



## 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

**June 10, 2013**  
**4:30 PM**  
**AGENDA**

### Executive Session

### Approve Minutes

May 6, 2013

### Action Items

Resolution 2012-13: 190	Amendment #2 to Cannon Design
Resolution 2012-13: 191	Amendment #4 to OSO Inc.
Resolution 2012-13: 192	Move Manager Additional Services
Resolution 2012-13: 193	Amendment #13 to JCJ Architecture
Resolution 2012-13: 194	Edison Contract Awards and Re-Bid
Resolution 2012-13: 195	Special Inspections and Testing Services Award
Resolution 2012-13: 196	Environmental Monitoring and Testing Services Award
Resolution 2012-13: 197	Security Services Award
Resolution 2012-13: 198	Franklin Auditorium Bid Rejection and Authorization to Re-bid
Resolution 2012-13: 199	RFP for Fitness Equipment
Resolution 2012-13: 200	RFP for Phase 1 Assessment
Resolution 2012-13: 201	Adjustment to Compensation of Executive Director
Resolution 2012-13: 202	Change Order #4, #5, #6, #7, #8 to MA Ferrauilo (Mech – 17)
Resolution 2012-13: 203	Change Order #6, #7, #8 to MA Ferrauilo (Plumb – 17)
Resolution 2012-13: 204	Change Order #8 and #9 to Manning Squires Hennig (GC – 17)
Resolution 2012-13: 205	Change Order #4, #6, #7 to EastCoast (EC – 17)
Resolution 2012-13: 206	Change Order #6 to B&B Mechanical (Mech – 50)
Resolution 2012-13: 207	Change Order #11 to EastCoast (EC – 50)
Resolution 2012-13: 208	Change Order #17 and #18 to Manning Squires Hennig (GC – 50)
Resolution 2012-13: 209	Change Order #7 to Manning Squires Hennig (GC – 58)
Resolution 2012-13: 210	Change Order #13 to The Pike Company (GC – Charlotte)
Resolution 2012-13: 211	Change Order #5 and #6 to MA Ferrauilo (Mech – Charlotte)
Resolution 2012-13: 212	Change Order #3 to Concord Electric (EC – Charlotte)
Resolution 2012-13: 213	Change Order #2 to Thurston Dudek (Plumb – Charlotte)
Resolution 2012-13: 214	Change Order #7 to Cucciara Construction (GC – Franklin)
Resolution 2012-13: 215	Change Order #3 and #4 to Leo Roth (Mech – Franklin)
Resolution 2012-13: 216	Change Order #4 and #5 to Kaplan Schmidt (EC – Franklin)
Resolution 2012-13: 217	Change Order #2 to Thurston Dudek (Plumb – Franklin)
Resolution 2012-13: 218	RJSCB Annual Report Fiscal Year 2012-2013
Resolution 2012-13: 219	Pay Requisition Summary Acceptance – May 2013



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### **Communication**

Monthly Report

Compliance Report

Budget Report

Committee Report: June 6, 2013

**July Meeting Dates – Committee Meeting 6/27, Organizational / Monthly Meeting 7/8**

### **Adjournment**