



Rochester Joint Schools Construction Board

Bob Brown, Vice Chair
Lois Giess, Chair
Ann McCormick
Richard Pifer
Brian Roulin, Treasurer
Everton Sewell
Windell Gray, ICO
Tom Renauto, Executive Director

September 9, 2013

4:30 PM

AGENDA

Approve Minutes - Monthly Meeting August 5, 2013

Committee Appointment

Executive Session – Per Open Public Meeting Law Section 105 (1)(d) to discuss proposed/pending litigation and 105 (1)(f) to discuss the employment of a particular corporation

Action Items

Resolution 2013-14: 52	Supplemental FF&E order – School 17 and Franklin
Resolution 2013-14: 53	Amendment #10 to Clark Patterson Lee (School 50)
Resolution 2013-14: 54	Amendment #8 to CJS (Monroe)
Resolution 2013-14: 55	Amendment #9 to CJS (Monroe)
Resolution 2013-14: 56	Amendment #5 to Young+Wright (Franklin Auditorium)
Resolution 2013-14: 57	Amendment #6 to LaBella Associates (Edison)
Resolution 2013-14: 58	Third Revision to Gilbane Staffing Plan
Resolution 2013-14: 59	Change Orders #11, #21, and #22 to Manning Squires (GC - School 17)
Resolution 2013-14: 60	Change Order #11 to East Coast (EC – School 17)
Resolution 2013-14: 61	Change Order #10 to MA Ferrauilo (Mech - School 17)
Resolution 2013-14: 62	Change Order #2 through #6 to Manning Squires (GC – School 28)
Resolution 2013-14: 63	Change Order #1 to Bell Mechanical (Mech – School 28)
Resolution 2013-14: 64	Change Order #1 and #2 to Kaplan Schmidt (EC – School 28)
Resolution 2013-14: 65	Change Order #1 to Nairy Mechanical (Plumb – School 28)
Resolution 2013-14: 66	Change Order #28, #29, and #30 to Manning Squires (GC – School 50)
Resolution 2013-14: 67	Change Order #18 to East Coast (EC – School 50)
Resolution 2013-14: 68	Change Order #8 to B&B Mechanical (Mech – School 50)
Resolution 2013-14: 69	Change Order #6 to Thurston Dudek (Plumb – School 50)
Resolution 2013-14: 70	Change Order #1, #2, #3, #4 to MA Ferrauilo (Plumb – School 58)
Resolution 2013-14: 71	Change Order #1 to Leo J. Roth (Mech – School 58)
Resolution 2013-14: 72	Change Order #1 to The Pike Company (GC – East HS)
Resolution 2013-14: 73	Change Order #16 to The Pike Company (GC – Charlotte)
Resolution 2013-14: 74	Change Order #9 to M.A. Ferrauilo (Mech – Charlotte)
Resolution 2013-14: 75	Franklin Auditorium - Roofing Award
Resolution 2013-14: 76	Recognizing the Services of Alex Castro
Resolution 2013-14: 77	Pay Requisition Summary Acceptance (August 2013)

Communication

Monthly Report
Compliance Report
Budget Report
Committee Report: August 1, 2013 and September 5, 2013

Adjournment