



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

August 5, 2013
4:30 PM
AGENDA

Executive Session (if necessary)

Approve Minutes

Organizational Meeting July 8, 2013
Monthly Meeting July 8, 2013
Special Board Meeting July 16, 2013

Action Items

Resolution 2013-14: 27	ICO – Additional Services
Resolution 2013-14: 28	Additional Furniture Order at School 50
Resolution 2013-14: 29	Additional Furniture Order at School 17
Resolution 2013-14: 30	Additional Services - Facilities Equipment and Service Inc
Resolution 2013-14: 31	Additional Moving Services – Corrigan Moving Systems
Resolution 2013-14: 32	Amendment #5 to The Pike Company (CM – School 17 and 50)
Resolution 2013-14: 33	Amendment #7 to Chaintreuil Jensen Stark (Monroe)
Resolution 2013-14: 34	Move Manager Additional Services
Resolution 2013-14: 35	Program Manager Evaluation Services Award
Resolution 2013-14: 36	Kitchen Equipment Award (1b Projects)
Resolution 2013-14: 37	Small Appliance Order for Phase 1a Schools
Resolution 2013-14: 38	Property Acquisition at 235 University Avenue
Resolution 2013-14: 39	Change Order #8, #9, and #10 to East Coast Electric (EC – School 17)
Resolution 2013-14: 40	Change Order #9 to MA Ferrauilo (PC – School 17)
Resolution 2013-14: 41	Change Order #9 to MA Ferrauilo (Mech – School 17)
Resolution 2013-14: 42	Change Order #12 through #20 to Manning Squires Hennig (GC – 17)
Resolution 2013-14: 43	Change Order #3, #4, and #5 to Thurston Dudek (PC – School 50)
Resolution 2013-14: 44	Change Order #14, 15, 16, and 17 to East Coast Electric (EC – School 50)
Resolution 2013-14: 45	Change Order #19 through #27 to Manning Squires Hennig (GC – School 50)
Resolution 2013-14: 46	Change Order #8, #9, and #10 to Manning Squires Hennig (GC – School 58)
Resolution 2013-14: 47	Change Order #15 to the Pike Company (GC – Charlotte)
Resolution 2013-14: 48	Change Order #8 to MA Ferrauilo (Mech – Charlotte)
Resolution 2013-14: 49	Change Order #6 to Concord Electric (EC – Charlotte)
Resolution 2013-14: 50	Change Order #1 to Manning Squires Hennig (GC – School 28)
Resolution 2013-14: 51	Pay Requisition Summary Acceptance – July 2013

Communication

Monthly Report
Compliance Report
Budget Report
Committee Report: August 1, 2013

Adjournment