



Rochester Joint Schools Construction Board

Bob Brown, Vice Chair
Jose Coronas
Lois Giess, Chair
Ann McCormick
Richard Pifer
Brian Roulin, Treasurer
Everton Sewell
Windell Gray, ICO
Tom Renauto, Executive Director

November 4, 2013

4:30 PM

AGENDA

Approve Minutes - Monthly Meeting October 7, 2013 and Special Meeting October 17, 2013

Action Items

Resolution 2013-14: 95	Amendment #15 to JCJ Architects
Resolution 2013-14: 96	Amendment #11 to Chaintreuil Jensen Stark Architects (Monroe)
Resolution 2013-14: 97	Amendment #8 to LaBella Associates (School 28)
Resolution 2013-14: 98	Amendment #7 to LaBella Associates (Edison)
Resolution 2013-14: 99	Amendment #1 to LaBella Associates (Cx Services)
Resolution 2013-14: 100	Amendment #9 to Vargas Associates
Resolution 2013-14: 101	Amendment #10 to Vargas Associates
Resolution 2013-14: 102	Third Party Review Services Award
Resolution 2013-14: 103	RFP for ICO Services
Resolution 2013-14: 104	Additional Moving Services (Corrigan, Lafayette, FM Office Express)
Resolution 2013-14: 105	Additional FF&E Purchases (FES, School Specialty, Hertz)
Resolution 2013-14: 106	Fitness purchase for Charlotte
Resolution 2013-14: 107	School 12 Bid Authorization
Resolution 2013-14: 108	Change Order #1 and #2 to LeChase (GC - School 5)
Resolution 2013-14: 109	Change Order #11 and #12 to MA Ferrauilo (School 17 – Mech)
Resolution 2013-14: 110	Change Order #15 to East Coast (School 17 – EC)
Resolution 2013-14: 111	Change Order #4, #5, and #6 to Testa Construction (School 17 Clinic – GC)
Resolution 2013-14: 112	Change Order #7 to Manning Squires Hennig (School 28 – GC)
Resolution 2013-14: 113	Change Order #3 and #4 to Kaplan Schmidt (School 28 – EC)
Resolution 2013-14: 114	Change Order #3 to Nairy Mechanical (School 28 – Plumb)
Resolution 2013-14: 115	Change Order #7 to Thurston Dudek (School 50 – Plumb)
Resolution 2013-14: 116	Change Order #32, #33, and #34 to Manning Squires Hennig (School 50 – GC)
Resolution 2013-14: 117	Change Order #5 and #6 to MA Ferrauilo (School 58 – Plumb)
Resolution 2013-14: 118	Change Order #11 and #12 to Manning Squires Hennig (School 58 – GC)
Resolution 2013-14: 119	Change Order #1 to East Coast (School 58 – EC)
Resolution 2013-14: 120	Change Order #18 and #19 to The Pike Company (Charlotte – GC)
Resolution 2013-14: 121	Change Order #11 to MA Ferrauilo (Charlotte – Mech)
Resolution 2013-14: 122	Change Order #7 to Concord Electric (Charlotte – EC)
Resolution 2013-14: 123	Change Order #4 to Thurston Dudek (Charlotte – Plumb)
Resolution 2013-14: 124	Change Order #7 to Kaplan Schmidt (Franklin – EC)
Resolution 2013-14: 125	Change Order #10 to Cucciara Construction (Franklin – GC)
Resolution 2013-14: 126	Change Order #2 and #3 to The Pike Company (East – GC)
Resolution 2013-14: 127	Change Order #1 and #2 to The Pike Company (Edison – GC)

Resolution 2013-14: 128 Franklin Auditorium Awards
Resolution 2013-14: 129 Pay Requisition Summary Acceptance – October 2013

Communication

Monthly Report

Compliance Report

Budget Report

M/WBE and Services Procurement Committee Report: October 31, 2013

Finance Committee Report: October 31, 2013

December meetings moved to 12/12/13 and 12/16/13

January meetings moved to 1/9/14 and 1/13/14

Adjournment