

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

Present

Board Chair Allen Williams, Vice Chair Michael Schmidt (By Phone), Rosiland Brooks-Harris, Tom Richards, I. Geena Cruz, ICO Brian Sanvidge; Savin Program Director Pépin Accilien, Savin Deputy Director Roland Coleman; General Counsel Greg McDonald and Attorney Melissa Mahler.

Chairman Williams convened the meeting at 4:36 pm.

Approval of Minutes

Monthly Meeting held on April 8, 2019

Motion by Board Member Tom Richards

Second by Board Member Norm Jones

Approved 5-0 with Member Brooks-Harris away

Resolution 2018-19: 138

Bid Award Multiple Prime Contracts – Flower City School No. 54 (Phase 2d)

By Board Member Cruz

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 Flower City School No. 54 Project (“School 54”) is one of the projects included in Phase 2d of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the Program Manager worked with the School 54 Architect and Construction Manager to prepare requests for bids for general construction, HVAC, electrical and plumbing bidding documents package; and

WHEREAS, the RJSCB authorized the release of the general construction, HVAC, plumbing and electrical work package at its regular meeting on December 8, 2018 (Resolution 2018-19: 79); and

WHEREAS, the Program Manager received bids on March 11, 2019 per the deadline stipulated in the Request for Bids for the School 54 project, and those bids were subsequently publicly opened and read aloud at the location stated in the Request for Bids; and

WHEREAS, the Program Manager, the Construction Manager and the Independent Compliance Officer (“ICO”) reviewed the bids submitted for the School 54 project, conducted de-scoping meetings, and concluded that the apparent low bidders are also qualified and responsible bidders; and

WHEREAS, the Program Manager, ICO and Construction Manager provided their award recommendations to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) regarding the HVAC, electrical and plumbing work contracts for School 54 project to the RJSCB; and

WHEREAS, the Committee considered and discussed the Program Manager, ICO and Construction Manager’s recommendation at its April 4, 2019 meeting and after due deliberation, it approved the request to award the electrical, HVAC and plumbing contracts as follows:

Scope of Work	Name of Contractor	Address	Bid Amount
Mechanical/ HVAC	Michael A. Ferrauilo Plumbing & Heating, Inc.	1600 Jay Street Rochester, NY 14611	\$3,127,000.00
Plumbing	Thurston Dudek, LLC.	291 David Parkway Ontario, NY 14519	\$737,000.00
Electrical	Frey Electric Construction Co. Inc.	100 Pearce Avenue Tonawanda, NY 14150	\$2,290,000.00 (includes Alternates 8)

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby accepts the bids for the School 54 project from the above-named bidders and awards HVAC, plumbing and electrical contracts to said bidders for the above-stated bid amounts to provide all equipment, labor, materials, and plant necessary to execute the general construction, HVAC, plumbing and electrical scopes of work associated with the School 54 project;
2. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement to the firms named above in substantially the form included in the Request for Bids for the School 54 project, with such changes as the Chair may approve (his signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB’s general counsel.

**Second By Board Member Brooks-Harris
Approved 5-0 with Member Jones away**

Resolution 2018-19: 139

Summer 2019 FF&E Purchase Orders – East High School (Phase 2c/2d)

By Board Member Cruz

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 East High School (“East School”) 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,

WHEREAS, on March 28, 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 East School FF&E Project as identified in the table below:

School	Name of Firm	Not-to-Exceed PO Amount
East School	Troxell Communications, Inc. 1623 Military Road, #529, Niagara Falls, NY 14304	\$87,059.24
East School	FM Office Products, 106 Despatch Drive, Suite 2 East Rochester, NY 14445	\$56,384.60
East School	Hertz Furniture, 170 Williams Drive, Ramsey, NJ 07446	\$10,298.53

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 East School FF&E Project; and

WHEREAS, at its meeting on April 4, 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 April 8, 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 East School 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 Board Member Brooks-Harris
Approved 5-0 with Member Jones away**

**Resolution 2018-19: 140
Amendment #3 to CannonDesign Agreement – East (Phase 2)**

By Board Member Cruz

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 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 School ("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 selection of CannonDesign as the Architect for the East project in Phase 2 (Resolution 2014-15: 216); and

WHEREAS, the RJSCB entered into an agreement with CannonDesign (Resolution 2014-15: 216) dated December 22, 2015, entitled Agreement Between Board and Architect (the "Agreement") for the East project; and

WHEREAS, subsequent to the execution of the Agreement, the Program Manager requested, and cost proposals were obtained and reviewed, for additional scopes of design services for additional redesign service of the Collaboratorium Space at East; and

WHEREAS, the Program Manager recommended to the M/WBE and Services Procurement Committee (the "Committee") that CannonDesign's Agreement should be amended to add these additional scope items in the total amount of \$46,472.00 and that this amount shall be treated as a not-to-exceed allowance under section 11.1.1 of the Agreement; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its April 4, 2019 meeting, and after due deliberation, the Committee approved the request to amend the Agreement as described above.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Agreement between the RJSCB and CannonDesign dated December 22, 2015, as set forth above is hereby approved, increasing the total amount of the Agreement by the sum of \$46,472.00; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an amendment to the Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and RJSCB's general counsel.

