



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

January 8, 2018
4:30 PM
AGENDA

Approval of Meeting Minutes

December 11, 2017 Monthly Meeting

Consent Agenda Items

Resolution 2017-18: 122 Summer 2018 FF&E Contract Bids – Rejection of Bids and Authorization to Re-Bid
Resolution 2017-18: 123 Authorization to Release DWT Mini-Bids (Phase 2a/b)
Resolution 2017-18: 124 Purchase Order – Freddie Thomas Moving Services (Clark Moving & Storage)
Resolution 2017-18: 125 Contract Awards: Environmental Monitoring and Testing Services (Phase 2c/d)
Resolution 2017-18: 126 Change Order #16 to MA Ferrauilo (Monroe Phase 2a)
Resolution 2017-18: 127 Change Order #10 to Eastcoast Electric (Monroe Phase 2a)
Resolution 2017-18: 128 Change Orders #8 and #9 to DiPasquale Construction (School 7)
Resolution 2017-18: 129 Change Orders #4 and #5 to Holdsworth Klimowski (Children's School of Rochester 1/15)
Resolution 2017-18: 130 Pay Requisition Summary Acceptance (December 2017)

Communications

Diversity Report by Baker Tilly
Program Management Report by Savin
M/WBE and Services Procurement Committee Report: January 4, 2018
Finance Committee Report: January 4, 2018

Adjournment