



Rochester Joint Schools Construction Board

Allen Williams, Chair
Michael Schmidt, Vice Chair
Rosiland Brooks-Harris, Treasurer
Bob Brown
I. Geena Cruz
Norman Jones
Thomas Richards
Brian Sanvidge, ICO

October 9, 2018
4:30 PM
MONTHLY MEETING
Agenda

Approval of Meeting Minutes

September 10, 2018 Monthly Meeting

Consent Agenda Items

Resolution 2018-19: 57 Insurance Requirements Waiver for MEH Consulting – Schools 10 & 22
Resolution 2018-19: 58 Change Order #6 to Manning Squires Hennig Contract (Edison)
Resolution 2018-19: 59 Change Orders #3 & #4 to Concord Electric (Edison)
Resolution 2018-19: 60 Change Orders #25, #26 & #27 to Manning Squires Hennig (Monroe 2b)
Resolution 2018-19: 61 Change Orders #18 & #19 to Concord Electric (Monroe 2b)
Resolution 2018-19: 62 Change Order #1 MA Ferrauilo Plumbing & Heating (School 2)
Resolution 2018-19: 63 Additional FF&E Purchase Order – School 7
Resolution 2018-19: 64 Additional Moving Services – Edison
Resolution 2018-19: 65 Authorization to Release DWT Mini-Bid Package #5 (Phase 2ab)
Resolution 2018-19: 66 Authorization to Release DWT Mini-Bid Package #6 (Phase 2ab)
Resolution 2018-19: 67 Professional Artistic Services Selection – Phase 2
Resolution 2018-19: 68 Pay Requisition Summary Acceptance (September 2018)

Action Item

Resolution 2018-19: 69 Recognizing Services of Bob Brown

Executive Session

Pursuant to New York Public Officer's Law Article 7, Section 105.1 (f), to discuss particular Corporations and their respective Contracts

Communications

Diversity Report by Baker Tilly
Program Management Report by Savin
M/WBE and Services Procurement Committee Report: October 4, 2018
Finance Committee Report: October 4, 2018

Adjournment