to perform all of the obligations of Baker Tilly to be performed under and pursuant to the Phase 1 and Phase 2 Agreements subsequent to the effective date of said assignment.; and
2. The RJSCB’s Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute a written consent to the assignment of the Phase 1 and Phase 2 Agreements that is consistent with this approval and in an acceptable form to the Chair upon the advice of the RJSCB’s general counsel.

**Second by Board Member Cruz**

**Approved 5-0 with Member Brooks-Harris away**



## **COMMUNICATIONS**

**The Compliance Report from Anchin is included in the Members packets and was reviewed by ICO Brian Sanvidge.**

### **Phase 1:**

- 100.00% submissions for the November 2018 reporting period.
- 97.91% of all data requested has been received and approved (April 2011 through August 2018).
- Overall Workforce (EEO) Participation: Minority @ 22.88% (goal is 20%) and Women @ 7.22% (goal is 6.9%).
- Overall Business Participation: Minority @ 15.74% (goal is 15%), Women @ 7.42% (goal is 5%), Small @ 3.77% (goal is 5%) and Disadvantaged @ 2.33% (goal is 2%).
- Rochester Residents: 0 of the 8 workers for the August 2018 reporting period (or 0%). The average Rochester Resident workforce (construction) from inception (April 2011 through August 2018) is 27.22%.

### **Phase 2:**

- 90.25% submissions for the March 2019 reporting period.
- 93.10% of all data requested has been received and approved (January 2016 through March 2019).
- Overall Workforce (EEO) Participation: Minority @ 25.98% (goal is 22%) and Women @ 6.84% (goal is 8%).
- Overall Business Participation: Minority @ 23.10% (goal is 17%), Women @ 11.39% (goal is 10%), Small @ 3.26% (goal is 3%) and Disadvantaged @ 2.26% (goal is 3%).
- Rochester Residents: 118 of the 400 workers for the March 2019 reporting period (or 29.50%).

**The Phase 2 Monthly Report is included in the Members packets and was reviewed by Program Director P  pin Accilien.**

## **RCS D Bi-Weekly Update 31 MAY 19**

### **RSMP PHASE III STATUS**

#### **STRATEGIC PLANNING PROGRESS:**

- o Special Legislation introduced in both Chambers of the NYS Legislature on 29May19 (Assembly Bill A-07976 and Senate Bill S-06245).
- o The Final Draft Report components of the Phase 3 Strategic Plan work suspended until passage of the Phase 3 Legislation.
- o Capital Markets Advisors and Citi Global Services will start work on the Phase 3 Financial Plan upon passage of the Legislation (averts risk/minimizes Professional Fees).
- o Draft Project Labor Agreement (PLA) prepared for Phase 3 and submitted to City and State Stakeholders for review (previously distributed December 2018).

- The Monroe High School Natatorium, property acquisition and the enhanced campus development at School 54 and the outdoor classroom and Heritage Park site development work at School 22, have all also been delayed until passage of the Phase 3 Legislation.

### **RSMP PHASE II UPDATE**

#### **GENERAL:**

- At its April 2019 meeting, City Council approved acquisition of the 1780 N. Clinton Ave parcel (RTS lot) on behalf of the RCSD to expand the existing School 50 site for adequate green space. City Council also approved the design modifications for the bus drop off curb at School 54.
- Draft resolution prepared for the Board of Education to acquire residential properties adjacent to the George Mather Forbes School 4 Campus to address the current staff parking deficit. The draft resolution will also address acquisition of 9 parcels neighboring the School 54 Campus to develop adequate play areas and parking for the School.
- Original Easement Document (with raised seal) needed from the City of Rochester's Real Estate Department in order to obtain a sewer relocation permit from Monroe County Pure Waters to start the work.

#### **JAMES MONROE HIGH SCHOOL 2a/2b:**

- DWT installation of teachers 'all in one' mounting brackets will occur during summer recess.
- Brise Soleil precast punch list issued, remedial work to commence June 2019.
- Contractor claims (EC/PC Phase 2a, and PC Phase 2b) may impact timely closeout of both projects.
- New 'Day 2' requests include Turf Field fence screening and exterior 'M' mounting design.
- Eleven Month Walk through to occur in June.

#### **VIRGIL I. GRISSOM SCHOOL NO. 7:**

- Chiller acoustical screening will be completed as a change order following discussions with SED. Pricing has been received with scope and value verification in process prior to preparing a change order.
- The Gym motorized window operator installation work is scheduled to start once the Summer recess starts at the end of June.
- Budget transfers will be made to fund the changes still open, as the contingencies in both the Construction and Incidentals are currently expended fully. This would be done once the contracting of the Chiller Enclosure is complete and the total costs identified.

