



Rochester Joint Schools Construction Board

Bob Brown, Vice Chair
Alex Castro
Lois Giess, Chair
Ann McCormick
Richard Pifer
Brian Roulin, Treasurer
Jerome Underwood
Windell Gray, ICO
Tom Renauto, Executive Director

January 7, 2013
4:30 PM
1776 North Clinton Avenue

AGENDA

Project Presentations: Monroe and Franklin Auditorium

Approve Minutes: Monthly Board Meeting December 3, 2012

Action Items

Resolution 2012-13: 81	Amendment #3 to CJS (Monroe)
Resolution 2012-13: 82	Amendment #11 to JCJ
Resolution 2012-13: 83	Change Order #1 to Thurston Dudek (Plumbing – School 50)
Resolution 2012-13: 84	Change Order #2 to Manning Squires Hennig (GC – School 50)
Resolution 2012-13: 85	Change Order #2 to B&B Mechanical (Mech – School 50)
Resolution 2012-13: 86	Change Order #2 to Eastcoast Electric (EC – School 50)
Resolution 2012-13: 87	Change Order #1 to Manning Squires Hennig (GC – School 17)
Resolution 2012-13: 88	Change Order #2 to Manning Squires Hennig (GC – School 17)
Resolution 2012-13: 89	Change Order #1 to M.A. Ferrauilo (Plumbing – School 17)
Resolution 2012-13: 90	Change Order #1 to M.A. Ferrauilo (Mech – School 17)
Resolution 2012-13: 91	Change Order #1 to Testa Construction (GC – School 17 Clinic)
Resolution 2012-13: 92	Schematic Design Approval – Monroe HS
Resolution 2012-13: 93	Schematic Design Approval – Franklin Auditorium
Resolution 2012-13: 94	Pay Requisition Summary Acceptance - December 2012

Communication

Monthly Report
Compliance Report
Budget Report

Committee Report: January 3, 2013

Adjournment