



**Rochester Joint Schools Construction Board**

Norman Jones, Chair  
Michael Schmidt, Vice Chair  
Rosiland Brooks-Harris, Treasurer  
Jesse Dudley  
I. Geena Cruz  
Thomas Richards  
Carleen Pierce  
Allen Williams, RJSCB Coordinator  
Brian Sanvidge, ICO

**December 13, 2021  
4:00 PM**

**MONTHLY MEETING  
AGENDA**

**APPROVAL OF MEETING MINUTES:**

1. November 8, 2021 Monthly Meeting ..... **Page 3**

**ACTION ITEMS:**

1. Phase 2 – Budget Report ..... **Page 5**
2. Phase 2 Pay Requisition 19 (Monthly Billing Summary 74, Series 2021 November 2021) ..... **Page 8**
3. Phase 2 Pay Requisition 19A (Monthly Billing Summary 74A, Series 2021 November 2021) ..... **Page 9**
- Resolution 2021-22:86 Pay Requisition Summaries Acceptance (November 2021) .....Page 11**
4. Change Order to East Upper and Lower School Contractors .....**Page 15**
- Resolution 2021-22:87 Change Order #47 to John W. Danforth Co. (East High Phase 2a) .....Page 17**
5. First Amendment to Agreement for Program Coordinator Services .....**Page 20**
- Resolution 2021-22:88 First Amendment to Agreement for Program Coordinator Services .....Page 40**
6. Fifth Amendment to Agreement for ICO Services .....**Page 42**
- Resolution 2021-22:89 Fifth Amendment to Agreement for ICO Services .....Page 47**
7. Seventh Amendment to Agreement for Program Management Services .....**Page 49**
- Resolution 2021-22:90 Seventh Amendment to Agreement for PM Services .....Page 56**

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**NON-ACTION / DISCUSSION ITEMS:**

- 1. Report – Change Orders Authorized by Chair .....Page 58
- 2. Report – Purchase Orders Authorized by Chair .....Page 62
- 3. Diversity Report by Anchin
- 4. Program Management Report by Savin .....Page 65
- 5. Phase III RFQ/RFP Update by RJSCB Special Committee

**EXECUTIVE SESSION:**

Pursuant to New York Public Officer’s Law Article 7, Section 105.1 (f), to discuss particular corporations and their respective contracts and pursuant to New York Public Officer’s Law Article 7, Section 108 (3), to consult with the Board’s general counsel on matters subject to attorney client privilege.

**ADJOURNMENT:**