



Rochester Joint Schools Construction Board

Allen Williams, Chair
Michael Schmidt, Vice Chair
Rosiland Brooks-Harris, Treasurer
Bob Brown
I. Geena Cruz
Norman Jones
Thomas Richards
Brian Sanvidge, ICO

July 9, 2018
4:30 PM
MONTHLY MEETING
Agenda

Approval of Meeting Minutes

June 5, 2018 Monthly Meeting

Presentations

Seeler Engineering (PLA Study – Benefits Analysis)
LaBella (School 30/54 – Schematic Design and Master Site Plan)

Consent Agenda Items

Resolution 2018-19: 1 Amendment #1 to Executive Investigations – CSR 1/15
Resolution 2018-19: 2 Amendment #20 to CJS Architects – Monroe 1c
Resolution 2018-19: 3 Change Order #1 to Mark Cerrone – School 50
Resolution 2018-19: 4 Change Order #6 to Manning Squires Hennig – School 16
Resolution 2018-19: 5 Change Order #19 to DiPasquale Construction – School 7
Resolution 2018-19: 6 Change Order #10 to Eastcoast Electric – School 7
Resolution 2018-19: 7 Change Order #9 to Concord Electric – Monroe 2b
Resolution 2018-19: 8 Change Orders #16-28 to Holdsworth Klimowski – CSR 1/15
Resolution 2018-19: 9 Change Order #11 and #12 to Concord Electric – CSR 1/15
Resolution 2018-19: 10 Change Order #1 to Manning Squires Hennig – Edison
Resolution 2018-19: 11 Change Order #1 to Lloyd Mechanical – Edison
Resolution 2018-19: 12 Change Order #2 to Michael A. Ferrauilo – Edison
Resolution 2018-19: 13 Purchase Order to Day Automation Systems – DFTLC Part B
Resolution 2018-19: 14 Authorization to Bid Multiple Prime Contracts – East Campus
Resolution 2018-19: 15 Contract Awards DWT Mini-Bids 2a/b – Phones & Brackets
Resolution 2018-19: 16 Contract Award TV Studio Contract – Edison
Resolution 2018-19: 17 Phase 3 Master Planning Support Services – Schedule Revision
Resolution 2018-19: 18 Insurance Requirements Waiver for Edge Architecture
Resolution 2018-19: 19 Amendment to Warehouse Lease at 68 Nassau Street, Rochester, NY
Resolution 2018-19: 20 Memorandum of Understanding Concerning Leased Warehouse Premises
Resolution 2018-19: 21 Business Opportunities Program 2018-2019 Strategic Goals Report
Resolution 2018-19: 22 Pay Requisition Summary Acceptance – June 2018

Action Item

Resolution 2018-19: 23 Schematic Design Documents Approval – School 30/54



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Communications

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

Executive Session

Pursuant to New York Public Officer's Law Section 105(h), to discuss the proposed acquisition, sale or lease of real property.

Pursuant to New York Public Officer's Law Section 108(3), to consult with the Board's general counsel on matters subject to attorney client privilege.

Adjournment