



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

December 3, 2012
4:30 PM
1776 North Clinton Avenue

AGENDA

Project Presentations: School 12 and District Wide Technology

Approve Minutes: Monthly Board Meeting November 5, 2012

Action Items

Resolution 2012-13: 58	Amendment #3 to Campus Construction
Resolution 2012-13: 71	Amendment #4 to LeChase Construction
Resolution 2012-13: 72	Amendment #5 to LeChase Construction
Resolution 2012-13: 73	Amendment #2 to LaBella - Edison
Resolution 2012-13: 74	Amendment #4 to Campus Construction
Resolution 2012-13: 75	Change Order #4, #5, and #6 to The Pike Company (GC - Charlotte)
Resolution 2012-13: 76	Change Order #1 to M.A.Ferrauilo (HVAC – Charlotte)
Resolution 2012-13: 77	Project Insurance Limits
Resolution 2012-13: 78	Schematic Design Approval – School 12
Resolution 2012-13: 79	Schematic Design Approval – District Wide Technology
Resolution 2012-13: 80	Pay Requisition Summary Acceptance – November 2012

Communication

Monthly Report
Compliance Report
Budget Report

Committee Report: November 29, 2012

Adjournment