



## 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

**April 1, 2013**  
**4:30 PM**  
**1776 North Clinton Avenue**

### **AGENDA**

**Approve Minutes** Monthly Board Meeting March 4, 2013 and Special Board meeting March 12, 2013

**Building Aid Presentation** – Capital Markets Advisors

#### **Action Items**

Resolution 2012-13: 136	Amendment #4 to Chaintreuil Jensen Stark (Monroe)
Resolution 2012-13: 137	Amendment #14 to SWBR Architects (School 17)
Resolution 2012-13: 138	Amendment #7 to LaBella Associates (School 28)
Resolution 2012-13: 139	Amendment #3 to Clark Patterson Lee (SEQRA)
Resolution 2012-13: 140	Amendment #2 to Kaizen Foodservice
Resolution 2012-13: 141	Amendment #2 to LPCiminelli (East / Edison)
Resolution 2012-13: 142	Amendment #6 to LeChase Construction (28 / 58)
Resolution 2012-13: 143	Amendment #3 to OSO
Resolution 2012-13: 144	Amendment to Move Manger
Resolution 2012-13: 145	Contract Awards – FF&E
Resolution 2012-13: 146	Contract Award – East High School
Resolution 2012-13: 147	Change Order #3 to Eastcoast Electric (EC – 17)
Resolution 2012-13: 148	Change Orders #3 and #4 to MA Ferrauilo (Plumb – 17)
Resolution 2012-13: 149	Change Order #3 to MA Ferrauilo (Mech – 17)
Resolution 2012-13: 150	Change Order #4 to Manning Squires Hennig (GC – 17)
Resolution 2012-13: 151	Change Orders #7, #8, #9, #10, and #10 to Manning Squires Hennig (GC – 50)
Resolution 2012-13: 152	Change Order #1 to Manning Squires Hennig (GC – 58)
Resolution 2012-13: 153	Change Order #11 to The Pike Company (GC – Charlotte)
Resolution 2012-13: 154	Change Order #4 to MA Ferrauilo (Mech – Charlotte)
Resolution 2012-13: 155	Change Order #1 to Thurston Dudek (Plumb – Charlotte)
Resolution 2012-13: 156	Change Order #2 to Leo J. Roth (Mech – Franklin)
Resolution 2012-13: 157	Change Order #1, #2, and #3 to Kaplan-Schmidt (EC – Franklin)
Resolution 2012-13: 158	Change Order #1 to Thurston Dudek (Plumb – Franklin)
Resolution 2012-13: 159	Pay Requisition Summary Acceptance – March 2013

#### **Communication**

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

#### **Adjournment**