

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

December 8, 2014

4:30 PM

AGENDA

Approve Minutes

Monthly Meeting November 3, 2014
Special Meeting November 18, 2014

Executive Session

Consent Agenda Items (Resolution 2014-15: 122 through 2014-15: 130)

Resolution 2014-15: 122	Amendment #3 to LPCiminelli (CM East / Edison)
Resolution 2014-15: 123	Amendment #2 to JT Security (School 58)
Resolution 2014-15: 124	Amendment #9 to LeChase Construction (CM 28 / 58)
Resolution 2014-15: 125	Amendment #4 to Cannon (East)
Resolution 2014-15: 126	Amendment #4 to Clark Patterson Lee (SEQRA)
Resolution 2014-15: 127	Amendment #7 to Campus Construction (CM Charlotte / Franklin)
Resolution 2014-15: 128	Additional FF&E (School 5)
Resolution 2014-15: 129	Change Order #16 to Testa Construction (School 17)
Resolution 2014-15: 130	Change Order #2 to Steve General (Jefferson)

Action Items

Resolution 2014-15: 131	Amendment #2 to AP Safety and Security
Resolution 2014-15: 132	Amendment #3 to JT Security
Resolution 2014-15: 133	Change Order #74, #75, and #76 to LeChase Construction (School 5)
Resolution 2014-15: 134	Change Order #11 to Kaplan Schmidt (School 5)
Resolution 2014-15: 135	Change Order #27 through #33 to Manning Squires Hennig (School 28)
Resolution 2014-15: 136	Change Order #11 and #12 to Bell Mechanical (School 28)
Resolution 2014-15: 137	Change Order #8, #9, and #10 to Kaplan Schmidt (School 28)
Resolution 2014-15: 138	Change Order #12 to Nairy Mechanical (School 28)
Resolution 2014-15: 139	Change Order #51 to Manning Squires Hennig (School 58)
Resolution 2014-15: 140	Change Order #13 to Eastcoast Electric (School 58)
Resolution 2014-15: 141	Change Order #18 to M.A. Ferraulo (School 58)
Resolution 2014-15: 142	Change Order #16 to The Pike Company (East)
Resolution 2014-15: 143	Change Order #5 to DiFiore Construction (East)
Resolution 2014-15: 144	Amendment #6 to Gilbane Building Company (Program Manager)
Resolution 2014-15: 145	Approval of Closing Documents (Series 2015 Bonds)
Resolution 2014-15: 146	Acceptance of 2013-2014 Fiscal Year Financial Audit Report
Resolution 2014-15: 147	Pay Requisition Acceptance (November 2014)

Communications

Monthly Report by Gilbane

Budget Reports by Tom Renauto and Tom Roger

MWBE and Services Procurement Committee Report: December 4, 2014

Finance Committee Report: December 4, 2014

Adjournment