#### **EAST UPPER AND LOWER SCHOOLS:**

- Move Management coordination meetings continue bi-weekly with the EPO and CTE teachers when necessary for the upcoming summer internal move.
- Construction continues in D-Wing West, Dental Suite, Collaboratorium and throughout Basement
- Current Construction activities are the following:

- Finishes including DWT Teaching Walls, sound amplification, clocks tile in bathrooms continues in D-Wing West 3<sup>rd</sup>, 2<sup>nd</sup> and 1<sup>st</sup> Floors
- Dental Suite – Eastman Dental delivered different chairs to EHS then cut sheets called out. Architect (Cannon Design) is generating design modifications to install and connect chairs provided.
- Collaboratorium –The window wall, mechanical and electrical ruff in along drywall throughout are complete. Change orders for the technology upgrades are in final negotiations and will be presented to the RJSCB for approval at the July meeting. Proposals received and are under review by PM and CM. Following review, Construction Change Directives or change orders will be issued to progress the work in this area.
- RG&E subcontractor installed new transformer then pulled and connected cable to the unit. Inspection of subcontractor work and installation of RG&E service meter are required by RG&E prior to switching to new service. The EC has reported RG&E will be onsite 4 June 19 for inspection with meter tie-in and new service connection to follow.
- Natatorium Area - Architect of Record (AoR) generated an instructional bulletin to remove the discovered deteriorated metal support and an existing ceiling system along with the drop ceiling. CM, AoR, GC along with sub-contractor are coordinating solution to design based on existing conditions. PM has reserved \$100K from construction contingency to cover cost of this scope of work. GC will provide proposal for review and submission for approval as change order at the July board meeting.

#### **JOHN WALTON SPENCER SCHOOL NO. 16:**

- At the RSMP scheduled meeting on 5/28 with VP/Maynards and Cannon Electric, agreement was reached on the amounts owed by East Coast Electric and the Bonding Company those vendors. The Bonding Co will be making payments and collecting lien waivers to be submitted to RSMP.
- The GC proposal for the City and County Signage and Traffic requirements on Post Ave is due 1<sup>st</sup> week of June. A raised crosswalk as a traffic calming device has been requested by the City of Rochester at the Post Ave entrance. SWBR issued a sketch 5/29 for this work. Funding for this additional work will be discussed with the RJSCB Chairman and the City DES Commissioner. Work will be completed in July.
- The drinking fountain/bottle filler installation at the Gym will be complete mid-July.
- The Engineer Site Inspection Report indicated deficiencies in grading, topsoil and seeding. There is a meeting with the CM and GC 6/3 to schedule corrective work.
- Feasibility study for AC @ Cafeteria/Gymatorium, complete with costs estimated at \$622K.
- Some Maker Space FFE will be kept in the overflow temp Art Room.
- General project closeout is ongoing.

#### **THE CHILDREN'S SCHOOL OF ROCHESTER SCHOOL NO. 15:**

- EC completed final punch list item 31 May 19. CM and Architect to verify final completion of punch list the week after.
- PM finalizing project closeout process and submitting Conformed Drawing and O&M Manuals to RCSD Facilities 31 May 19.

### **SCHOOL WITHOUT WALLS COMMENCEMENT ACADEMY:**

- Radius wall Change Order to add signage and EIFS will begin in June 2019
- Commissioning process completed May 2019.
- RSMP staff will soon verify Punch list work reported as complete.

### **DR. FREDDIE THOMAS LEARNING CENTER:**

- Final wrap-up of commissioning underway with repair of leak in pool water recirculation piping to pool dehumidification system. The pool water is warmed from waste heat liberated during the dehumidification process.

### **EDISON TECHNOLOGY CAMPUS:**

- Materials on order to exterior door replacement requested by the District, and formal change orders have been submitted for Board approval.
- Phase 2B.1 Part A - Early bid package for PA system and DWT work has been approved for the technical design and the bid opening is scheduled for Friday, 5/31/19. Award will be made at the June Board Meeting as long as we receive SED formal approval prior to starting the work.
- Phase 2B.1 Part B - Design is scheduled to finish by the end of June 2019. Award will not take place until the August or September 2019 Board Meeting.

### **CLARA BARTON SCHOOL NO. 2:**

- The project remains on schedule
- Existing Gymnasium will require Change Order work to address floor delamination issues, upgrade backboards and add a digital scoreboard/ shot clocks.
- FF&E design work and matrix is complete. PO's issued to vendors
- Mid-year move has been confirmed by RCSD leadership. Move management coordination is underway.
- Additional Change Order work is anticipated to address existing boiler refurbishment needs, interior corridor wall finishes and crawlspace ventilation.

