



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

September 10, 2012
4:30 PM
1776 North Clinton Avenue

AGENDA

Approve Minutes: Monthly Board Meeting August 13, 2012

Schematic Design Presentations: School #5 (Young + Wright), East High School (Cannon Design)

Action Items

Resolution 2012-13: 28	Amendment #4 LaBella Associates (School 28)
Resolution 2012-13: 29	Amendment #8 Clark Patterson Lee (School 50)
Resolution 2012-13: 30	Amendment #9 JCJ Architectural (School 58)
Resolution 2012-13: 31	Amendment #2 The Pike Company
Resolution 2012-13: 32	Amendment #2 Campus Construction
Resolution 2012-13: 33	MDI Purchase Order for Additional Services
Resolution 2012-13: 34	Change Order to B&B Mechanical (School 50)
Resolution 2012-13: 35	School 58 – GC Award
Resolution 2012-13: 36	CM Services Awards – Phase 1b Projects
Resolution 2012-13: 37	Pay Requisition Approval Procedure - revision
Resolution 2012-13: 38	Pay Requisition Summary Acceptance – August 2012

Communication

Monthly Report
Compliance Report

Committee Report: September 6, 2012

Adjournment