**Second By Board Member Brooks-Harris
Approved 5-0 with Member Jones away**

**Resolution 2018-19: 141
Amendment #4 to CannonDesign Agreement – East (Phase 2)**

By Board Member Cruz

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 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 School ("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 selection of CannonDesign as the Architect for the East project in Phase 2 (Resolution 2014-15: 216); and

WHEREAS, the RJSCB entered into an agreement with CannonDesign (Resolution 2014-15: 216) dated December 22, 2015, entitled Agreement Between Board and Architect (the "Agreement") for the East project; and

WHEREAS, subsequent to the execution of the Agreement, the Program Manager requested, and cost proposals were obtained and reviewed, for additional scopes of design services for additional redesign service of the Dental/Barber Shop Suites at East; and

WHEREAS, the Program Manager recommended to the M/WBE and Services Procurement Committee (the "Committee") that CannonDesign's Agreement should be amended to add these additional scope items in the total amount of \$43,577.00 and that this amount shall be treated as a not-to-exceed allowance under section 11.1.1 of the Agreement; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its April 4, 2019 meeting, and after due deliberation, the Committee approved the request to amend the Agreement as described above.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Agreement between the RJSCB and CannonDesign dated December 22, 2015, as set forth above is hereby approved, increasing the total amount of the Agreement by the sum of \$43,577.00; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an amendment to the Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and RJSCB's general counsel.

**Second By Board Member Brooks-Harris
Approved 5-0 with Member Jones away**

Resolution 2018-19: 142

Purchase Order North East Technologies – Purchase Public Address and Clock System Components (East Campus)

By Board Member Cruz

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 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 School Modernization 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, the RJSCB’s procurement policy allows for the issuance of purchase orders from centralized contracts let by the New York State Office of General Services (“OGS”); and

WHEREAS, the RJSCB is an authorized purchaser from OGS centralized contracts and was issued a customer identification number (Customer ID #8174) by OGS in 2012; and

WHEREAS, the RJSCB’s Program Manager recommended the purchase of Public Address and Clock System Components off of an OGS contract (“State Contract”) in conjunction with the East Campus project; and

WHEREAS, the OGS State Contract PT 64059 includes materials meeting the specifications for the East Campus project in accordance with the District’s standardization policy and also accords with the RJSCB’s procurement policy; and

WHEREAS, the RJSCB has been advised that the firm North East Technologies (“North East”) is a distributor of Public Address and Clock System Components in the Rochester, NY area; and

WHEREAS, the Program Manager recommends that a purchase order be issued to North East as an authorized distributor of certain products and pursuant to State Contract PT 64059 for the following projects and amounts:

Project	Vendor	State Contract	Not-To-Exceed Amount
East Campus Internet Protocol PA Equipment	North East Technologies	PT64059	\$165,907.00
East Campus Clocks	North East Technologies	PT64059	\$173,392.00
Shipping	North East Technologies		\$1,880.00
Aggregate PO for East Campus	North East Technologies		\$314,179.15

WHEREAS, at the M/WBE and Services Procurement Committee (“Committee”) meeting held on April 4, 2019, following the review and consideration of the recommendations provided by the Program Manager and after due deliberation, the Committee approved the recommendation to issue the purchase order to North East, a distributor listed on the competitively bid State Contract PT 64059, as set forth above.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager to issue a purchase order to North East as set forth above for the purchase of Public Address and Clock System Components for the East Campus project; and
2. The RJSCB hereby approves the recommendation of the Program Manager to utilize State Contract PT 64059 to procure Public Address and Clock System Components for the East Campus project; and
3. The RJSCB’s Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute purchase order 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 Brooks-Harris
Approved 5-0 with Member Jones away**

Resolution 2018-19: 143

Revised Purchase Orders Day Automation Systems - Access Controls and Intrusion Detection Equipment, and Video Equipment (School 2, School 4, and School 22)

By Board Member Cruz

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 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 School Modernization 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, the RJSCB’s procurement policy allows for the issuance of purchase orders from centralized contracts let by the New York State Office of General Services (“OGS”); and

WHEREAS, the RJSCB is an authorized purchaser from OGS centralized contracts and was issued a customer identification number (Customer ID #8174) by OGS in 2012; and

WHEREAS, in 2001, the Board of Education for the District passed Resolution number 2001-2002: 176, which standardized the use of Andover Controls products for energy management, video and access systems in District facilities; and

WHEREAS, the RJSCB’s Program Manager recommended the purchase of energy management building controls equipment off of an OGS contract (“State Contract”) in conjunction with the East, School 2, School 4, and School 22 projects; and

WHEREAS, the OGS State Contract PT 64059 includes materials meeting the specifications for the East, School 2, School 4, and School 22 projects in accordance with the District’s standardization policy and also accords with the RJSCB’s procurement policy; and

WHEREAS, the RJSCB has been advised that the firm Day Automation Systems, Inc. (“Day”) is the sole distributor of Schneider/Anderson controls in the Rochester, NY area; and

WHEREAS, the RJSCB on January 31, 2019 approved the issuance of purchase orders to Day as the authorized distributor of Schneider/Andover products pursuant to State Contract PT 64059 for the following projects and amounts (Resolution 2018-19:50):

Project	Vendor	State Contract	Not-To-Exceed Amount
School 2 Energy Management /Building Controls	Day Automation Systems	PT64059	\$270,421.16
School 4 Energy Management /Building Controls	Day Automation Systems	PT64059	\$370,225.41
School 22 Energy Management /Building Controls	Day Automation Systems	PT64059	\$412,968.95

WHEREAS, the not to exceed amounts of Day's bid pricing included Energy Management Building Controls as well as Access Controls and Intrusion Detection Equipment, and Video Equipment; and

WHEREAS, the RJSCB on February 11, 2019 approved the issuance of revised purchase orders to Day as the authorized distributor of Schneider/Andover products pursuant to State Contract PT 64059 for the following projects and amounts (Resolution 2018-19:121):