### **GEORGE MATHER FORBES SCHOOL NO. 4:**

- SED Regional Associate raised new issues with the Instructional Space Review form and narrative that have already been approved. Waiting for additional information and specifics of the concern prior to setting a meeting with RCSD's Special Ed Executive Director to review and resolve issues if any.
- Main Office demolition underway and approved renovations will follow on schedule.
- Interior restoration continues on schedule with finishes progressing on 1<sup>st</sup> and 2<sup>nd</sup> floors.
- The rescue windows will receive enhanced balances for easier operation.
- Mid-year move will not occur according the School District.

### **ABRAHAM LINCOLN SCHOOL NO. 22:**

- On 27 June 19 RJSCB Chair requested Walk Thru with AoR and Jordan Health CEO to tour 85% complete building.
- Current activities include:
  - Area D (Kitchen/Classroom addition) – Finishes continue in kitchen and existing classrooms.

- Area C (Classrooms and new Addition at SW Corner of Upper Falls and Hudson)- Millwork and countertop install continued, Ceiling Grid complete, VCT floor tile commenced, storefront curtain wall installation continues.
- Areas A & B – Finishes continue in existing classrooms, VCT Tile continues in Area A on second floor, toilet rooms tile continues in Area B, ceiling tile continues being installed in all areas except corridors, millwork and countertops are also being installed, final paint ongoing.
- DWT Teaching Wall mock up completed and approved by Millennium Strategies. Installation of All-in-One brackets continues throughout the building. Remaining classrooms in Areas A, B and D receiving DWT teaching wall equipment.
- Artist presented design intent and received acceptance from RSMP and AoR to proceed with scaled representations of final product.
- Proposals to design site improvements at the main entrance, courtyard and student entrance, a unisex adult bathroom accessible from the main hallway, and relocation of the Maker Space to a more central location in the building have been accepted. The designs will be issued in a bulletin for the Primes to produce proposals for PM and CM review. Following review recommendations to process the change orders will be made at the next finance committee meeting.

#### **DR. WALTER COOPER ACADEMY SCHOOL NO. 10:**

- Construction started March 4, 2019 with occupancy August 2020.
- The Project is generally on schedule.
- Mechanical rough in started in the existing building 28 May 19.
- Concrete footing and foundations are 50% complete as of May 29<sup>th</sup>.
- Sanitary and water tie ins are complete.
- Steel erection is scheduled to start 3<sup>rd</sup> week of June 2019.

#### **THE FLOWER CITY SCHOOL NO. 54:**

- Project Progress, OACM and Move Management, meetings are ongoing
- Contractor mobilization scheduled for 27 June 2019
- Pre-move activities completed, contents relocation to Jefferson will complete 3July19
- Additional ACBM testing completed in boiler room, no additional abatement required

#### **DISTRICT WIDE TECHNOLOGY:**

- Edison classroom DWT design updates completed by Millennium Strategies. Thirty (30) monitors received.
- School 10 Security and Video configurations reviewed with Dan Betancourt and Jerry Trippe on 15 May 19 resulted in additional equipment being ordered to meet District requirements.
- Network Electronics and Phone (handset) mini-bid awards requests for Phase 2c and 2d schools to be made at June RJSCB Board Meeting following bid opening on 31 May.

## **DISTRICT STANDARDS UPDATE:**

- RSMP continuing to update RCSD Design Standards and RSMP Project Specification Templates.
- Certificate of Occupancy process update, based on conversation with NYSED sent to all RSMP PMs, in preparation for school openings in late summer and late fall.

## **BUSINESS OPPORTUNITIES PROGRAM (BOP):**

### **BOP (Savin)**

- On May 15, members of the University of Rochester's EPO for the East Campus toured the progress occurring on the worksite. Superintendent Dr. Shaun Nelms and members of his Cabinet were escorted by representatives of the PM and the CM, through the D-Wing and future Collaboratorium. A progress flyer with photos from the tour will be produced and forwarded to the East Administration for circulation.
- On May 15 & 16, BOP accompanied photographer Flood & Flood on supplementary photo shoots of School #7 and School Without Walls.
- On May 28, BOP was present at the monthly RCSD FMP meeting where both the Interim Superintendent Dr. Daniel Lowengard and the newly appointed Superintendent Dr. Terry Dade were briefed on BOP initiatives and accomplishments. They also received the recently released RSMP Newsletter.
- Cycle 6 of The Instructional Series continues in the midst of Module 5 (Business Operations) and the 15 remaining participants are finalizing their business plan class assignment (due June 3). The Completion Ceremony is scheduled for June 26, 5:30PM at the RSMP office.
- The 2018-19 RJSCB Annual Report was prepared by BOP and forwarded to the Board for review.
- BOP's 2019-20 Strategic Goals Plan was prepared and forwarded to the Board for review.

