



Rochester Joint Schools Construction Board

Allen Williams, Chair
Michael Schmidt, Vice Chair
Charles Benincasa, Treasurer
Bob Brown
I. Geena Cruz
Norman Jones
Thomas Richards
Brian Sanvidge, ICO

December 11, 2017

4:30 PM

AGENDA

Approval of Meeting Minutes

November 13, 2017 Monthly Meeting

Consent Agenda Items

Resolution 2017-18: 101 RJSCB By-Laws – Revised December 11, 2017
Resolution 2017-18: 102 Responsibilities of Board Members Policy – Revised December 11, 2017
Resolution 2017-18: 103 Confidentiality Agreement – Revised December 11, 2017
Resolution 2017-18: 104 Communications Policy – Revised December 11, 2017
Resolution 2017-18: 105 Consent Agenda Policy – Revised December 11, 2017
Resolution 2017-18: 106 Amendment #1 to SEI Design Group – School 10 (Phase 2c)
Resolution 2017-18: 107 Change Orders #16 through #20 to Manning Squires Hennig (Monroe Phase 2a)
Resolution 2017-18: 108 Change Order #15 to MA Ferraiulo (Monroe Phase 2a)
Resolution 2017-18: 109 Change Order #1 to Manning Squires Hennig (School 16 Phase 2a)
Resolution 2017-18: 110 Change Order #1 to D.V. Brown & Associates (School 16 Phase 2a)
Resolution 2017-18: 111 Change Orders #5 through #7 to DiPasquale Construction (School 7)
Resolution 2017-18: 112 Change Orders #4 and #5 to Mark Cerrone (CSR 1/15 Phase 2b)
Resolution 2017-18: 113 Change Order #2 to Concord Electric Corporation (CSR 1/15 Phase 2b)
Resolution 2017-18: 114 Change Order #1 to Javen Construction (SWW Phase 2b)
Resolution 2017-18: 115 Change Order #1 to Billitier Electric (DFTLC Phase 2b)
Resolution 2017-18: 116 Purchase Order – SWW Additional Moving Services (Clark Moving & Storage)
Resolution 2017-18: 117 Pay Requisition Summary Acceptance (November 2017)
Resolution 2017-18: 118 2017-2018 RJSCB Operating Budget

Action Item

Resolution 2017-18: 119 Contract Awards – Mechanical, Electrical & Plumbing (DFTLC Phase 2b)
Resolution 2017-18: 120 Contract Awards – General Construction (DFTLC Phase 2b)
Resolution 2017-18: 121 Architect Selection – Flower City School 54/30 Project (Phase 2d)

Communications

Diversity Report by Baker Tilly
Program Management Report by Savin
M/WBE and Services Procurement Committee Report: December 7, 2017
Finance Committee Report: December 7, 2017

Adjournment