

Rochester Joint Schools Construction Board

R S M P

**Rochester Schools
Modernization Program**

Charles Benincasa, Treasurer
Bob Brown, Vice Chair
Joe Brown
Jose Coronas
Aaron Hilger
Tom Richards, Chair
Christopher Thomas
Brian Sanvidge, ICO
Tom Renauto, Executive Director

**July 7, 2014
4:30 PM
AGENDA**

Approve Minutes - Monthly Meeting June 2, 2014

Consent Agenda Items (Resolution 2014-15: 2 through 2014-15: 11)

Resolution 2014-15: 2	Amendment #1 to AP Safety and Security
Resolution 2014-15: 3	Amendment #1 to JT Security
Resolution 2014-15: 4	Amendment #1 to Lawley Services
Resolution 2014-15: 5	3-D STEM Lab Workstation Award
Resolution 2014-15: 6	Phone Handset Award
Resolution 2014-15: 7	Jefferson Awards
Resolution 2014-15: 8	School 5 Roofing Award
Resolution 2014-15: 9	School 28 Appliance Award
Resolution 2014-15: 10	SEQRA Negative Declaration – (DOT Parcel)
Resolution 2014-15: 11	Change Order #59 to Manning Squires Hennig (GC – School 50)

Action Items

Resolution 2014-15: 12	Amendment #6 to Campus Construction (CM – Charlotte / Franklin)
Resolution 2014-15: 13	Change Orders #49 - #57 to LeChase Construction (GC – School 5)
Resolution 2014-15: 14	Change Order #7 - #10 to Bell Mechanical (Mech – School 5)
Resolution 2014-15: 15	Change Order #9 to Thurston Dudek (Plumb – School 5)
Resolution 2014-15: 16	Change Order #21 to Manning Squires Hennig (GC – School 28)
Resolution 2014-15: 17	Change Order #7 and #8 to Bell Mechanical (Mech – School 28)
Resolution 2014-15: 18	Change Order #2 to Nairy Mechanical (Plumb – School 28)
Resolution 2014-15: 19	Change Order #30 - #38 to Manning Squires Hennig (GC – School 58)
Resolution 2014-15: 20	Change Order #4, #5, and #6 to Eastcoast Electric (EC – School 58)
Resolution 2014-15: 21	Change Order #14 and #15 to M.A. Ferrauilo (Plumb – School 58)
Resolution 2014-15: 22	Change Order #11 to The Pike Company (GC – East)
Resolution 2014-15: 23	Change Order #2 and #3 to DiFiore Const. (GC – East Athletic Field)
Resolution 2014-15: 24	Change Order #5 to Hewitt Young Electric (EC – Edison)
Resolution 2014-15: 25	Change Order #3 to M.A. Ferrauilo (Plumb – Edison)
Resolution 2014-15: 26	Pay Requisition Summary Acceptance (June 2014)

Communication

Monthly Report by Gilbane

Compliance Report by Baker Tilly

Budget Reports by Tom Renauto and Tom Roger

M/WBE and Services Procurement Committee Report: June 26, 2014

Finance Committee Report: June 26, 2014

Discussion items

Update on status of Sheen & Shine issues

Executive Session

Adjournment