



Rochester Joint Schools Construction Board

Allen Williams, Chair
Michael Schmidt, Vice Chair
Charles Benincasa, Treasurer
Bob Brown
I. Geena Cruz
Norman Jones
Thomas Richards
Brian Sanvidge, ICO

August 7, 2017
4:30 PM
AGENDA

Presentation

School 2 - Clark Patterson Lee
School 6 - Moody Nolan
RCSD Design Standards

Approval of Meeting Minutes

7/17/17 Organizational Meeting
7/17/17 Monthly Meeting

Consent Agenda Items

Resolution 2017-18: 15 Amendment #5 to Millennium Strategies (DWT - Phase 1)
Resolution 2017-18: 16 Amendment #4 to Campus CMG (CM - Monroe 1c)
Resolution 2017-18: 17 Amendment #1 to CJS Architects (AE - Monroe 2b)
Resolution 2017-18: 18 FF&E – Purchase Order Reconciliation (Hertz)
Resolution 2017-18: 19 Sub-consultant Insurance Waiver - Armor Security
Resolution 2017-18: 20 Authorization to Bid - DWT (Security Cameras)
Resolution 2017-18: 21 Change Orders #3, #6 and #7 to Manning Squires Hennig (Monroe 2a)
Resolution 2017-18: 22 Change Orders #1, #2 and #3 to Eastcoast Electric (Monroe 2a)
Resolution 2017-18: 23 Pay Requisition Summary Acceptance (July 2017)
Resolution 2017-18: 24 EBE Goals Waiver for Mark Cerrone (School 1/15)

Action Items

Resolution 2017-18: 10 Program Verification Approval – Clara Barton School 2 (Phase 2c)
Resolution 2017-18: 25 Program Verification Approval – Dag Hammarskjold School 6 (Phase 2c)

Communications

Diversity Report by Baker Tilly
Program Management Report by Savin
M/WBE and Services Procurement Committee Report: August 3, 2017
Finance Committee Report: August 3, 2017

Adjournment