



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

November 2, 2015
4:30 PM
AGENDA

Approval of Meeting Minutes – Monthly Meeting 10/5/15

Action Items

Resolution 2015-16: 56 Additional Purchase Order, Access Controls (East – Summer Project)
Resolution 2015-16: 57 Change Order #79 to LeChase Construction (School 5)
Resolution 2015-16: 58 Change Order #12, #13, and #14 to LeChase Construction (School 12)
Resolution 2015-16: 59 Change Order #4 through #7 to Hewitt Young Electric (School 12)
Resolution 2015-16: 60 Change Order #19, and #20 to MA Ferrauilo (School 12)
Resolution 2015-16: 61 Change Order #4 through #7 to Landry Mechanical (School 12)
Resolution 2015-16: 62 Change Order #2 to MA Ferrauilo (Monroe)
Resolution 2015-16: 63 Pay Requisition Summary Acceptance – October 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 29, 2015
Finance Committee Report: October 29, 2015

Executive Session – Pursuant to Open Meetings Law Section 105.1 (d)

Adjournment