



## Rochester Joint Schools Construction Board

Charles Benincasa, Treasurer  
Bob Brown, Vice Chair  
Joe Brown  
Jose Coronas  
Aaron Hilger  
Tom Richards, Chair  
Christopher Thomas  
Brian Sanvidge, ICO  
Tom Renauto, Executive Director

**January 12, 2015**

**4:30 PM**

### **AGENDA**

#### **Approve Minutes**

Monthly Meeting December 8, 2014

#### **Committee Appointments**

Ethics Committee

**Discussion – RJSCB Financial Audit Report** – Kathy Barrett (Freed Maxick Battaglia)

#### **Consent Agenda Items (Resolution 2014-15: 150 through 2014-15: 152)**

Resolution 2014-15: 150 Additional Move Management Services  
Resolution 2014-15: 151 Additional Moving Services  
Resolution 2014-15: 152 Change Order #28 to East Coast Electric (School 50)

#### **Action Items**

Resolution 2014-15: 146 Acceptance of 2013-2014 Fiscal Year Financial Audit Report  
Resolution 2014-15: 153 Amendment #5 to Cannon Design (East High School)  
Resolution 2014-15: 154 Change Order #16 to Bell Mechanical (School 5)  
Resolution 2014-15: 155 Change Order #13 and #14 to Thurston Dudek (School 5)  
Resolution 2014-15: 156 Change Order #14 and #15 to East Coast Electric (School 58)  
Resolution 2014-15: 157 Change Order #52 and #53 to Manning Squires Hennig (School 58)  
Resolution 2014-15: 158 Pay Requisition Acceptance (December 2014)

#### **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 8, 2015  
Finance Committee Report: January 8, 2015

#### **Executive Session**

#### **Adjournment**