



## Rochester Joint Schools Construction Board

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Ann McCormick  
Richard Pifer  
Brian Roulin, Treasurer  
Everton Sewell  
Windell Gray, ICO  
Tom Renauto, Executive Director

**January 13, 2014**

**4:30 PM**

### **AGENDA**

**Approve Minutes** - Monthly Meeting December 16, 2013

**Presentation** – School 58 Project Update

### **Executive Session**

#### **Action Items**

Resolution 2013-14: 130	Amendment #4 to Gilbane
Resolution 2013-14: 159	Amendment #2 to SEI Design (School 12)
Resolution 2013-14: 160	Move Manager Additional Services
Resolution 2013-14: 161	Amendment #2 to OSO (Environmental Services – 1b Projects)
Resolution 2013-14: 162	ICO Services Award
Resolution 2013-14: 163	East Athletic Field Award
Resolution 2013-14: 164	DWT – Authorization to Bid
Resolution 2013-14: 165	School 12 – Authorization to Bid
Resolution 2013-14: 166	Change Order #6 and #7 to LeChase Construction (GC – School 5)
Resolution 2013-14: 167	Change Order #29 and #31 to Manning Squires Hennig (GC – School 17)
Resolution 2013-14: 168	Change Order #10 and #11 to MA Ferrauilo (Plumb – School 17)
Resolution 2013-14: 169	Change Order #18, #19, and #20 to Eastcoast Electric (EC – School 17)
Resolution 2013-14: 170	Change Order #16 and #17 to MA Ferrauilo (Mech – School 17)
Resolution 2013-14: 171	Change Order #8 and #9 to Testa Construction (GC – School 17 Clinic)
Resolution 2013-14: 172	Change Order #4 to Bell Mechanical (Mech - School 28)
Resolution 2013-14: 173	Change Order #22 to Eastcoast Electric (EC – School 50)
Resolution 2013-14: 174	Change Order #12 to MA Ferrauilo (Mech – Charlotte)
Resolution 2013-14: 175	Change Order #6 to Leo J Roth (Mech – Franklin)
Resolution 2013-14: 176	Pay Requisition Summary Acceptance – December 2013

#### **Communication**

Monthly Report  
Compliance Report  
Budget Report  
M/WBE and Services Procurement Committee Report: January 9, 2014

#### **Adjournment**