



Rochester Joint Schools Construction Board

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

February 8, 2016
4:30 PM
AGENDA

Approval of Meeting Minutes – Monthly Meeting 1/11/16

Presentation – Master Plan Update

Action Items

Resolution 2015-16: 95 SEQRA EAF Part 1 and RJSCB Intent to Act as Lead Agency
Resolution 2015-16: 96 Change Order #11 to Landry Mechanical (School 12)
Resolution 2015-16: 97 Change Order #25 through #29 to LeChase Construction (School 12)
Resolution 2015-16: 98 Change Order #3 to MA Ferrauilo (Monroe)
Resolution 2015-16: 99 Change Order #3 to Eastcoast Electric (Monroe)
Resolution 2015-16: 100 Change Order #2 to Thurston Dudek (Monroe)
Resolution 2015-16: 101 Pay Requisition Summary Acceptance – January 2016
Resolution 2015-16: 102 Phase 2a Architect Awards
Resolution 2015-16: 103 Phase 2 Legal Services RFP

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: February 4, 2016
Finance Committee Report: February 4, 2016

Adjournment