



Rochester Joint Schools Construction Board

Kenneth Bell, Chair
Bob Brown
Alex Castro
Richard Pifer
Lois Giess
Brian Roulin, Treasurer
Jerome Underwood
Windell Gray, ICO
Tom Renauto, Executive Director

**December 5, 2011
4:30 PM
175 Martin Street, Room 415**

AGENDA

Approve Minutes: Board Meeting November 7, 2011

Report of Chair

Action Items

Resolution 2011-12: 46	Amendment #4 to architectural agreement (CJS)
Resolution 2011-12: 47	Maynards site acquisition
Resolution 2011-12: 48	CCP Contract
Resolution 2011-12: 49	SEQR Update and CPL Amendment
Resolution 2011-12: 50	Gilbane revised Staffing Plan
Resolution 2011-12: 51	Pay Requisition Summary Acceptance – November 2011

Communication

Staff Updates

- Program Manager - Monthly Project Reports and Budget Update
- Legal
- Facilities
- Compliance Update from ICO
- Budget Reports

Committee Report: December 1, 2011

Adjournment