



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

February 6, 2018
4:30 PM
AGENDA

Approval of Meeting Minutes

January 8, 2018 Monthly Meeting

Presentations

Phase 2a/b Design & Progress Update by Savin

Consent Agenda Items

Resolution 2017-18: 131 Amendment #1 to LaBella Associates, D.P.C. Agreement – Monroe 2b
Resolution 2017-18: 132 Amendment #1 to LaBella Associates, D.P.C. Agreement – School 7 (Part B)
Resolution 2017-18: 133 Flower City School 30/54 Construction Management Services RFP
Resolution 2017-18: 134 Authorization to Bid – Summer 2018 Move Services
Resolution 2017-18: 135 Authorization to Bid Multiple Prime Contracts – School No. 10
Resolution 2017-18: 136 Authorization to Bid Multiple Prime Contracts – School No. 2
Resolution 2017-18: 137 Contract Awards – General, Mechanical, Electrical & Plumbing (Edison Campus - Part B)
Resolution 2017-18: 139 Change Order #12 to Eastcoast Electric (Monroe 2a)
Resolution 2017-18: 140 Change Orders #12 and #13 to DiPasquale (School 7)
Resolution 2017-18: 141 Change Order #6 to Eastcoast Electric (School 7)
Resolution 2017-18: 144 Pay Requisition Summary Acceptance (January 2018)

Action Items

Resolution 2017-18: 138 Summer 2018 FF&E Purchase Orders (Phase 2a/b)
Resolution 2017-18: 142 Change Order #1 to Manning Squires Hennig (Monroe 2b)
Resolution 2017-18: 143 Change Orders #1 and #2 to John W. Danforth (Monroe 2b)

Communications

Diversity Report by Baker Tilly
Program Management Report by Savin
M/WBE and Services Procurement Committee Report: February 1, 2018
Finance Committee Report: February 1, 2018

Executive Session

Pursuant to Open Meetings Law Article 7, Section 105.1 (h)

Adjournment