



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

**August 6, 2018
4:30 PM
MONTHLY MEETING
Agenda**

Approval of Meeting Minutes

July 9, 2018 Organizational Meeting
July 9, 2018 Monthly Meeting
July 13, 2018 Special Meeting

Presentations

SEI Design Group (School 10 Redesign Update)
LaBella (School 54 – Schematic Design and Master Site Plan Approval)

Consent Agenda Items

Resolution 2018-19: 24 Amendment #1 to SEI Design Group (School 7)
Resolution 2018-19: 25 Change Orders #6, #7 and #10 through #20 to Manning Squires Hennig (Monroe 2b)
Resolution 2018-19: 26 Change Orders #31 through #33 to Holdsworth Klimowski (School 15)
Resolution 2018-19: 27 Change Order #8 to M.A. Ferraiulo Plumbing & Heating (School Without Walls)
Resolution 2018-19: 28 Additional FF&E Purchase Orders (School 7)
Resolution 2018-19: 29 Bid Award – Kitchen Equipment (School 4, School 10 & School 22)
Resolution 2018-19: 30 Authorization to Release a RFP for Professional Artistic Services (Phase 2)
Resolution 2018-19: 31 Pay Requisition Approval Procedure – Revision
Resolution 2018-19: 32 Pay Requisition Summary Acceptance (July 2018)

Action Item

Resolution 2018-19: 23 Schematic Design Documents Approval (School 54)

Communications

Diversity Report by Baker Tilly
Program Management Report by Savin
M/WBE and Services Procurement Committee Report: August 2, 2018
Finance Committee Report: August 2, 2018

Adjournment