



Rochester Joint Schools Construction Board

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

December 16, 2013

4:30 PM

AGENDA

Approve Minutes - Monthly Meeting November 4, 2013

Presentation – School 58 Project Update

Action Items

Resolution 2013-14: 125	Change Order #10 to Cucciara Construction (Franklin – GC)
Resolution 2013-14: 131	ICO Extension
Resolution 2013-14: 132	Amendment #16 to SWBR (School 17)
Resolution 2013-14: 133	Amendment #12 to CJS (Monroe)
Resolution 2013-14: 134	Amendment #9 to CJS (Charlotte)
Resolution 2013-14: 135	Amendment #6 to Young & Wright (Franklin)
Resolution 2013-14: 136	Amendment #6 to The Pike Company (GC 17 / 50)
Resolution 2013-14: 137	Changes to Kitchen Equipment Purchase Order (1b Projects)
Resolution 2013-14: 138	FF&E Purchase Orders for 1B Projects
Resolution 2013-14: 139	Change Order #1, #2, and #3 to Thurston Dudek (PC – School 5)
Resolution 2013-14: 140	Change Order #1 to Kaplan Schmidt (EC – School 5)
Resolution 2013-14: 141	Change Order #3, #4, and #5 to LeChase Construction (GC – School 5)
Resolution 2013-14: 142	Change Order #2 to Bell Mechanical Contractors (Mech – School 5)
Resolution 2013-14: 143	Change Order #13, #14, and #15 to MA Ferrauilo (Mech – School 17)
Resolution 2013-14: 144	Change Order #16 and #17 to East Coast (EC – School 17)
Resolution 2013-14: 145	Change Order #3 and #7 to Testa Construction (GC – School 17 Clinic)
Resolution 2013-14: 146	Change Order #35 through #41 to Manning Squires Henning (GC - School 50)
Resolution 2013-14: 147	Change Order #19, #20, and #21 to East Coast (EC – School 50)
Resolution 2013-14: 148	Change Order #8 and #9 to Thurston Dudek (PC – School 50)
Resolution 2013-14: 149	Change Order #13 to Manning Squires Hennig (GC – School 58)
Resolution 2013-14: 150	Change Order #2 to Leo J Roth (Mech – School 58)
Resolution 2013-14: 151	Change Order #7 and #8 to MA Ferrauilo (Plumb – School 58)
Resolution 2013-14: 152	Change Order #2 to East Coast (EC – School 58)
Resolution 2013-14: 153	Change Order #20 and #21 to The Pike Company (GC – Charlotte)
Resolution 2013-14: 154	Change Order #11 to Cucciara (GC – Franklin)
Resolution 2013-14: 155	Change Order #4 to Thurston Dudek (Plumb – Franklin)
Resolution 2013-14: 156	Change Order #4 to The Pike Company (GC – East)

Resolution 2013-14: 157
Resolution 2013-14: 158

RJSCB 2012-2013 Audit Report
Pay Requisition Summary Acceptance – November 2013

Communication

Monthly Report

Compliance Report

Budget Report

M/WBE and Services Procurement Committee Report: December 12, 2013

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

Executive Session

Adjournment