



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

September 11, 2017

4:30 PM

AGENDA

Presentation

School 4 (Program Verification) - CJS Architects
School 10 (Program Verification) - SEI Design Group
School 2 (Schematic Design) - Clark Patterson Lee

Approval of Meeting Minutes

8/7/17 Monthly Meeting
8/21/17 Special Meeting

Consent Agenda Items

Resolution 2017-18: 29 Amendment #14 to Clark Patterson Lee – School 50
Resolution 2017-18: 30 Amendment #5 to Savin Engineers – Program Manager (Phase 2)
Resolution 2017-18: 31 Amendment #7 to SWBR – Master Plan Consulting (Phase 1)
Resolution 2017-18: 32 Purchase Order to Clark Moving & Storage – School Without Walls
Resolution 2017-18: 33 Purchase Order – Phase 2a and 2b Building Controls (Day Automation)
Resolution 2017-18: 34 Purchase Order – Phase 2a and 2b Access Controls (Day Automation)
Resolution 2017-18: 35 Reconciliation of Controls Equipment Purchase Orders – Monroe 1c (Day Automation)
Resolution 2017-18: 36 Reconciliation of FF&E Purchase Orders – School 12 (FM Office Products)
Resolution 2017-18: 37 Reconciliation of Moving Services Purchase Order – RSMP Warehouse (Clark Moving & Storage)
Resolution 2017-18: 38 Insurance Requirements Waiver for Edge GTS – School 2
Resolution 2017-18: 39 Change Order #8 to Thurston Dudek Contract (Monroe 1c)
Resolution 2017-18: 40 Change Orders #8, #9, and #10 to Manning Squires Hennig (Monroe Phase 2a)
Resolution 2017-18: 41 Change Orders #6 through #12 to MA Ferraulo (Monroe Phase 2a)
Resolution 2017-18: 42 Change Orders #7, #8, and #9 to Lloyd Mechanical (Monroe Phase 2a)
Resolution 2017-18: 43 Change Orders #1, #2, and #3 to Mark Cerrone (Children's School of Rochester)
Resolution 2017-18: 44 Commissioning Agent Contract Award – LaBella Associates (Monroe 2b)
Resolution 2017-18: 45 Feasibility Study Contract Award – SWBR (John Marshall Campus)
Resolution 2017-18: 46 Contract Award – Video Surveillance Equipment (DWT 2a and 2b)
Resolution 2017-18: 47 Pay Requisition Summary Acceptance (August 2017)

Action Items

Resolution 2017-18: 48 Program Verification Approval – George Mather Forbes School 4
Resolution 2017-18: 49 Program Verification Approval – Dr. Walter Cooper Academy School 10
Resolution 2017-18: 50 Schematic Design Documents Approval – Clara Barton School 2
Resolution 2017-18: 51 Escrow Agent Services – Monroe High School Phase 2
Resolution 2017-18: 52 Contract Awards – General Construction, Mechanical, Electrical and Plumbing – Monroe (Phase 2b)
Resolution 2017-18: 53 Contract Awards – Demolition, Site Work and Roof Rebids – School 50 Project (Phase 1)

Communications

Diversity Report by Baker Tilly
Program Management Report by Savin
M/WBE and Services Procurement Committee Report: September 7, 2017
Finance Committee Report: September 7, 2017

Adjournment

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