



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

**April 10, 2018
4:30 PM
AGENDA**

Approval of Meeting Minutes

March 6, 2018 Monthly Meeting

Consent Agenda Items

Resolution 2017-18: 159 Amendment #1 to Seeler Engineering (PLA Study)
Resolution 2017-18: 160 Amendment #2 to SEI Design Group (School 10)
Resolution 2017-18: 161 Amendment #1 to The Pike Company (CM – School 2)
Resolution 2017-18: 162 Construction Management Services Award (School 30/54)
Resolution 2017-18: 163 Rejection of Bids & Authorization to Rebid (School 10)
Resolution 2017-18: 164 Authorization to Bid Kitchen Equipment (Schools 4 & 6)
Resolution 2017-18: 165 Summer 2018 Moving Services Rebid Award (East & Edison)
Resolution 2017-18: 166 Additional FF&E Purchase Orders (School 12)
Resolution 2017-18: 167 Additional FF&E Purchase Order (CSR 1/15)
Resolution 2017-18: 168 Additional FF&E Purchase Order (Monroe High School)
Resolution 2017-18: 169 Change Orders #37 and #38 to Manning Squires Hennig (Monroe 2a)
Resolution 2017-18: 170 Change Order #8 to Eastcoast Electric (School 7)
Resolution 2017-18: 171 Change Order #5 to MA Ferrauilo (School Without Walls)
Resolution 2017-18: 172 Change Orders #7, #8, #10 and #11 to Holdsworth Klimowski (CSR 1/15)
Resolution 2017-18: 173 Pay Requisition Summary Acceptance (March 2018)

Communications

Diversity Report by Baker Tilly
Program Management Report by Gilbane
Program Management Report by Savin
M/WBE and Services Procurement Committee Report: April 5, 2018
Finance Committee Report: April 5, 2018

Adjournment