



Rochester Joint Schools Construction Board

Allen Williams, Chair
Mike Schmidt, Vice Chair
Charles Benincasa, Treasurer
Bob Brown
I Geena Cruz
Norman Jones
Tom Richards
Brian Sanvidge, ICO

January 17, 2017
4:30 PM
AGENDA

Approval of Meeting Minutes

12/13/16 Monthly Meeting
12/19/16 Special Meeting

Presentations

Phase 1 Closeout Status and Plan – Tom Rog r, Gilbane
Phase 2a (School 16, East) Program Verification – Rolie Coleman, Savin
Phase 2b (Monroe, School 1/15, School Without Walls, Freddie Thomas) Program Verification, Rolie Coleman, Savin

Executive Session

Pursuant to Open Meetings Law Section 105.1

Consent Agenda Items

Resolution 2016-17: 104 Amendment #7 to The Pike Company Agreement (CM – Schools 5 and 12)
Resolution 2016-17: 105 Amendment #7 to OSO, Inc. Agreement (Environmental – Phase 1 Projects)
Resolution 2016-17: 106 Amendment #4 to CJS Architects Agreement (AE – Monroe Phase 2a)
Resolution 2016-17: 107 Amendment #1 to SWBR Architects Agreement (AE – School 16)
Resolution 2016-17: 108 Reconciliation of Moving Services Purchase Order – School 12
Resolution 2016-17: 109 Contract Award – Asbestos Abatement and Demolition Rebid – School 7
Resolution 2016-17: 113 Change Orders #58 and #59 to LeChase Construction (School 12)
Resolution 2016-17: 114 Change Order #1 to Louis Del Prince & Sons– School 12 (Parking Lot)
Resolution 2016-17: 115 Change Order #14 to Manning Squires Hennig (Monroe Phase 1c)
Resolution 2016-17: 116 Change Order #13 to MA Ferrauilo (Monroe Phase 1c)
Resolution 2016-17: 117 Change Order #6 to Steve General Contractor (Franklin Auditorium)
Resolution 2016-17: 118 Pay Requisition Approval Procedure – Revision
Resolution 2016-17: 119 Pay Requisition Summary Acceptance (December 2016)
Resolution 2016-17: 120 Approval of Revolving Loan Program and Revolving Loan Fund Procedure

Action Items

Resolution 2016-17: 110 Construction Manager Selection – Martin B. Anderson School 1/15
Resolution 2016-17: 111 Construction Manager Selection – Edison Technology Campus
Resolution 2016-17: 112 Construction Manager Selection – Monroe High School (Phase 2b)
Resolution 2016-17: 121 Program Verification Approval – East High School
Resolution 2016-17: 122 Program Verification Approval – School 16
Resolution 2016-17: 123 Program Verification Approval – Monroe High School (Phase 2b)
Resolution 2016-17: 124 Program Verification Approval – School 1/15
Resolution 2016-17: 125 Program Verification Approval – School Without Walls Commencement Academy
Resolution 2016-17: 126 Program Verification Approval – Dr. Freddie Thomas Learning Center



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Communications

Builders Risk Insurance
Phase 1 Monthly Report by Gilbane
Phase 2 Monthly Report by Savin
Diversity Report by Baker Tilly
Budget Reports by Tom Rog er and P epin Accilien
M/WBE and Services Procurement Committee Report: January 12, 2017
Finance Committee Report: January 12, 2017

Adjournment