



**Rochester Joint Schools Construction Board**

Thomas Richards, Chair  
Michael Schmidt, Vice Chair  
Kim Jones, Treasurer  
Jesse Dudley  
Carleen Pierce  
Genelle Morris  
Richard Perrin  
Allen Williams, RJSCB Coordinator  
Brian Sanvidge, ICO

**April 11, 2022  
4:00 PM**

**MONTHLY MEETING  
AGENDA**

**APPROVAL OF MEETING MINUTES:**

1. March 14, 2022 Monthly Meeting ..... **Page 2**

**ACTION ITEMS:**

2. Phase 2 – Fund Budget Report ..... **Page 5**
3. Program Fund Balance Report ..... **Page 8**
4. Phase 2 Pay Requisition 23A (Monthly Billing Summary 78A, Cash Capital - March 2022) ..... **Page 9**  
**Resolution 2021-22:97 Pay Requisition Summary Acceptance (March 2022)**
5. Eighth Amendment to Agreement for Program Management Services ..... **Page 13**  
**Resolution 2021-22:98 Eighth Amendment to Agreement for PM Services**

**NON-ACTION / DISCUSSION ITEMS:**

1. Report – Amendments Authorized by Chair ..... **Page 22**
2. Report – Purchase Orders Authorized by Chair ..... **Page 26**
3. Diversity Report by Anchin
4. Program Management Report by Savin ..... **Page 31**

**EXECUTIVE SESSION:**

Pursuant to New York Public Officer’s Law Article 7, Section 105.1 (f), to discuss particular corporations and their respective contracts and pursuant to New York Public Officer’s Law Article 7, Section 108 (3), to consult with the Board’s general counsel on matters subject to attorney client privilege.

**ADJOURNMENT:**

**70 Carlson Road**

**Rochester, New York 14610**

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