



Rochester Joint Schools Construction Board

Charles Benincasa, Treasurer
Bob Brown, Vice Chair
Joe Brown
Jose Coronas
Tom Richards, Chair
Allen Williams
Wayne Williams
Brian Sanvidge, ICO
Tom Renauto, Executive Director

October 5, 2015
4:30 PM
AGENDA

Approval of Meeting Minutes – Monthly Meeting 9/14/15

Action Items

Resolution 2015-16: 46 Amendment #1 to CJS (Monroe Phase 2)
Resolution 2015-16: 47 Amendment #19 to CJS (Monroe)
Resolution 2015-16: 48 Additional FF&E (East)
Resolution 2015-16: 49 Change Order #10 and #11 to LeChase Construction (School 12)
Resolution 2015-16: 50 Change Order #1, #2, and #3 to Hewitt Young Electric (School 12)
Resolution 2015-16: 51 Change Order #16, #17, and #18 to MA Ferraulo (School 12)
Resolution 2015-16: 52 Change Order #10 to Mark Cerrone (School 12)
Resolution 2015-16: 53 Change Order #1 to Eastcoast Electric (Monroe)
Resolution 2015-16: 54 Pay Requisition Summary Acceptance – September 2015

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: October 1, 2015
Finance Committee Report: October 1, 2015

Executive Session

Resolution 2015-16: 55 Phase 2 Program Manager

Adjournment