



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

July 17, 2017
4:30 PM
AGENDA

Presentation

Edison Technology Campus - LaBella Associates
School 2 - Clark Patterson Lee

Approval of Meeting Minutes

6/7/17 Monthly Meeting
6/16/17 Special Meeting
6/29/17 Special Meeting

Consent Agenda Items

Resolution 2017-18: 1 Change Orders #61 through #64 to LeChase Construction Contract (School 12)
Resolution 2017-18: 2 Change Order #18 to Manning Squires Hennig Contract (Monroe 1c)
Resolution 2017-18: 3 Change Order #19 to MA Ferrauilo Contract (Monroe 1c)
Resolution 2017-18: 4 Change Orders #1, #2, #4 and #5 to Manning Squires Hennig Contract (Monroe 2a)
Resolution 2017-18: 5 Change Orders #1, #2, #4 and #5 to MA Ferrauilo Contract (Monroe 2a)
Resolution 2017-18: 6 Change Orders #2 through #6 to Lloyd Mechanical Contracting LLC Contract (Monroe 2a)
Resolution 2017-18: 7 Pay Requisition Summary Acceptance (June 2017)
Resolution 2017-18: 8 Updated Phase 2 Swing Space Schedule
Resolution 2017-18: 9 Insurance Requirements Waiver for Subconsultant of Watts Architecture & Engineering
Resolution 2017-18: 12 Business Opportunities Program 2017-2018 Strategic Goals Report

Action Items

Resolution 2017-18: 10 Program Verification Approval – Clara Barton School 2 (Phase 2c)
Resolution 2017-18: 11 Schematic Design Documents Approval – Edison Educational Campus (Phase 2b)
Resolution 2017-18: 13 Rejection of Bid and Authorization to Rebid – School 50 Roof Replacement Project (Phase 1)
Resolution 2017-18: 14 Rejection of Bid and Authorization to Rebid – School 50 Field and Maynard's Demolition (Phase 1)

Communications

Diversity Report by Baker Tilly
Program Management Report by Savin
M/WBE and Services Procurement Committee Report: July 13, 2017
Finance Committee Report: July 13, 2017

Adjournment