



## 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

**November 13, 2017**

**4:30 PM**

### **AGENDA**

#### **Presentations**

School 6 (Schematic Design) - Moody Nolan  
School 4 (Schematic Design) - CJS Architects  
School 10 (Schematic Design) - SEI Design Group

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

10/16/17 Monthly Meeting

#### **Consent Agenda Items**

Resolution 2017-18: 75 Amendment #30 to Vargas Associates (Move Manager – Phase 1)  
Resolution 2017-18: 76 Amendment #1 to Foit-Albert Associates (DSG – Phase 2)  
Resolution 2017-18: 77 Amendment #1 to SWBR Feasibility Study (Phase 2 – Marshall Campus)  
Resolution 2017-18: 78 Change Order #20 to Manning Squires Hennig Contract (Monroe Phase 1c)  
Resolution 2017-18: 79 Change Order #9 to Thurston Dudek Contract (Monroe 1c)  
Resolution 2017-18: 80 Change Orders #15 to Manning Squires Hennig Contract (Monroe Phase 2a)  
Resolution 2017-18: 81 Change Order #14 to MA Ferrauilo Contract (Monroe Phase 2a)  
Resolution 2017-18: 82 Change Orders #14-16 to Lloyd Mechanical Contracting LLC Contract (Monroe Phase 2a)  
Resolution 2017-18: 83 Change Orders #5-9 to Eastcoast Electric Contract (Monroe Phase 2a)  
Resolution 2017-18: 84 Change Order #4 to DiPasquale Construction, Inc. Contract (School 7)  
Resolution 2017-18: 85 Change Orders #3 and #4 to MA Ferrauilo Contract (School 7)  
Resolution 2017-18: 86 Change Order #4 to Eastcoast Electric, LLC Contract (School 7)  
Resolution 2017-18: 87 Change Orders #1 and #2 to Zoladz Construction Contract (Edison Campus – Phase 2b)  
Resolution 2017-18: 88 Change Orders #1 through #3 to Holdsworth Klimowski (Children's School of Rochester 1/15)  
Resolution 2017-18: 89 Change Order #1 to Concord Electric (Children's School of Rochester 1/15)  
Resolution 2017-18: 90 Change Order #1 to M.A. Ferrauilo Plumbing & Heating Contract (School Without Walls)  
Resolution 2017-18: 91 Authorization to Bid – Edison Technology Campus (Part B) – Phase 2b  
Resolution 2017-18: 92 Summer 2018 FF&E Request for Bids (Phase 2a and 2b Projects)  
Resolution 2017-18: 93 Additional Move Services – Dr. Freddie Thomas Learning Center  
Resolution 2017-18: 94 Contract Award – Flat Panel Monitors and Network Electronics (Monroe Campus)  
Resolution 2017-18: 95 Authority for RJSCB Chair to Sign and Approve Certain Documents and Directives  
Resolution 2017-18: 96 Pay Requisition Summary Acceptance (October 2017)

#### **Action Items**

Resolution 2017-18: 97 Schematic Design Approval – George Mather Forbes School 4 (Phase 2c)  
Resolution 2017-18: 98 Schematic Design Approval – Dag Hammarskjold School 6 (Phase 2c)  
Resolution 2017-18: 99 Schematic Design Approval – Dr. Walter Cooper Academy School 10 (Phase 2c)  
Resolution 2017-18: 100 Amendment #2 to CannonDesign – East (AE – Phase 2)

#### **Communications**

Diversity Report by Baker Tilly  
Program Management Report by Savin  
M/WBE and Services Procurement Committee Report: November 9, 2017  
Finance Committee Report: November 9, 2017

#### **Adjournment**