### **FFE (Vargas)**

- BOP managed the procurement of the Janitorial Cleaning bid package (opened May 22) for services to be rendered from the Summer of 2019 through the Winter of 2020.
- BOP is keeping communication lines open with 68 Nassau Street warehouse Ownership to monitor the following matters: roof repair (complete), loading docks reconstruction (due for May 31 completion) assigned floor space relocation (coordinating with RCSD Facilities for early June finalization).

BOP has worked with Vargas Associates to inform the RSMP/RCSD Team of the development of a configuration template for Maker Space furniture. A final layout design was approved and will be purchased and implemented first at School #22.

## **RSMP PHASE I – Update provided by Gilbane**

### **HELEN BARRETT MONTGOMERY SCHOOL NO. 50 (OLD MAYNARD'S ELECTRIC SITE)**

- Site work – Work is scheduled to start on Monday, June 3<sup>rd</sup> as long as the weather cooperates. We spent the last few weeks working out all of the details and paperwork for the cinder removal to a landfill with manifests, chain of custody etc. The necessary change orders have been submitted for Board approval.

***All Phase 2 projects have been reviewed and IDC updates are now complete.***

The M/WBE and Services Procurement Committee Report for May 2, 2019 is included in the Members Packets.

The M/WBE and Services Procurement Committee Report includes the Board Chair Report for Authorized Purchase Orders totaling \$ 34,840.30 and is articulated below for this month:

<b>Purchase Orders Authorized by Chair</b>				
<b>Project</b>	<b>Contractor</b>	<b>PO #</b>	<b>PRODUCT/SERVICE</b>	<b>Amount</b>
Monroe 2B	Day Automation	DWT-CABLE-MHS2b-1	Patch Panels/CAT6 Network Jacks	\$16,790.00
Edison	Boulter Industrial Contractors	M-2B-0017	Robotics move	\$18,050.30
<b>TOTAL:</b>			<b>2</b>	<b>\$34,840.30</b>

The M/WBE and Services Procurement Committee Report includes the Board Chair Report for the Authorized Amendments totaling \$ 15,000.0 and is articulated below for this month:

<b>Amendments Authorized by Chair</b>			
<b>Project</b>	<b>Firm</b>	<b>Amendment No.</b>	<b>Amount</b>
Edison Educational Campus	Buffalo Construction Consultants	19-BCCED-01	\$ 15,000.00
Edison Educational Campus	LaBella Associates	19-PIKE-15-01	\$ 10,000.00
Grissom No. 7	SEI Design Group	19-SEI7-003	\$ (10,000.00)
<b>TOTAL:</b>			<b>3</b>
			<b>\$ 15,000.00</b>

The M/WBE and Services Procurement Committee Report includes the Board Chair Report for Authorized 15 Change Orders totaling \$ 102,242.95 and is articulated below for this month:

<b>Change Orders Authorized by Chair for May 2019 Mtg</b>			
<b>PROJECT</b>	<b>CONTRACTOR</b>	<b>C/O #</b>	<b>AMOUNT</b>
<b>CSOR 15</b>	EC - CONCORD ELECTRIC	22	\$ 797.26
<b>SPENCER 16</b>	GC - MANNING SQUIRES HENNIG	37	\$ 7,684.00
	PC - D. V. BROWN	8	\$ 13,693.64
<b>BARTON 2</b>	GC - DiPASQUALE	19	\$ 7,862.00
	GC - DiPASQUALE	20	\$ 8,553.00
	GC - DiPASQUALE	21	\$ 8,826.00
	GC - DiPASQUALE	22	\$ (7,473.00)
	MC - DANFORTH	5	\$ (21,399.00)
	EC - CONCORD ELECTRIC	20	\$ 8,485.00
	PC - FERRAUULO	10	\$ 18,736.00
<b>FORBES 4</b>	PC - THURSTON DUDEK	3	\$ 14,435.64

<b>LINCOLN 22</b>	PC - D. V. BROWN	1	\$	3,972.91
<b>EDISON</b>	GC - MANNING SQUIRES HENNIG	11	\$	20,261.00
	PC - FERRAUILO	9	\$	5,616.50
<b>SWW</b>	MC - FERRAUILO	12	\$	12,192.00
<b>TOTAL:</b>		<b>15</b>	<b>\$</b>	<b>102,242.95</b>

*Committee Meeting: Thursday, May 2, 2019*

**Adjournment**

**Approved at 5:05 pm.**

Motion by Board Member Jones

Second by Board Member Cruz

Approved 5-0 with Member Brooks-Harris away