



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

May 6, 2013
4:30 PM
AGENDA

Executive Session

Approve Minutes

April 1, 2013, April 15, 2013 (Special Meeting), April 22, 2013 (Special Meeting)

Presentation – Monroe High School (revised program)

Action Items

| | |
|-------------------------|--|
| Resolution 2012-13: 167 | Amendment #3 to Gilbane Building Co – Maynards Operational Costs 2013 |
| Resolution 2012-13: 168 | Amendment #5 to CJS Architects – Monroe High School |
| Resolution 2012-13: 169 | Amendment #12 to JCJ Architecture |
| Resolution 2012-13: 170 | Amendment #7 to LeChase Construction (CM Schools 28 and 58) |
| Resolution 2012-13: 171 | Amendment #3 to Wendel Energy Services Contract |
| Resolution 2012-13: 172 | Move Manager Additional Services |
| Resolution 2012-13: 173 | SEQRA Update #2 |
| Resolution 2012-13: 174 | Request for Proposals – Special Inspections and Testing Agent - 2013 |
| Resolution 2012-13: 175 | Request for Proposals – Environmental Monitoring Agent - 2013 |
| Resolution 2012-13: 176 | Request for Proposals – Security Services |
| Resolution 2012-13: 177 | Contract Awards – School 5 |
| Resolution 2012-13: 178 | Approving Closing Documents – Series 2013 Bonds |
| Resolution 2012-13: 179 | Change Orders #5, #6, #7, and #10 to Manning Squires Hennig (GC-17) |
| Resolution 2012-13: 180 | Change Order #5 to M.A. Ferraulo Plumbing and Heating (Plumb – 17) |
| Resolution 2012-13: 181 | Change Orders #12, #13, #14, #15, and #16 to Manning Squires (GC-50) |
| Resolution 2012-13: 182 | Change Orders #8, #9, and #10 to Eastcoast Electric (EC-50) |
| Resolution 2012-13: 183 | Change Order #5 to B&B Mechanical (Mech-50) |
| Resolution 2012-13: 184 | Change Order #2 to Thurston Dudek (Plumb-50) |
| Resolution 2012-13: 185 | Change Orders #1, #2, #3, #4, and #6 to Manning Squires Hennig (GC-58) |
| Resolution 2012-13: 186 | Change Order #12 to The Pike Company (GC-Charlotte) |
| Resolution 2012-13: 187 | Change Order #1 to Hewitt Young Electric – DWT |
| Resolution 2012-13: 188 | Monroe High School – Revised Schematic Design |
| Resolution 2012-13: 189 | Pay Requisition Summary Acceptance – April 2013 |

Communication

Monthly Report
Compliance Report
Budget Report
Committee Report: May 2, 2013

Adjournment