



Rochester Joint Schools Construction Board

Charles Benincasa, Treasurer
Bob Brown, Vice Chair
Joe Brown
Jose Coronas
Aaron Hilger
Tom Richards, Chair
Christopher Thomas
Brian Sanvidge, ICO
Tom Renauto, Executive Director

November 3, 2014

4:30 PM

AGENDA

Approve Minutes – Monthly Meeting October 6, 2014

Consent Agenda Items (Resolution 2014-15: 100 through 2014-15: 106)

Resolution 2014-15: 100	Amendment #14 to CJS Architects (Monroe)
Resolution 2014-15: 101	Amendment #4 to The Pike Company (CM School 5 and 12)
Resolution 2014-15: 102	Purchase Order Revisions to Mainford General Supply
Resolution 2014-15: 103	Change Order #65 to Manning Squires Hennig (School 50)
Resolution 2014-15: 104	Change Order #4 to Steve General (Franklin Aud)
Resolution 2014-15: 105	Change Order #4 to M.A. Ferrauilo (Franklin Aud)
Resolution 2014-15: 106	Change Order #4 to Kaplan Schmidt (Franklin Aud)

Action Items

Resolution 2014-15: 90	Amendment #4 to SWBR (Master Plan)
Resolution 2014-15: 107	Abatement and Demolition Award – School 12
Resolution 2014-15: 108	Security Services Award – School 12
Resolution 2014-15: 109	Change Order #66 through #73 to LeChase Construction (School 5)
Resolution 2014-15: 110	Change Order #12 to Thurston Dudek (School 5)
Resolution 2014-15: 111	Change Order #14 and #15 to Bell Mechanical (School 5)
Resolution 2014-15: 112	Change Order #10 to Kaplan Schmidt (School 5)
Resolution 2014-15: 113	Change Order #3, #4, and #5 to Steve General (School 5 – Roof)
Resolution 2014-15: 114	Change Order #49R3 and #50 to Manning Squires Hennig (School 17)
Resolution 2014-15: 115	Change Order #7 to Leo J. Roth (School 58)
Resolution 2014-15: 116	Change Order #12 to Eastcoast Electric (School 58)
Resolution 2014-15: 117	Change Order #46 and #50 to Manning Squires Hennig (School 58)
Resolution 2014-15: 118	Change Order #27 to The Pike Company (Charlotte)
Resolution 2014-15: 119	Change Order #14 to M.A. Ferrauilo (Charlotte)
Resolution 2014-15: 120	Change Order #10 to Concord Electric (Charlotte)
Resolution 2014-15: 121	Special Committee Formation
Resolution 2014-15: 122	Pay Requisition Acceptance (October 2014)

School 12 Presentation – Wayne Hermanson (Gilbane), Ted Mountain (SEI Design)

School 58 Project Update – Bob DiPaola (Gilbane)

Communication

Monthly Report by Gilbane

Compliance Report by Baker Tilly

Budget Reports by Tom Renauto and Tom Roger

M/WBE and Services Procurement Committee Report: October 30, 2014

Finance Committee Report: October 30, 2014

Executive Session

Adjournment