



Rochester Joint Schools Construction Board

Charles Benincasa, Treasurer
Bob Brown, Vice Chair
Tom Richards, Chair
Mike Schmidt
Allen Williams
Wayne Williams
Brian Sanvidge, ICO
Tom Renauto, Executive Director

January 11, 2016
4:30 PM
AGENDA

Approval of Meeting Minutes – Monthly Meeting 12/14/15

RJSCB Financial Audit Review – (Freed Maxick - Kathryn Barrett)

Presentation – East Phase 2 Program Verification Phase (Cannon Design – Rich Little)

Presentation – Master Plan Update (SWBR Architects – Steve Rebholz)

Presentation – Phase 2 SEQRA Process and Schedule (Clark Patterson Lee – Norm Gardner)

Action Items

Resolution 2015-16: 85 Change Order #16 through #24 to LeChase Construction (School 12)
Resolution 2015-16: 86 Change Order #10 to Landry Mechanical (School 12)
Resolution 2015-16: 87 Change Order #22 to M.A. Ferrauilo (School 12)
Resolution 2015-16: 88 Change Order #10 to Hewitt Young Electric (School 12)
Resolution 2015-16: 89 Change Order #4 to Manning Squires Hennig (Monroe)
Resolution 2015-16: 90 Change Order #2 to Steve General Contractor (East – Summer Project)
Resolution 2015-16: 91 Pay Requisition Summary Acceptance – December 2015
Resolution 2015-16: 92 RJSCB 2014-2015 Financial Audit - Acceptance
Resolution 2015-16: 93 East – Phase 2 Program Verification
Resolution 2015-16: 94 East – Phase 1 Field Revitalization Project

Communications

Monthly Report by Gilbane
Diversity Report by Baker Tilly
Budget Reports by Tom Renauto and Tom Roger
M/WBE and Services Procurement Committee Report: January 7, 2016
Finance Committee Report: January 7, 2016

Executive Session – Pursuant to Open Meetings Law Section 105.1 (f)

Resolution 2015-16: 95 Agreement with Manning Squires Hennig (School 58)

Adjournment