



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

November 5, 2012
4:30 PM
1776 North Clinton Avenue

AGENDA

Approve Minutes: Monthly Board Meeting October 15, 2012

Action Items

Resolution 2012-13: 54	Amendment #2 to OSO Inc.
Resolution 2012-13: 55	Amendment #3 to The Pike Company
Resolution 2012-13: 56	Amendment #1 to Young + Wright (School 5)
Resolution 2012-13: 57	Amendment #4 to Young + Wright (Franklin HS)
Resolution 2012-13: 58	Amendment #3 to Campus Construction
Resolution 2012-13: 59	Amendment #3 to LeChase Construction
Resolution 2012-13: 60	Amendment #2 to Chaintreuil Jensen Stark (Monroe HS)
Resolution 2012-13: 61	Change Order #1, #2, #3 to Pike (GC – Charlotte)
Resolution 2012-13: 62	Change Order #1 to Concord Electric (EC – Charlotte)
Resolution 2012-13: 63	Change Order #1, #2, #3, #4 to Cucciara Construction (GC – Franklin)
Resolution 2012-13: 64	Change Order #1 to Leo J. Roth (MC – Franklin)
Resolution 2012-13: 65	Change Order #1 to Manning Squires Hennig (GC – School 50)
Resolution 2012-13: 66	Change Order #1 to Eastcoast Electric (EC – School 50)
Resolution 2012-13: 67	Commissioning Agent Services award
Resolution 2012-13: 68	Reallocations of Project Funds
Resolution 2012-13: 69	Project Insurance Limits
Resolution 2012-13: 70	Pay Requisition Summary Acceptance – October 2012

Communication

Monthly Report
Compliance Report
Budget Report

Committee Report: November 1, 2012

Adjournment