



Rochester Joint Schools Construction Board

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

December 14, 2015
4:30 PM
AGENDA

Approval of Meeting Minutes – Monthly Meeting 11/2/15

Action Items

Resolution 2015-16: 64 Amendment #8 to Gilbane
Resolution 2015-16: 65 Amendment #8 to Pike (CM 17/50)
Resolution 2015-16: 66 Amendment #1 to SEI Design Group (Jefferson)
Resolution 2015-16: 67 Amendment #4 to SEI Design Group (School 12)
Resolution 2015-16: 68 FF&E Awards (School 12)
Resolution 2015-16: 69 Additional Moving Services (Monroe)
Resolution 2015-16: 70 Agreement with JCJ Architecture (School 58)
Resolution 2015-16: 71 Change Order #12 to Steve General Contractor (School 5)
Resolution 2015-16: 72 Change Order #15 to LeChase Construction (School 12)
Resolution 2015-16: 73 Change Order #8 and #9 to Landry Mechanical (School 12)
Resolution 2015-16: 74 Change Order #21 to MA Ferrauilo (School 12)
Resolution 2015-16: 75 Change Order #8 and #9 to Hewitt Young Electric (School 12)
Resolution 2015-16: 76 Change Order #73 to Manning Squires Hennig (School 58)
Resolution 2015-16: 77 Change Order #2 and #3 to Manning Squires Hennig (Monroe)
Resolution 2015-16: 78 Change Order #1 to Thurston Dudek (Monroe)
Resolution 2015-16: 79 Change Order #2 to Eastcoast Electric (Monroe)
Resolution 2015-16: 80 Change Order #1 to Steve General Contractor (East – summer project)
Resolution 2015-16: 81 Pay Requisition Summary Acceptance – November 2015
Resolution 2015-16: 82 Phase 2 Architect RFP
Resolution 2015-16: 83 Phase 2 Core Professional Services
Resolution 2015-16: 84 Phase 2 PM Contract

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: December 10, 2015
Finance Committee Report: December 10, 2015

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

Adjournment

1776 North Clinton Avenue Rochester, New York 14621