



Rochester Joint Schools Construction Board

Allen Williams, Chair
Michael Schmidt, Vice Chair
Rosiland Brooks-Harris, Treasurer
I. Geena Cruz
Norman Jones
Thomas Richards
Brian Sanvidge, ICO

MAY 6, 2019

4:30 PM

MONTHLY MEETING AGENDA

APPROVAL OF MEETING MINUTES

April 8, 2019 Monthly Meeting

CONSENT AGENDA ITEMS

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)
Resolution 2018-19:157 Summer 2019 FF&E Purchase Orders – Lincoln School 22 (Phase 2c/2d)
Resolution 2018-19:158 Amendment #2 to LaBella Associates, P.C. Agreement Edison Campus (Phase 2B)
Resolution 2018-19:159 Amendment #2 to Buffalo Construction Consultants Agreement Edison Educational Campus (Phase 2B)
Resolution 2018-19:160 Amendment #3 to SEI Design Group Agreement – Dr. Walter Cooper Academy School 10 (Phase 2c)
Resolution 2018-19:161 Change Order #23 to DiPasquale Construction, Inc. Contract (Clara Barton School 2 - Phase 2c)
Resolution 2018-19:162 Change Order #9 to DiPasquale Construction Contract (Forbes School 4 - Phase 2c)
Resolution 2018-19:163 Change Orders #5 & #6 to Steve General Contractor Inc. Contract (Lincoln School 22 - Phase 2c)
Resolution 2018-19:164 Change Order #1 to Nairy Mechanical, LLC Contract (Lincoln School 22 - Phase 2c)
Resolution 2018-19:165 Change Order #14, to Holdsworth Klimowski Construction Contract (East Campus - Phase 2b)
Resolution 2018-19:166 Pay Requisition Summary Acceptance (March 2019)

ACTION ITEMS

Resolution 2018-19:167 Consent to Assignment of Baker Tilly Virchow Krause LLP Consulting Agreements (Phase 1 and 2) to Anchin



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COMMUNICATIONS

Diversity Report by Baker Tilly

Program Management Report by Savin

M/WBE and Services Procurement Committee Report: May 2, 2019

Finance Committee Report: May 2, 2019

ADJOURNMENT