



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

November 7, 2016
4:30 PM
AGENDA

Approval of Meeting Minutes

10/17/16 Monthly Meeting

Action Items

Resolution 2016-17: 73	Amendment #1 to Cannon Design (East – Phase 2)
Resolution 2016-17: 74	Amendment #1 to Hunt Engineers (Phase 1 Commissioning Agent)
Resolution 2016-17: 75	Amendment #2 to Savin Engineers (Staffing Plan Revisions)
Resolution 2016-17: 76	Charlotte Door Replacement Project Award
Resolution 2016-17: 77	Construction Manager Request for Proposals (2b Projects)
Resolution 2016-17: 78	Change Order #48 through #51 to LeChase Construction (School 12)
Resolution 2016-17: 79	Change Order #21 to Landry Mechanical (School 12)
Resolution 2016-17: 80	Change Order #30 and #31 to MA Ferrauilo (School 12)
Resolution 2016-17: 81	Change Order #20 and #21 to Hewitt Young Electric (School 12)
Resolution 2016-17: 82	Change Order #12 to Manning Squires Hennig (Monroe)
Resolution 2016-17: 83	Change Order #11 to MA Ferrauilo (Monroe)
Resolution 2016-17: 84	Change Order #8 to Eastcoast Electric (Monroe)
Resolution 2016-17: 85	Change Order #5 to Thurston Dudek (Monroe)
Resolution 2016-17: 86	Pay Requisition Summary Acceptance (October 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: November 3, 2016
Finance Committee Report: November 3, 2016

Adjournment