



Rochester Joint Schools Construction Board

Bob Brown, Vice Chair
Alex Castro
Lois Giess, Chair
Ann McCormick
Richard Pifer
Brian Roulin, Treasurer
Jerome Underwood
Windell Gray, ICO
Tom Renauto, Executive Director

February 4, 2013
4:30 PM
1776 North Clinton Avenue

AGENDA

Executive Session

Approve Minutes: Monthly Board Meeting January 7, 2013

Action Items

Resolution 2012-13: 95	MainFord Purchase Order
Resolution 2012-13: 96	ICO Additional Services
Resolution 2012-13: 97	Change Order #3 and #4 to Manning Squires Hennig (GC-50)
Resolution 2012-13: 98	Change Order #3, #4, and #5 to Eastcoast Electric (EC-50)
Resolution 2012-13: 99	Change Order #3 to B&B Mechanical (Mech-50)
Resolution 2012-13: 100	Change Order #3 to Manning Squires Hennig (GC-17)
Resolution 2012-13: 101	Change Order #2 to Eastcoast Electric (EC-17)
Resolution 2012-13: 102	Change Order #7, #8, and #9 to The Pike Company (GC – Charlotte)
Resolution 2012-13: 103	Change Order #2 and #3 to M.A. Ferrauilo (Mech – Charlotte)
Resolution 2012-13: 104	Change Order #2 to Concord Electric (EC – Charlotte)
Resolution 2012-13: 105	RJSCB 2011-2012 Financial Audit Report Acceptance
Resolution 2012-13: 106	School 28 Contract Awards
Resolution 2012-13: 107	Bar of MDI from future Phase 1 contracts
Resolution 2012-13: 108	Pay Requisition Summary Acceptance – January 2013

Communication

Monthly Report
Compliance Report
Budget Report

Committee Report: January 31, 2013

Adjournment