



## Rochester Joint Schools Construction Board

Bob Brown, Vice Chair  
Alex Castro  
Richard Pifer  
Lois Giess, Chair  
Brian Roulin, Treasurer  
Jerome Underwood  
Windell Gray, ICO  
Tom Renauto, Executive Director

**August 13, 2012**  
**4:30 PM**  
**1776 North Clinton Avenue**

### **AGENDA**

**Approve Minutes:** Organizational Meeting July 2, 2012 and Monthly Board Meeting July 2, 2012

#### **Action Items**

Resolution 2012-13: 16	Amendment #2 to Gilbane
Resolution 2012-13: 17	Amendment #1 to LeChase Construction
Resolution 2012-13: 18	Amendment #8 to JCJ Architecture
Resolution 2012-13: 19	Amendment #1 to Millennium Strategies
Resolution 2012-13: 20	Moving Company additional services
Resolution 2012-13: 21	Gilbane Staffing Plan Revision
Resolution 2012-13: 22	Kitchen Equipment Award
Resolution 2012-13: 23	Insurance and Bond Review Services Award
Resolution 2012-13: 24	CM Services RFP
Resolution 2012-13: 25	BYLAWS revision
Resolution 2012-13: 26	Swing Space bid for School 17
Resolution 2012-13: 27	Pay Requisition Summary (July 2012)

#### **Communication**

Monthly Reports  
Compliance Report  
Budget Report

**Committee Report:** August 2, 2012

**Adjournment**