



Rochester Joint Schools Construction Board

Allen Williams, Chair
Mike Schmidt, Vice Chair
Charles Benincasa, Treasurer
Bob Brown
I Geena Cruz
Norman Jones
Tom Richards
Brian Sanvidge, ICO

December 13, 2016
4:30 PM

AGENDA

Approval of Meeting Minutes

11/7/16 Monthly Meeting

Action Items

Resolution 2016-17: 87 Amendment #6 to The Pike Company (CM – Schools 5 & 12)
Resolution 2016-17: 88 Amendment #1 to LPCiminelli (CM – School 16)
Resolution 2016-17: 89 Design Standards Guide Consultant Selection – Phase 2 Projects
Resolution 2016-17: 90 Construction Manager Selection – School Without Walls & Dr. Freddie Thomas Learning Center
Resolution 2016-17: 91 Change Orders #52 through #57 to LeChase Construction (School 12)
Resolution 2016-17: 92 Change Order #22 to Landry Mechanical Contractors Contract (School 12)
Resolution 2016-17: 93 Change Orders #22 through 24 to Hewitt Young Electric Contract (School 12)
Resolution 2016-17: 94 Change Order #32 to MA Ferrauilo Contract (School 12)
Resolution 2016-17: 95 Change Order #13 to Manning Squires Hennig Contract (Monroe)
Resolution 2016-17: 96 Change Order #12 to MA Ferrauilo Contract (Monroe)
Resolution 2016-17: 97 Change Order #6 to Thurston Dudek Contract (Monroe)
Resolution 2016-17: 98 Pay Requisition Summary Acceptance (November 2016)
Resolution 2016-17: 99 RJSCB 2015-2016 Financial Audit - Acceptance
Resolution 2016-17: 100 School 7 – Demolition and Abatement Project – Rejection of Bids and Authorization to Re-Bid
Resolution 2016-17: 101 Amendment #9 to Gilbane Building Company (PM - Phase 1)
Resolution 2016-17: 102 Approval of Payment of Ten Unused PTO Days to Executive Director

Communications

Phase 1 Monthly Report by Gilbane
Phase 2 Monthly Report by Savin
Diversity Report by Baker Tilly
Budget Reports by Tom Rog er and P epin Accilien
M/WBE and Services Procurement Committee Report: December 8, 2016
Finance Committee Report: December 8, 2016

Adjournment