



Rochester Joint Schools Construction Board

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

October 15, 2012
4:30 PM
1776 North Clinton Avenue

AGENDA

Approve Minutes: Monthly Board Meeting September 10, 2012

Schematic Design Presentation: Edison HS (LaBella)

Action Items

| | |
|------------------------|---|
| Resolution 2012-13: 41 | Amendment to OSO |
| Resolution 2012-13: 42 | Amendment #10 to JCJ Architecture |
| Resolution 2012-13: 43 | Amendment to Cannon |
| Resolution 2012-13: 44 | Amendment #12 to SWBR Architects |
| Resolution 2012-13: 45 | Amendment #5 to LaBella Associates |
| Resolution 2012-13: 46 | Amendment #9 to Clark Patterson Lee |
| Resolution 2012-13: 47 | Amendment #2 to Lechase Construction |
| Resolution 2012-13: 48 | PO Revisions to Main-Ford General Supply |
| Resolution 2012-13: 49 | Move Manager Services Extension |
| Resolution 2012-13: 50 | Commissioning Agent RFP - Revised |
| Resolution 2012-13: 51 | School 17 Clinic award |
| Resolution 2012-14: 52 | Schematic Design Approval - Edison |
| Resolution 2012-13: 53 | Pay Requisition Summary Acceptance – September 2012 |

Communication

Monthly Report
Compliance Report
Budget Report

Committee Report: October 11, 2012

Adjournment