



## 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

**September 10, 2018**  
**4:30 PM**  
**MONTHLY MEETING**  
**Agenda**

### **Approval of Meeting Minutes**

August 6, 2018 Monthly Meeting

### **Consent Agenda Items**

Resolution 2018-19: 33 Amendment #1 to Erdman Anthony – Phase 2 Commissioning Services  
Resolution 2018-19: 34 Insurance Requirement Waiver for Coloring on Canvas – Schools 7, 16, Monroe and Edison  
Resolution 2018-19: 35 Change Order #20 to DiPasquale Construction – School 7  
Resolution 2018-19: 36 Change Order #9 to Manning Squires Hennig – School 16  
Resolution 2018-19: 37 Change Orders #4 and #7 to Eastcoast Electric – School 16  
Resolution 2018-19: 38 Change Orders #4 and #5 to Manning Squires Hennig – Edison  
Resolution 2018-19: 39 Change Orders #4 and #5 to Michael A. Ferraiulo – Edison  
Resolution 2018-19: 40 Change Order #47 to Manning Squires Hennig – Monroe 2a  
Resolution 2018-19: 41 Change Orders #19 through #21 to Eastcoast Electric – Monroe 2a  
Resolution 2018-19: 42 Change Orders #15 and #16 to Concord Electric – Monroe 2b  
Resolution 2018-19: 43 Change Orders #2 and #3 to Concord Electric – School 2  
Resolution 2018-19: 44 Purchase Order for Cleaning Services – Monroe  
Resolution 2018-19: 45 Purchase Order for Cleaning Services – SWW and School 7  
Resolution 2018-19: 46 Additional FFE Purchase Order – Monroe 2b  
Resolution 2018-19: 47 Additional FFE Purchase Order – School 7  
Resolution 2018-19: 48 Purchase Order for Electrical Work – School 16  
Resolution 2018-19: 49 Purchase Order for Electrical work – SWW  
Resolution 2018-19: 50 Purchase Order for Energy Management Controls – Schools 2, 4, 22, and East  
Resolution 2018-19: 51 Bid Award for Multiple Prime Contracts – East  
Resolution 2018-19: 52 Authority for RJSCB Chair to Authorize Certain Purchase Orders and Amendments  
Resolution 2018-19: 53 Pay Requisition Summary Acceptance – August 2018  
Resolution 2018-19: 54 PLA Study Acceptance and Authorizing Negotiations

### **Executive Session**

Pursuant to New York Public Officer's Law Article 7, Section 105.1 (f), to discuss particular Corporations and their respective Contracts

### **Action Item**

Resolution 2018-19: 55 Authorization to Engage in Settlement Discussions

### **Communications**

Diversity Report by Baker Tilly  
Program Management Report by Savin  
M/WBE and Services Procurement Committee Report: September 6, 2018  
Finance Committee Report: September 6, 2018

### **Adjournment**