Project	Vendor	State Contract	Not-To-Exceed Amount
School 2 Energy Management /Building Controls	Day Automation Systems	PT64059	\$221,535.79
School 2 Access Control and Intrusion Detection Equipment	Day Automation Systems	PT64059	\$14,976.05
School 2 Video Surveillance Equipment	Day Automation Systems	PT64059	\$33,909.32
Aggregate P.O.'s for School 2			\$270,421.16
School 4 Energy Management /Building Controls	Day Automation Systems	PT64059	\$305,390.55
School 4 Access Control and Intrusion Detection Equipment	Day Automation Systems	PT64059	\$6,665.09
School 4 Video Surveillance Equipment	Day Automation Systems	PT64059	\$58,169.77
Aggregate P.O.'s for School 4			\$370,225.41
School 22 Energy Management /Building Controls	Day Automation Systems	PT64059	\$303,918.79
School 22 Access Control and Intrusion Detection Equipment	Day Automation Systems	PT64059	\$21,118.30
School 22 Video Surveillance Equipment	Day Automation Systems	PT64059	\$87,931.86
Aggregate P.O.'s for School 22			\$412,968.95

WHEREAS, the Program Manager recommends that revised purchase orders be issued to Day as the authorized distributor of certain products and pursuant to State Contract PT 64059 for the following projects and amounts:

Project	Vendor	State Contract	Not-To-Exceed Amount
School 2 Access Control and Intrusion Detection Equipment	Day Automation Systems	PT64059	\$15,630.66
School 2 Video Surveillance Equipment	Day Automation Systems	PT64059	\$70,785.08
Revised P.O.'s for School 2			\$86,415.74
School 4 Access Control and Intrusion Detection Equipment	Day Automation Systems	PT64059	\$14,768.17
School 4 Video Surveillance Equipment	Day Automation Systems	PT64059	\$50,066.68
Revised P.O.'s for School 4			\$64,834.86
School 22 Access Control and Intrusion Detection Equipment	Day Automation Systems	PT64059	\$21,118.30
School 22 Video Surveillance Equipment	Day Automation Systems	PT64059	\$115,657.29

Revised P.O.'s for School 22			\$136,793.59
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WHEREAS, at the M/WBE and Services Procurement Committee (“Committee”) meeting held on April 4, 2019, following the review and consideration of the recommendations provided by the Program Manager and after due deliberation, the Committee approved the recommendation to issue the revised purchase orders to Day, a distributor listed on the competitively bid State Contract PT 64059, as set forth above.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager to issue revised purchase orders to Day as set forth above for the purchase of Access Controls and Intrusion Detection Equipment, and Video Equipment for the School 2, School 4 and School 22 projects; and
2. The RJSCB hereby approves the recommendation of the Program Manager to utilize State Contract PT 64059 to procure Access Controls and Intrusion Detection Equipment, and Video Equipment for the School 2, School 4 and School 22 projects; and
3. The RJSCB’s Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute revised purchase orders that are 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 Brooks-Harris
Approved 5-0 with Member Jones away**

**Resolution 2018-19: 144
Change Orders #15, 17 & #18 to DiPasquale Construction, Inc. Contract (Clara Barton School 2 - Phase 2c)**

By Board Member Cruz

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 #15 includes the following item:

1. Exterior Egress Stairs & Site Revisions at Area C, & RFI029 \$44,830.00

The total amount of Change Order #15 is **\$44,830.00**; and

WHEREAS, Change Order #17 includes the following item:

1. Provide New / Replacement Building Domestic Water service Line \$24,773.00

The total amount of Change Order #17 is **\$24,773.00**; and

WHEREAS, Change Order #18 includes the following items:

1. Relocate door 125A-1- Block area for Door that was demolished, Move door around the Corner, see sketch SK- A32 \$2,950.00
2. RG&E Charge for New 2" Gas Service \$5,609.00
3. Provide Toilet Paper Dispensers \$6,012.00
4. Notch Curtain Wall Framing 2nd Fl Slab \$4,723.00
5. Sink Base Cabinet \$2,592.00

The total amount of Change Order #18 is **\$21,886.00**; and

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 \$91,489.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its April 4, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to DCI'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 Board Member Brooks-Harris
Approved 5-0 with Member Jones away**

Resolution 2018-19: 145

Change Orders #12, #13, #15, #16, #17, #18 & #19 to Concord Electric Corp. (Clara Barton School 2 - Phase 2c)

By Board Member Cruz

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 electrical contractor contract to Concord Electric Corp. ("Concord") for the School 2 project in Phase 2c (Resolution 2017-18: 181); and

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

WHEREAS, following the execution of the Contract, Concord, 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 #12 includes the following items:

1. Replace CAT 6 cable that was supposed to be existing to remain \$71,756.00

The total amount of Change Order #12 is **\$71,756.00**; and

WHEREAS, Change Order #13 includes the following item:

1. Revisions to Camera Plans, Re-Feed wiring to all \$39,797.00

The total amount of Change Order #13 is **\$39,797.00**; and

WHEREAS, Change Order #15 includes the following item:

1. Intrusion Detection System \$24,199.00

The total amount of Change Order #15 is **\$24,199.00**; and

WHEREAS, Change Order #16 includes the following item:

1. WAPS throughout the School \$42,847.00

The total amount of Change Order #16 is **\$42,847.00**; and

WHEREAS, Change Order #17 includes the following item:

