



Rochester Joint Schools Construction Board

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

October 17, 2016
4:30 PM
AGENDA

Approval of Meeting Minutes

9/12/16 Monthly Meeting
9/12/16 PLA Discussion and Transcript
9/29/16 Special Meeting

Presentations

East – Cannon Design
School 16 – SWBR Architects
School 7 – SEI Design
Monroe 2b – CJS Architects

Action Items

Resolution 2016-17: 62	Additional Moving Services (School 12)
Resolution 2016-17: 63	Additional FF&E Services (School 12)
Resolution 2016-17: 64	Amendment #28 to Vargas Associates
Resolution 2016-17: 65	Amendment #3 to Kaizen Foodservice
Resolution 2016-17: 66	Phase 2 Commissioning Services
Resolution 2016-17: 67	Design Standards Request for Proposals
Resolution 2016-17: 68	Change Order #11 to Manning Squires Hennig (Monroe)
Resolution 2016-17: 69	Change Order #10 to MA Ferraiulo (Monroe)
Resolution 2016-17: 70	Claim Resolution Manning Squires Hennig (Monroe) – Soil Removal
Resolution 2016-17: 71	Pay Requisition Summary Acceptance (September 2016)

Communications

Phase 1 Monthly Report by Gilbane
Phase 2 Monthly Report by Savin
Diversity Report by Baker Tilly
Budget Reports by Tom Roger and Pepin Accilien
M/WBE and Services Procurement Committee Report: October 13, 2016
Finance Committee Report: October 13, 2016

Discussion Items

School 7 Early Demo package – use of BAN proceeds
Maynards – Building Condition Survey

Adjournment