



## **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

**June 5, 2018**  
**4:30 PM**  
**Agenda**

### **Approval of Meeting Minutes**

May 7, 2018 Monthly Meeting

### **Consent Agenda Items**

Resolution 2017-18: 184 Change Orders #41 & #42 to Manning Squires Hennig (Monroe 2a)  
Resolution 2017-18: 185 Change Order #5 to Manning Squires Hennig (Monroe 2b)  
Resolution 2017-18: 186 Change Order #7 to John W. Danforth (School 7)  
Resolution 2017-18: 187 Change Order #18 to DiPasquale Construction (School 7)  
Resolution 2017-18: 188 Additional FF&E Purchase Orders (School 7)  
Resolution 2017-18: 189 Additional Move Purchase Order (Monroe 2b)  
Resolution 2017-18: 190 Purchase Order HVAC/Building Controls (Edison)  
Resolution 2017-18: 191 Authorization to Release DWT Mini-Bids (Phase 2ab)  
Resolution 2017-18: 192 RJSCB Annual Report FY 2017-18  
Resolution 2017-18: 193 RJSCB Meeting Schedule FY 2018-19  
Resolution 2017-18: 194 Pay Requisition Summary Acceptance (May 2018)

### **Action Items**

Resolution 2017-18: 195 Amendment #1 to The Pike Company (CM – East)  
Resolution 2017-18: 196 Recognizing Services of Charles Benincasa

### **Communications**

Diversity Report by Baker Tilly  
Program Management Report by Savin  
M/WBE and Services Procurement Committee Report: May 31, 2018  
Finance Committee Report: May 31, 2018

### **Adjournment**