1. Teaching Wall and Visual Display \$48,767.00

The total amount of Change Order #17 is **\$48,767.00**; and

WHEREAS, Change Order #19 includes the following item:

1. Classroom Fans \$32,704.00

The total amount of Change Order #19 is **\$32,704.00**; 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 Concord's Contract should be amended to add these scope items for an increase in the Contract Sum of \$260,070.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its April 4, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Concord'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 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 Board Member Brooks-Harris
Approved 5-0 with Member Jones away**

Resolution 2018-19: 146

Change Order #8 to DiPasquale Construction Contract (Forbes School 4)

By Board Member Cruz

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 #8 includes the following items:

1. C.2 Column \$24,017.64
2. Partition Soffit \$4,279.72
3. Sanitary Napkin Dispenser \$14,335.76
4. Data Closet Wall 41,759.54
5. Basement Tile \$957.15

The total amount of Change Order #8 is \$45,349.81; 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 \$45,349.81; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its April 4, 2019, meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders 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 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 Board Member Brooks-Harris
Approved 5-0 with Member Jones away**

**Resolution 2018-19: 147
Change Order #4 to Steve General Contractor Inc. Contract (Lincoln School 22)**

By Board Member Cruz

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 #4 includes the following items:

1. CCD 008 - Playground Underdrain Revision \$6,045.80
2. CCD 040 - RFI 130 Framing \$9,625.99
3. CCD 082 - Penthouse Hat Channel Revision \$949.55
4. CCD 012 - Existing Plaster Ceiling Removal \$4,442.61
5. CCD 017 - Removal of Unforeseen Black Iron \$3,459.88
6. CCD 020 - RM-85 Thickened Slab Reinforcement \$1,519.08
7. CCD 035 - Cold Weather Approved Torch Barrier \$4,073.01
8. CCD 041 - RAVI lussed CMU Repairs (Storage Rooms) \$13,825.26
9. CCD 042 - Parking Lot Revised Storm Lateral \$14,147.91

The total amount of Change Order #4 is **\$58,089.09**; 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 \$58,089.09; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its April 4, 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 SGC'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 Board Member Brooks-Harris
Approved 5-0 with Member Jones away**

**Resolution 2018-19: 148
Change Order #3 to Concord Electric Contract (Lincoln School 22)**

By Board Member Cruz

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 electrical contractor contract to Concord Electric Corp. ("Concord") 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 Concord (Resolution 2017-18:182) dated May 7, 2018 (the "Contract"), to perform the scope of services defined in the contract documents as the electrical contractor's scope of work; and

WHEREAS, following the execution of the Contract, Concord, 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 #3 includes the following items:

1. New Telecom Pole (\$6,832.29)
2. DWT Walls Revised Data Requirements \$46,192.06
3. RRI 198 RM 136 GFCI Add \$918.93
4. RFI 214 Safeguard Mat \$1,165.00

The total amount of Change Order #3 is **\$41,443.70**; 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 Concord's Contract should be amended to add these scope items for a total increase in the Contract Sum of \$41,443.70; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its April 4, 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 Concord'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 Board Member Brooks-Harris
Approved 5-0 with Member Jones away**

**Resolution 2018-19: 149
Change Order #46 to Manning Squires Hennig (Monroe Phase 2b)**

By Board Member Cruz

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 Manning Squires Hennig, Inc. ("Manning Squires") for the Monroe High School project in Phase 2b (Resolution 2017-18: 52); and

WHEREAS, the RJSCB entered into a contract with Manning Squires (Resolution 2017-18: 52) dated September 11, 2017 (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, Manning Squires, 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 #46, includes the following items:

1. MSH Proposal PCO#038 - ASI#017 - Area C & D Lintels \$10,432.28
2. MSH PCO - RFI#0080 - CMU Walls @ Exist Gyms \$6,213.36
3. CCD-GC-009 Rev001 - RFI#0102 - MSH-01 Invert & Tie In \$8,851.00
4. CCD-GC-018 - ASI#034 - Concrete Lintels & HHS Columns \$8,168.57
5. MSH Proposal PCO#054 - Cutting MH-02 \$644.00
6. CCD-GC-023 - ASI#037 - Area D Revisions \$5,309.50
7. MSH Proposal PCO#062 - ASI#044 - Lintels @ Areas C & D \$6,396.24
8. MSH Proposal PCO#065 - Additional Roof @ Column Lines 1&7 \$2,928.00
9. MSH PCO - Regrading Area A & B Lobby \$9,530.00
10. MSH PCO - Window Drapery Pocket @ Ramp \$1,067.00
11. MSH PCO - RFI#0150 - Underdrain Clarification Needed \$5,558.00
12. MSH PCO#083 - ASI#095 - Wood Window Trim \$6,818.00
13. MSH PCO - Damaged Ceiling Grid \$360.00

The Total amount of Change Order #46 is **\$72,275.95**; 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 Manning Squires' Contract should be amended to add and these scope items for a total net increase in the Contract Sum of \$ 72,275.95; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its April 4, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Manning Squires Hennig, Inc.'s Contract between the Board and Contractor dated December 19, 2016 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 Change Order 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 Board Member Brooks-Harris
Approved 5-0 with Member Jones away**

Resolution 2018-19: 150

Change Order #12, to Holdsworth Klimowski Construction Contract (East Campus)

By Board Member Cruz

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 #12 includes the following item:

1. Redesign Dental Suite \$98,502.00

The total amount of Change Order #2 is **\$98,502.00**; 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 \$98,502.00; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its April 4, 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 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 Board Member Brooks-Harris
Approved 5-0 with Member Jones away**

