



Rochester Joint Schools Construction Board

Bob Brown, Vice Chair
Jose Coronas
Lois Giess, Chair
Aaron Hilger
Ann McCormick
Tom Richards
Everton Sewell
Brian Sanvidge, ICO
Tom Renauto, Executive Director

February 3, 2014
4:30 PM
AGENDA

Approve Minutes - Monthly Meeting January 13, 2014

RJSCB Officer Vote – RJSCB Treasurer
RJSCB Committee Appointments by Chair Giess

Presentation – DWT Update

Executive Session

Action Items

Resolution 2013-14: 177	Amendment #5 to ICO
Resolution 2013-14: 178	Amendment #1 to Erdman Anthony (Cx – Franklin)
Resolution 2013-14: 179	Additional Moving Services (FM Office and Lafayette Storage and Moving)
Resolution 2013-14: 180	Change Order #21 to Eastcoast Electric (EC – School 17)
Resolution 2013-14: 181	Change Order #26, #30, #32 through #35 to Manning Squires (GC – School 17)
Resolution 2013-14: 182	Change Order #18 to M.A. Ferraulio (Mech – School 17)
Resolution 2013-14: 183	Change Order #10 and #11 to Testa Construction (GC – School 17 Clinic)
Resolution 2013-14: 184	Change Order #9 and #10 to Bell Mechanical (Mech - School 50)
Resolution 2013-14: 185	Change Order #23, #24, #25 to Eastcoast Electric (EC – School 50)
Resolution 2013-14: 186	Change Order #42 through #45 to Manning Squires Hennig (GC – School 50)
Resolution 2013-14: 187	Change Order #22 through #25 to The Pike Company (GC – Charlotte)
Resolution 2013-14: 188	Change Order #8 to Concord Electric (EC – Charlotte)
Resolution 2013-14: 189	Change Order #5 to Thurston Dudek (Plum – Charlotte)
Resolution 2013-14: 190	Change Order #3 to The Pike Company (GC – Edison)
Resolution 2013-14: 191	Change Order #1 and #2 to Landry Mechanical (Mech – Edison)
Resolution 2013-14: 192	Change Order #2 and #3 to Hewitt Young Electric (EC – Edison)
Resolution 2013-14: 193	Change Order #2 to Hewitt Young Electric (DWT - 1a)
Resolution 2013-14: 194	Recognizing the Services of Mr. Brian Roulin
Resolution 2013-14: 195	ICO Audit Report - Acceptance
Resolution 2013-14: 196	Pay Requisition Summary Acceptance (January 2014)

Communication

Monthly Report
Compliance Report
Budget Report
M/WBE and Services Procurement Committee Report: January 30, 2014
Finance Committee Report: January 30, 2014

Adjournment