



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

February 6, 2017
4:30 PM
AGENDA

Approval of Meeting Minutes

1/17/17 Monthly Meeting

Consent Agenda Items

Resolution 2016-17: 128 Notice to JT Securities, Inc. Regarding Additional Compensation to Employees
Resolution 2016-17: 129 Transfer of Attorney General Settlement Funds to the RSMP Revolving Loan Program
Resolution 2016-17: 130 Acceptance of Savin Engineers, P.C.'s Donation to the RSMP Revolving Loan Program
Resolution 2016-17: 131 Lease of RSMP Office Space and Amendment to the Program Manager Agreement
Resolution 2016-17: 132 Amendment #12 to Clark Patterson Lee Agreement – School 50
Resolution 2016-17: 133 Amendment #1 to Lawley Insurance Agreement for Phase 2 of the RSMP
Resolution 2016-17: 134 Amendment #2 to SWBR Architects Agreement – School 16
Resolution 2016-17: 135 Reconciliation of Controls Equipment Purchase Order – School 12 (Day Automation Systems)
Resolution 2016-17: 136 Phase 2c Design Services RFP
Resolution 2016-17: 137 Phase 2d Design Services RFP
Resolution 2016-17: 138 SD Approval and Authorization to Release Abatement and Demolition Bid Documents – School 16
Resolution 2016-17: 139 Change Order #13 to Steve General Contractor – (School 5)
Resolution 2016-17: 140 Change Order #60 to LeChase Construction Contract (School 12)
Resolution 2016-17: 141 Change Orders #25 and #26 to Hewitt Young Electric Contract (School 12)
Resolution 2016-17: 142 Change Order #15 to Manning Squires Hennig Contract (Monroe)
Resolution 2016-17: 143 Change Order #9 to Eastcoast Electric, LLC (Monroe)
Resolution 2016-17: 144 Pay Requisition Summary Acceptance (January 2017)
Resolution 2016-17: 145 Amendment #1 to Campus Construction Management Group Inc. Contract (CM – Monroe 2a)

Executive Session

Pursuant to Open Meetings Law Section 105.1

Action Item

Resolution 2016-17: 146 Memorandum of Understanding Concerning 70 Carlson Road Leased Premises

Communications

Phase 1 Monthly Report by Gilbane
Phase 2 Monthly Report by Savin
Diversity Report by Baker Tilly
Budget Reports by Tom Rog r and P pin Accilien
M/WBE and Services Procurement Committee Report: February 2, 2017
Finance Committee Report: February 2, 2017

Adjournment