**Resolution 2018-19: 151
Change Orders #4 through #7, to J.W. Danforth Contract (East Campus)**

By Board Member Cruz

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 mechanical contract to John W. Danforth Co. ("JWD") for the East project in Phase 2 (Resolution 2018-19: 51); and

WHEREAS, the RJSCB entered into a contract with Hewitt (Resolution 2018-19: 51) dated September 10, 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, JWD, 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 #4 includes the following item:

2. Boiler Room East Wall \$16,837.75

The total amount of Change Order #4 is **\$16,837.75**; and

WHEREAS, Change Order #5 includes the following items:

1. CT Duct and Dampers \$9,637.11
2. Drain Pans \$11,258.78
3. Variable Frequency Drives \$6,470.00

The total amount of Change Order #5 is **\$27,365.89**; and

WHEREAS, Change Order #6 includes the following items:

1. Additional Valve Request \$3,480.57
2. Redesign of Dental Suite \$21,863.32

The total amount of Change Order #6 is **\$25,343.89**; and

WHEREAS, Change Order #7 includes the following item:

1. Coordination of Smoke Damper \$81,385.47

The total amount of Change Order #7 is **\$81,385.47**; 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 JWD's Contract should be amended to add these scope items for an increase in the Contract Sum of \$150,933.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its April 4, 2019 meeting and after due deliberation, it approved the request to amend the Contract as set forth herein.

THEREFORE, BE IT RESOLVED:

3. The proposed Change Orders to JWD's Contract between the Board and Contractor dated September 10, 2018 as set forth above is hereby approved; and
4. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute 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 Board Member Brooks-Harris
Approved 5-0 with Member Jones away**

Resolution 2018-19: 152

Change Orders #4 & #5, to Hewitt Young Construction Contract (East Campus)

By Board Member Cruz

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 electrical contract to Hewitt Young Electric, LLC (“Hewitt”) for the East project in Phase 2 (Resolution 2018-19: 51); and

WHEREAS, the RJSCB entered into a contract with Hewitt (Resolution 2018-19: 51) dated September 10, 2018 (the “Contract”), to perform the scope of services defined in the contract documents as the electrical contractor’s scope of work; and

WHEREAS, following the execution of the Contract, Hewitt, 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 #4 includes the following item:

3. Substation Connection \$46,507.80

The total amount of Change Order #4 is **\$46,507.80**; and

WHEREAS, Change Order #5 includes the following item:

4. Redesign Dental Suite \$22,786.38

The total amount of Change Order #5 is **\$22,786.38**; 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 the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Hewitt's Contract should be amended to add these scope items for an increase in the Contract Sum of \$69,294.18; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its April 4, 2019 meeting and after due deliberation, it approved the request to amend the Contract as set forth herein.

THEREFORE, BE IT RESOLVED:

5. The proposed Change Orders to Hewitt's Contract between the Board and Contractor dated September 10, 2018 as set forth above is hereby approved; and
6. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute 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 Board Member Brooks-Harris
Approved 5-0 with Member Jones away**

**Resolution 2018-19: 153
Change Order #2 to Mark Cerrone Contract – School 50 (Phase 1)**

By Board Member Cruz

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 Site Work contract to Mark Cerrone, Inc. ("Cerrone") for the School 50 project at its regular meeting on September 11, 2017 (Resolution 2017-18: 53); and

WHEREAS, the RJSCB subsequently entered into a contract with Cerrone (Resolution 2017-18: 53) dated September 11, 2017 (the "Contract"), to perform the scope of services defined in the contract documents as the Site Work Contractor's scope of work; and

WHEREAS, following the execution of the Contract, Cerrone, along with 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 Program Manager for review; and

WHEREAS, Change Order #2 includes the following item:

1. Contaminated soils return to site \$12,985.77
2. Capping black cinder remnants \$282,861.34

The total amount of Change Order #2 is \$297,847.11; and

WHEREAS, the Program Manager believes 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 Cerrone's Contract should be amended to add this scope item for an increase in the Contract Sum of \$297,847.11; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 5, 2018 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Cerrone's Contract between the Board and Contractor dated September 11, 2017 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 Board Member Brooks-Harris
Approved 5-0 with Member Jones away**

**Resolution 2018-19: 154
Pay Requisition Summary Acceptance (March 2019)**

By Board Member Cruz

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 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 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 Phase 2 monthly Pay Requisition Summary (attached to this Resolution) totaling \$9,336,019.77, 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 March 30, 2019; and

WHEREAS, the RJSCB Chair approved the Phase 2 monthly Pay Requisition Summary on or about March 10, 2019; and

WHEREAS, the RJSCB's Phase 2 Program Managers reviewed the Phase 2 monthly Pay Requisition Summary with the RJSCB's Finance Committee at its meeting on April 4, 2019.

