



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

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

AGENDA

Approve Minutes Monthly Board Meeting February 4, 2013

Action Items

Resolution 2012-13: 109	Amendment #13 to SWBR Architects (School 17)
Resolution 2012-13: 110	Amendment #7 to CJS Architects (Charlotte High School)
Resolution 2012-13: 111	Amendment #2 to Clark Patterson Lee (SEQRA)
Resolution 2012-13: 112	Amendment #3 to LaBella Associates (Edison)
Resolution 2012-13: 113	Amendment #4 to LaBella Associates (Edison)
Resolution 2012-13: 114	Amendment #6 to LaBella Associates (School 28)
Resolution 2012-13: 115	Amendment #4 to The Pike Company (CM – 17 / 50)
Resolution 2012-13: 116	Amendment #1 to The Pike Company (CM – 5 / 12)
Resolution 2012-13: 117	Amendment #1 to LPCiminelli (CM - East / Edison)
Resolution 2012-13: 118	Vargas Associates Additional Services
Resolution 2012-13: 119	DWT – 1B Award
Resolution 2012-13: 120	School 58 – MEP Awards
Resolution 2012-13: 121	RJSCB Insurance Coverage
Resolution 2012-13: 122	Security Services Contract
Resolution 2012-13: 123	RJSCB participation in City of Rochester RFP for Financial Audit Services
Resolution 2012-13: 124	FF&E Bid
Resolution 2012-13: 125	Moving Company Services Bid
Resolution 2012-13: 126	Revision to Resolution 2012-2013: 107 (MDI)
Resolution 2012-13: 127	Change Order #6 and #7 to Eastcoast Electric (EC – School 50)
Resolution 2012-13: 128	Change Order #4 to B&B Mechanical (Mech – School 50)
Resolution 2012-13: 129	Change Order #5 and #6 to Manning Squires Hennig (GC – School 50)
Resolution 2012-13: 130	Change Order #1 to Eastcoast Electric (EC – School 17)
Resolution 2012-13: 131	Change Order #2 to MA Ferrauilo (Mech – School 17)
Resolution 2012-13: 132	Change Order #2 to MA Ferrauilo (Plumb – School 17)
Resolution 2012-13: 133	Change Order #10 to The Pike Company (GC – Charlotte)
Resolution 2012-13: 134	Change Order #5 and #6 to Cucciara Construction (GC – Franklin)
Resolution 2012-13: 135	Pay Requisition Summary Acceptance – February 2013

Communication

Monthly Report
Compliance Report
Budget Report
Committee Report: February 28, 2013

Adjournment