



Rochester Joint Schools Construction Board

Allen Williams, Chair
Michael Schmidt, Vice Chair
Charles Benincasa, Treasurer
Bob Brown
I. Geena Cruz
Norman Jones
Thomas Richards
Brian Sanvidge, ICO

March 6, 2018
4:30 PM
AGENDA

Approval of Meeting Minutes

February 6, 2018 Monthly Meeting

Executive Session

Pursuant to New York Public Officer's Law Section 108(3), to consult with the Board's general counsel on matters subject to attorney client privilege.

Presentations

East Schematic Design – CannonDesign
2016-2017 Financial Audit – Freed Maxick

Consent Agenda Items

Resolution 2017-18: 146 Master Planning Support Services RFP (Phase 3)
Resolution 2017-18: 147 Site Security Services RFP (Phase 2c/d)
Resolution 2017-18: 148 Materials Testing & Special Inspection Services RFP (Phase 2c/d)
Resolution 2017-18: 149 Authorization to Bid – George Mather Forbes School 4 (Phase 2c)
Resolution 2017-18: 150 Authorization to Bid – Dag Hammarskjold School 6 (Phase 2c)
Resolution 2017-18: 151 Bid Award – District Wide Technology Mini-Bids (Phase 2a/b)
Resolution 2017-18: 152 Bid Award – Summer 2018 Moving Services (Phase 2a/b/c)
Resolution 2017-18: 153 Change Orders #26 through #31 to Manning Squires Hennig (Monroe 2a)
Resolution 2017-18: 154 Change Order #14 to DiPasquale Construction (School 7)
Resolution 2017-18: 156 Pay Requisition Summary Acceptance (February 2018)
Resolution 2017-18: 157 2016-2017 Financial Audit

Action Item

Resolution 2017-18: 155 Schematic Design Approval – East High School (Phase 2a)

Communications

Diversity Report by Baker Tilly
Program Management Report by Savin
M/WBE and Services Procurement Committee Report: March 1, 2018
Finance Committee Report: March 1, 2018

Adjournment