THEREFORE, BE IT RESOLVED:

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

**Second By Board Member Brooks-Harris
Approved 5-0 with Member Jones away**

Resolution 2018-19: 155

Bid Award General Construction Contract – Flower City School No. 54 (Phase 2d)

By Board Member Brooks-Harris

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 Flower City School No. 54 Project ("School 54") is one of the projects included in Phase 2d of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the Program Manager worked with the School 54 Architect and Construction Manager to prepare requests for bids for general construction, HVAC, electrical and plumbing bidding documents package; and

WHEREAS, the RJSCB authorized the release of the general construction, HVAC, plumbing and electrical work package at its regular meeting on December 8, 2018 (Resolution 2018-19: 79); and

WHEREAS, the Program Manager received bids on March 11, 2019 per the deadline stipulated in the Request for Bids for the School 54 project, and those bids were subsequently publicly opened and read aloud at the location stated in the Request for Bids; and

WHEREAS, the Program Manager, the Construction Manager and the Independent Compliance Officer (“ICO”) reviewed the bids submitted for the School 54 project, conducted de-scoping meetings, and concluded that the apparent low bidders are also qualified and responsible bidders; and

WHEREAS, the Program Manager, ICO and Construction Manager provided their award recommendations to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) regarding the general construction contract for School 54 project to the RJSCB; and

WHEREAS, the Committee considered and discussed the Program Manager, ICO and Construction Manager’s recommendation at its April 4, 2019 meeting and after due deliberation, it approved the request to award the general construction contract as follows:

Scope of Work	Name of Contractor	Address	Bid Amount
General	Manning Squires Hennig	8426 Seven Springs Road P.O. Box 685 Batavia, NY 14021	\$10,228,000.00 (includes Alternates 1, 2, 3, 4, 5 and 6)

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby accepts the bid for the School 54 project from the above-named bidder and awards the general construction contract to said bidder for the above-stated bid amounts to provide all equipment, labor, materials, and plant necessary to execute the general construction, scopes of work associated with the School 54 project;
2. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement to the firm named above in substantially the form included in the Request for Bids for the School 54 project, with such changes as the Chair may approve (his signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB’s general counsel.

Second By Board Member Richards
Approved 5-0 with Member Jones away

COMMUNICATIONS

The Compliance Report from Baker Tilly 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:

- 91.58% submissions for the February 2019 reporting period.
- 93.21% of all data requested has been received and approved (January 2016 through February 2019).
- Overall Workforce (EEO) Participation: Minority @ 26.11% (goal is 22%) and Women @ 6.82% (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: 123 of the 392 workers for the February 2019 reporting period (or 31.38%).

The Phase 2 Monthly Report is included in the Members packets and was reviewed by Program Director Pépin Accilien.

RCSD Bi-Weekly Update 19 APRIL 19

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 of 3 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 3 public and 6 private properties (9 parcels total) neighboring the School 54 Campus to develop adequate play areas and parking for the School.

JAMES MONROE HIGH SCHOOL 2a/2b:

- Phase 2a/b Owner requested 'Day 2' work will continue during spring recess
- DWT installation of teachers 'all in one' mounting brackets will occur in late April 2019
- Brise Soleil precast punch list issued, remedial work will extend into spring 2019.
- The damaged sanitary sewer lateral serving the new kitchen is currently being repaired during this April 2019 recess.
- Contractor claims (EC Phase 2a, and PC Phase 2b) may impact timely closeout of both projects.

VIRGIL I. GRISSOM SCHOOL NO. 7:

- Design of acoustical screening for roof mounted chiller equipment received and is in review for approval prior to submitting to SED.
- The Construction Change Directive (CCD) for the Gym window operators is fully executed and the contractors are ordering the necessary materials.

- Budget transfers will be made to fund these changes, as the contingencies in both the Construction and Incidentals are currently expended fully. This would be done once the bidding 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.
- RJSCB approved change orders for each of the prime contractors to perform upgrades requested by EPO for the Eastman Dental Suite.
- Construction continues in D-Wing West, Collaboratorium and throughout Basement
- Current Construction activities are the following:
 - Finishes including laminated walls, ceiling grid, and cabinetry continues in D-Wing West 3rd, 2nd and 1st Floors.
 - Collaboratorium – Architect (Cannon Design) completed EPO Enhancement Design. Proposals from each prime contractor expected next week. PM will direct CM to issue authorization to start work after receipt and review of proposal for completeness. CM will finalize Change Order and present to RJSCB at the May 2019 meeting.
 - RG&E has begun coordination of utility work to deliver new service to the building. Power via new service is on schedule for 1 May 19. EC is coordinating meter tie-in and new service connection.
 - CM discovered deterioration of metal support and an existing ceiling system above the drop ceiling which had been installed during an earlier renovation of the space. The ceiling is located above Natatorium observatory. Proposals requested from the Contractor to remove the deteriorated metal support, ceiling, and replace with a new grid and panel ceiling.

JOHN WALTON SPENCER SCHOOL NO. 16:

- East Coast Electric's (ECE) contract work is now complete with assistance from the Bonding Company and its representatives. Project close out and final payment delayed until May 2019 due to issues related to non-payment by East Coast to several Subcontractors and suppliers.
- At a meeting on March 28, 2019, all ECE Change Order issues were resolved and a final contract amount agreed to. ECE will sign the deduct CO and prepare/send pay apps to the CM for approval to be forwarded to RSMP the first week of May when the required final lien waivers are attached.
- Architect issued a sketch for the drinking fountain bottle filler at Gym, City/County Signage and Traffic requirements on Post Ave and Crawl Space Temporary Water Mitigation. The Plumbing Contractor has been authorized to complete the drinking fountain Bottle Filler work with completion July 2019 due to 12-week lead time for fixture.
- Post Ave Traffic Requirements and Crawl Space work proposals are due 4/23/19. The City has requested "traffic calming" work on Post Ave. Funding for this additional work will be discussed with the RJSCB Chairman and the City DES Commissioner
- Design team has been authorized to provide the feasibility study for the AC in the Cafeteria.
- General project closeout is ongoing.

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

- GC scheduled to complete requested punch list items 15 April 19. CM and Architect to verify final completion of punch list the week after.
- Additional work requested by Owner started during Winter Break. Installation of remaining doors and hardware scheduled for Spring Break in April 2019.

