



## 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

**October 16, 2017**

**4:30 PM**

### **AGENDA**

#### **Approval of Meeting Minutes**

9/11/17 Monthly Meeting

#### **Consent Agenda Items**

Resolution 2017-18: 54 Independent Compliance Officer – Fourth Amendment to Phase 1 Agreement  
Resolution 2017-18: 55 Independent Compliance Officer – First Amendment to Phase 2 Agreement  
Resolution 2017-18: 56 Amendment #1 to Moody Nolan – Dag Hammarskjold School 6 (Phase 2c)  
Resolution 2017-18: 57 Amendment #5 to Chaintreuil Jensen Stark Architects – Monroe High School (Phase 2a)  
Resolution 2017-18: 58 Amendment #2 to Clark Patterson Lee – Phase 2 SEQRA Consulting Services  
Resolution 2017-18: 59 Amendment #3 to Watts Architecture & Engineering – Freddie Thomas (Phase 2b)  
Resolution 2017-18: 60 Change Orders #11 through #14 to Manning Squires Hennig (Monroe Phase 2a)  
Resolution 2017-18: 61 Change Order #13 to M.A. Ferrauilo (Monroe Phase 2a)  
Resolution 2017-18: 62 Change Orders #10 through #13 to Lloyd Mechanical (Monroe Phase 2a)  
Resolution 2017-18: 63 Change Order #4 to Eastcoast Electric (Monroe Phase 2a)  
Resolution 2017-18: 64 Change Orders #1 and #2 to Manning Squires Hennig (School 16)  
Resolution 2017-18: 65 Change Orders #2 and #3 to DiPasquale Construction (School 7)  
Resolution 2017-18: 66 Change Order #12 to Fibertech Environmental Services (School 7)  
Resolution 2016-17: 67 Change Order #2 to M.A. Ferrauilo (School 7)  
Resolution 2017-18: 68 Change Orders #2 and #3 to John W. Danforth (School 7)  
Resolution 2017-18: 69 Change Orders #2 and #3 to Eastcoast Electric (School 7)  
Resolution 2017-18: 70 Phase 2 – Environmental Monitoring and Testing Services RFP – 2c/d Projects  
Resolution 2017-18: 71 Request for Bids – DWT Mini-Bids for Monroe High School (Phase 2a)  
Resolution 2017-18: 72 Contract Award – School Without Walls Gymnasium Scoreboard System (Phase 2b)  
Resolution 2017-18: 73 Contract Award – Plumbing – Monroe High School (Phase 2b)  
Resolution 2017-18: 74 Pay Requisition Summary Acceptance (September 2017)

#### **Communications**

Diversity Report by Baker Tilly  
Program Management Report by Savin  
M/WBE and Services Procurement Committee Report: October 12, 2017  
Finance Committee Report: October 12, 2017

#### **Executive Session**

Pursuant to New York Public Officer's Law Section 105(f)

#### **Adjournment**