



## **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

**May 7, 2018**  
**4:30 PM**  
**AGENDA**

### **Approval of Meeting Minutes**

April 10, 2018 Monthly Meeting

### **Presentation**

School 30/54 Program Verification – LaBella Associates

### **Consent Agenda Items**

Resolution 2017-18: 174 Amendment #5 to Baker Tilly Contract (ICO -Phase 1)  
Resolution 2017-18: 175 Change Order #12 to Holdsworth Klimowski (CSR 1/15 - Phase 2b)  
Resolution 2017-18: 176 Updated Phase 2 Swing Space Schedule  
Resolution 2017-18: 177 Phases 2c and 2d Site Security Services Selection  
Resolution 2017-18: 178 Phases 2c/d Materials Testing & Special Inspection Services Consultant Selection  
Resolution 2017-18: 179 Pay Requisition Summary Acceptance (May 2018)  
Resolution 2017-18: 180 Approval of Closing Documents for Issuance of County of Monroe Industrial Development Agency School Facility Revenue Bonds (Series 2018)  
Resolution 2017-18: 181 Contract Awards – General, Mechanical, Electrical & Plumbing (School 2 - Phase 2c)  
Resolution 2017-18: 182 Contract Awards – General, Mechanical, Electrical & Plumbing (School 6 - Phase 2c)

### **Action Item**

Resolution 2017-18: 183 Phase 3 Strategic Planning Consultant Selection

### **Communications**

Diversity Report by Baker Tilly  
Program Management Report by Savin  
M/WBE and Services Procurement Committee Report: May 3, 2018  
Finance Committee Report: May 3, 2018

### **Adjournment**