SCHOOL WITHOUT WALLS COMMENCEMENT ACADEMY:

- Radius wall Change Order to add signage and EIFS will begin in May 2019
- Testing and Balancing (TAB) is complete, the commissioning report from (Erdman Anthony) is due late Mid-April 2019.
- Punch list work will complete in March/April 2019 except for exterior radius wall EIFS work.
- Requests from the Art Teacher include additional window treatments. RSMP denied the request.

DR. FREDDIE THOMAS LEARNING CENTER:

- Commissioning of Chiller and Pool Dehumidification Equipment is in-process. Field Representative from pool dehumidifier manufacturer (Dectron), along with Day Automation and Mechanical Contractor (Nairy Mechanical) personnel, have been brought in to operate and repair units as needed. Inoperable cooling fan discovered on condenser of one chiller and new unit ordered under warranty. Pump used for circulation, to reclaim heat dissipated from dehumidifier into pool water, was discovered as having power disconnected. District is rewiring unit. Expectation is to be completed with commissioning by 30 April 2019.
- Final Cost Report prepared, ready for review by RCSD and submission to the NYSED.

EDISON TECHNOLOGY CAMPUS:

- Phase B (makerspace/art classrooms/TV studio) Punchlist completion expected by the end of April 2019.
- The last corridor to refinish with terrazzo is in process.
- FFE delivery is scheduled for the week after April 2019 Spring Break to avoid conflicts with the Terrazzo work occurring over April break.
- Exterior door replacement requested by the District will be added to the project. The design bulletin was issued and contractors are pricing. Work will occur over summer 2019 due to material delivery times.
- Security Office/Entrance redesign – Received 2 proposals out of the 4 expected from Contractors.
- Phase 2B.1 scope of work identified for Edison Tech to include urgent items that cannot wait for Phase 3 of the RSMP. Amendments for Design and CM services will be presented to the RJSCB for review and approval at the May 2019 Board meeting.

CLARA BARTON SCHOOL NO. 2:

- Despite large magnitude cost changes, the project remains on schedule
- Combined sewer relocation work is scheduled to begin soon
- Construction contingency increase is needed to complete the project
- FF&E design work is nearing completion

GEORGE MATHER FORBES SCHOOL NO. 4:

- 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 redesign pricing was received but came in substantially high. A value engineering effort is in now progress.
- Interior restoration continues on schedule with finishes progressing on 1st and 2nd floors.
- All Slab pours, on deck and on grade in Basement, have completed.
- RCSD submitted a letter of intent to the City on 4/17/19 for property acquisition to expand the staff parking lot.

ABRAHAM LINCOLN SCHOOL NO. 22:

- Current activities:
 - Area D (Kitchen/Classroom addition) – Finishes continue in existing classrooms.
 - Area C (Classrooms and new Addition at SW Corner of Upper Falls and Hudson)- MEP rough-in complete, Walls installed, Priming and Painting ongoing, Ceiling Grid being installed, Windows completed by 4/26, Brick to resume next week and completed 5/1.
 - Areas A & B – Finishes continue in existing classrooms, VCT Tile started in Area A on second floor, toilet rooms completed in Area A, MEP installed, ceiling tile being installed in all areas except corridors, millwork in awaiting countertops (at factory waiting or delivery), final paint on going.
 - DWT Teaching Wall mock up completed and approved by Millennium Strategies. All-in-One brackets being installed.
- Addition Area C MEP terminations and finishes, completed no longer a critical issue.
- MC to install required chiller piping throughout the building to accommodate A/C. MC has provided proposal at \$400K. Proposals received from all Contractors. PM and CM reserved \$500K of construction contingency to cover cost of this work. Addition of AC at this project impacts local share since the revised budget is now above the Maximum Cost Allowance.

DR. WALTER COOPER ACADEMY SCHOOL NO. 10:

- Construction started March 4, 2019 with occupancy August 2020.
- Abatement work completed. Major building demolition is done with removal of debris complete by end of April or Early May 2019.
- Cuts, fills and footing excavation to start end of April or early May 2019.
- Footing and foundations to start first week of May 2019.
- The estimate showed the project over budget due to market conditions and added scope (i.e. inclusion of whole building Air Conditioning). Some scope revisions were selected in December 2018 to get the project closer to the budget and still meet program requirements.
- Supplemental funding has been provided for the project and original CO contingency remains intact.

THE FLOWER CITY SCHOOL NO. 54:

- Project kick-off meeting held 4/16/19
- Execution of Prime Contracts underway
- Front end (General Conditions) submissions are ongoing

DISTRICT WIDE TECHNOLOGY:

- New All-in-One Computer brackets for Monroe HS to be delivered by FedEx on 22 April 2019. Will be installed by Avarus after-hours in coming weeks.
- Remaining DWT equipment ordered for Schools 2, 4, 10, 22, 54, East and Edison.

DISTRICT STANDARDS UPDATE:

- Remaining Contact made with RCSD's Security Department (Dan Betancourt) to further review security updated requirements for Schools 10 and 54 prior to ordering Access Control/Intrusion Detection and Video Equipment components.
- RSMP continuing to update RCSD Design Standards and RSMP Project Specification Templates. Preparing draft audit form for Materials Testing and Special Inspections Labs (MT&SI) to confirm compliance with current RSMP/RCSD standards. Following internal review, the audit form will be sent to MT&SI providers for feedback and necessary improvements if necessary.

