



Rochester Joint Schools Construction Board

Kenneth Bell, Chair
Bob Brown
Alex Castro
Richard Pifer
Lois Giess
Brian Roulin, Treasurer
Jerome Underwood
Windell Gray, ICO
Tom Renauto, Executive Director

January 9, 2012
4:30 PM
175 Martin Street, Room 415

AGENDA

Approve Minutes: Board Meeting December 5, 2011

Report of Chair

Presentation – District Wide Technology (DWT) by Millennium Strategies

Action Items

Resolution 2011-12: 52	Amendment #4 to architectural agreement (CPL)
Resolution 2011-12: 53	Amendment #5 to architectural agreement (CPL)
Resolution 2011-12: 54	Amendment #6 to architectural agreement (SWBR)
Resolution 2011-12: 55	Amendment #2 to architectural agreement (LaBella)
Resolution 2011-12: 56	Amendment #3 to architectural agreement (Young & Wright)
Resolution 2011-12: 57	Amendment to Seeler Engineering Contract
Resolution 2011-12: 58	Financial Audit Report
Resolution 2011-12: 59	SEQR Amendment
Resolution 2011-12: 60	DWT Bid
Resolution 2011-12: 61	Master Plan Update
Resolution 2011-12: 62	Commissioning Agent Request for Pricing (RFP)
Resolution 2011-12: 63	Pay Requisition Acceptance – December 2011

Communication

Staff Updates

- Program Manager - Monthly Project Reports
- Compliance Update from ICO – Compliance Report
- Budget Reports

Committee Report: January 5, 2011

Adjournment