

Rochester Joint Schools Construction Board

Bob Brown, Vice Chair
Alex Castro
Lois Giess, Chair
Ann McCormick
Richard Pifer
Brian Roulin, Treasurer
Everton Sewell
Windell Gray, ICO
Tom Renauto, Executive Director

July 8, 2013 4:30 PM AGENDA

Approve Minutes

June 10, 2013

Action Items

Action items	
Resolution 2013-14: 3	Amendment #6 to Chaintreuil Jensen Stark (Monroe)
Resolution 2013-14: 4	Amendment #2 to Young + Wright (School 5)
Resolution 2013-14: 5	Amendment #14 to JCJ (School 58)
Resolution 2013-14: 6	Amendment #1 to SEI Design (School 12)
Resolution 2013-14: 7	Amendment #5 to LaBella (Edison)
Resolution 2013-14: 8	Move Manager Additional Services
Resolution 2013-14: 9	Supplemental FF&E Order
Resolution 2013-14: 10	Additional Moving Services – Lafayette Moving
Resolution 2013-14: 11	Kitchen Equipment Bid (1b Schools)
Resolution 2013-14: 12	Computer Table Order – School Specialty
Resolution 2013-14: 13	Exam Table Order – School Specialty
Resolution 2013-14: 14	Fitness Equipment Award
Resolution 2013-14: 15	Edison Electrical Award
Resolution 2013-14: 16	Change Order #14 to The Pike Company (GC – Charlotte)
Resolution 2013-14: 17	Change Order #7 to MA Ferrauilo (Mech – Charlotte)
Resolution 2013-14: 18	Change Order #4 and #5 to Concord Electric (EC – Charlotte)
Resolution 2013-14: 19	Change Order #8 to Cucciara Construction (GC – Franklin)
Resolution 2013-14: 20	Change Order #3 to Thurston Dudek (Plumb – Franklin)
Resolution 2013-14: 21	Change Order #5 to EastCoast Electric (EC – School 17)
Resolution 2013-14: 22	Change Order #2 to Testa Construction (GC – School 17 Clinic)
Resolution 2013-14: 23	Change Order #12 and #13 to EastCoast Electric (EC – School 50)
Resolution 2013-14: 24	Change Order #7 to B&B Mechanical (Mech – School 50)
Resolution 2013-14: 25	Extension of ICO Services (1b Schools)
Resolution 2013-14: 26	Pay Requisition Summary Acceptance – June 2013

Communication

Monthly Report Compliance Report Budget Report

Committee Report: June 27, 2013

<u>Adjournment</u>