BUSINESS OPPORTUNITIES PROGRAM:

- The Instructional Series Cycle 6 has completed Module 4 with 17 companies participating. The Module's theme involved Project Management and introduced best practices from construction that translate to more effective and efficient everyday practices in any business. Four firms: Pike, Buffalo Construction Consultants, DiMarco and Erdman Anthony conducted the sessions.
- Among the Primes contracts awarded on School #54, three (3) Eligible Business Entities (EBE) reaching agreements as subcontractors are Instructional Series graduates: C.W. Piping (MBE, I.S.3 grad), Great Panes (WBE, I.S.4 grad) and Harts Cleaning (MBE, I.S.5 grad). An additional company was a Mentor-Protégé participant: North Coast Electrical Solutions (SBE). BOP also served as a key liaison to introduce Decca Paving as a qualified and established MBE sub to assist the ICO and Manning Squires in efforts to meet the General Contractor's diversity goals.
- A kickoff meeting was held March 16 hosted by The Pike Companies' Steve Coker, Director of Diversity & Community Engagement and Kathy Rooney, Project Coordinator, with the 11 BOP protégé businesses assigned to them. Pike had previously performed introductory meetings with each business owner and made mentor assignments among their executive staff who were present. Two of the BOP businesses provided catering for the event (Zory's Empanadas & Rose Creates)
- Avarus Solutions (WBE, I.S.3 grad) was recently awarded an electrical package for renovation work at Ontario Beach Park Restrooms. Avarus received BOP assistance to meet Monroe County's 10% MBE and 3% WBE diversity goals with Energy 3000, (MBE, I.S.5 participant) and MLB Cleaning (WBE, I.S.5 grad) being recommended and added as EBE subcontractors.

RSMP PHASE I – Update provided by Gilbane

HELEN BARRETT MONTGOMERY SCHOOL NO. 50 (OLD MAYNARD’S ELECTRIC SITE)

- Site work is scheduled to start May 1, 2019 and will take approximately 2 months to complete.
- Samples taken this month for the “cinder containing” soil test clips needed for the landfill.

RSMP PHASE III STATUS

STRATEGIC PLANNING PROGRESS:

- All work on components of the Phase 3 Strategic Plan work suspended until passage of the Phase 3 Legislation. Capital Markets Advisors and Citi Global Services will start work on the Phase 3 Financial Plan upon passage of the Legislation.
- Meeting scheduled with the Mayor and the RJSCB Chairman to discuss legislation submission timeline to the NYS Legislature.
- Project Labor Agreement (PLA) prepared for Phase 3 and submitted to City and State Stakeholders since 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 been delayed until passage of the Phase 3 Legislation.
- Proposal received from Moody-Nolan for the conceptual design of a heritage site and “outdoor classroom” at Baden Park adjacent to School 22. The City wants to incorporate the Heritage site into the School 22 project, with the design effort in Phase 2 and construction in Phase 3.

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

The M/WBE and Services Procurement Committee Report for April 4, 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 \$ 8,204.36 and is articulated below for this month:

Purchase Orders Authorized by Chair				
Project	Contractor	PO #	PRODUCT/SERVICE	Amount
Monroe 2B	Day Automation	ACCESS-MHS2b-1	ACCESS CONTROLS EQUIPMENT & INSTALLATION	\$8,204.36
TOTAL:			1	\$8,204.36

The M/WBE and Services Procurement Committee Report includes the Board Chair Report for the Authorized Amendments totaling \$ 8,204.36 and is articulated below for this month:

Amendments Authorized by Chair			
Project	Firm	Amendment No.	Amount
Grissom No. 7	SEI Design Group	19-SEI7-002	\$ 14,116.00
Children's School of Rochester No. 15	The Pike Co.	19-PIKE-15-01	\$ (26,293.00)
TOTAL:		2	\$ (12,177.00)

The M/WBE and Services Procurement Committee Report includes the Board Chair Report for Authorized 18 Change Orders totaling \$ 187,688.31 and is articulated below for this month:

Change Orders Authorized by Chair for APRIL 2019 Mtg			
PROJECT	CONTRACTOR	C/O #	AMOUNT
BARTON 2	GC - DiPASQUALE	16	\$ 20,530.00
	EC - CONCORD	14	\$ 14,811.00
	EC - CONCORD	18	\$ 15,171.00
	PC - FERRAUILO	9	\$ 1,570.00
EDISON	GC - MANNING SQUIRES HENNING	10	\$ 12,924.00
	EC - CONCORD	11	\$ 24,853.71
	PC - FERRAUILO	8	\$ 3,838.00
MONROE 2B	EC - CONCORD	26	\$ 4,100.78
	EC - CONCORD	27	\$ (5,000.00)
	PC - LLOYD	16	\$ 16,921.44
EAST	GC - HOLDSWORTH KLIMOWSKI	11	\$ 15,526.00
	GC - HOLDSWORTH KLIMOWSKI	13	\$ 10,632.92
	MC - DANFORTH	2	\$ 29,261.98
	MC - DANFORTH	3	\$ (38,540.75)
	EC - HEWITT YOUNG	2	\$ 25,771.71
	EC - HEWITT YOUNG	3	\$ 7,508.52
SWW	GC - JAVEN CONSTRUCTION	18	\$ 23,522.00
	GC - JAVEN CONSTRUCTION	19	\$ 4,286.00
TOTAL		18	\$ 187,688.31

Committee Meeting: Thursday, April 4, 2019

Adjournment

Approved at 5:12 pm.

Motion by Board Member Cruz

Second by Brooks-Harris

Approved 5-0 with Member Jones away