



Rochester Joint Schools Construction Board

Charles Benincasa
Bob Brown, Vice Chair
Jose Coronas
Aaron Hilger
Tom Richards
Everton Sewell, Treasurer
Christopher Thomas
Brian Sanvidge, ICO
Tom Renauto, Executive Director

March 3, 2014
4:30 PM
AGENDA

Approve Minutes - Monthly Meeting February 3, 2014

RJSCB Officer Vote – RJSCB Chair

Action Items

| | |
|-------------------------|---|
| Resolution 2013-14: 197 | Amendment #1 to SJB Services (1a projects) |
| Resolution 2013-14: 198 | Amendment #1 to SJB Services (1b projects) |
| Resolution 2013-14: 199 | Amendment #13 to CJS (Monroe) |
| Resolution 2013-14: 200 | Amendment #8 to LaBella Associates (Edison) |
| Resolution 2013-14: 201 | Amendment #9 to LaBella Associates (Edison) |
| Resolution 2013-14: 202 | Amendment #7 to The Pike Company (CM 17 / 50) |
| Resolution 2013-14: 203 | Amendment #12 to Vargas Associates (appliances order 1a projects) |
| Resolution 2013-14: 204 | Amendment #13 to Vargas Associates (bids and coordination) |
| Resolution 2013-14: 205 | DWT Mini-bid Awards, Network Electronics and Interactive Whiteboards (1b) |
| Resolution 2013-14: 206 | Move Services – Summer 2014 Authorization to Bid |
| Resolution 2013-14: 207 | Corrections to Resolution 2012-13: 75 |
| Resolution 2013-14: 208 | Change Order #1 and #3 to Bell Mechanical (Mech - School 5) |
| Resolution 2013-14: 209 | Change Order #8 through #14 to LeChase Construction (GC – School 5) |
| Resolution 2013-14: 210 | Change Order #4, #5, and #6 to Thurston Dudek (Plumb – School 5) |
| Resolution 2013-14: 211 | Change Order #22 to Eastcoast Electric (EC – School 17) |
| Resolution 2013-14: 212 | Change Order #24, #25, #27, and #36 - #39 to Manning Squires (GC–School 17) |
| Resolution 2013-14: 213 | Change Order #12 and #13 to Testa Construction (GC – School 17 Clinic) |
| Resolution 2013-14: 214 | Change Order #3 to Bell Mechanical (Mech - School 28) |
| Resolution 2013-14: 215 | Change Order #13 to Manning Squires (GC – School 28) |
| Resolution 2013-14: 216 | Change Order #11 to B&B Mechanical (Mech – School 50) |
| Resolution 2013-14: 217 | Change Order #26 and #27 to Eastcoast Electric (EC – School 50) |
| Resolution 2013-14: 218 | Change Order #46, #47, and #48 to Manning Squires (GC – School 50) |
| Resolution 2013-14: 219 | Change Order #3 to Eastcoast Electric – EC – School 58) |
| Resolution 2013-14: 220 | Change Order #9, #10, and #11 to M.A. Ferraiulo (Plumb – School 58) |
| Resolution 2013-14: 221 | Change Order #5 and #6 to The Pike Company (GC – East) |
| Resolution 2013-14: 222 | Program Manger Evaluation Report- Acceptance |
| Resolution 2013-14: 223 | Recognizing the Services of Lois Giess |
| Resolution 2013-14: 224 | Recognizing the Services of Ann McCormick |
| Resolution 2013-14: 225 | Recognizing the Services of Richard Pifer |
| Resolution 2013-14: 226 | Pay Requisition Summary Acceptance (February 2014) |

Communication

Monthly Report

Compliance Report(s)

Budget Report

M/WBE and Services Procurement Committee Report: February 27, 2014

Finance Committee Report: February 27, 2014

Adjournment