



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

February 9, 2015
4:30 PM
AGENDA

Approve Minutes

Special Organizational Meeting January 8, 2015
Monthly Meeting January 12, 2015

Consent Agenda Items (Resolution 2014-15: 159 through 2014-15: 165)

Resolution 2014-15: 159	Amendment #7 to Gilbane Building Co
Resolution 2014-15: 160	Additional FF&E (Phase 1 Projects)
Resolution 2014-15: 161	Change Order #77 and #78 to LeChase Construction (School 5)
Resolution 2014-15: 162	Change Order #17 and #18 to Bell Mechanical (School 5)
Resolution 2014-15: 163	Change Order #1 to Mark Cerrone (School 12)
Resolution 2014-15: 164	Change Order #13 to Cucciara Construction (Franklin)
Resolution 2014-15: 165	Change Order #5 to MA Ferrauilo (Franklin Auditorium)

Action Items

Resolution 2014-15: 166	Move Manager Additional Services
Resolution 2014-15: 167	Change Order #34 to Manning Squires Hennig (School 28)
Resolution 2014-15: 168	Change Order #11 to Kaplan Schmidt (School 28)
Resolution 2014-15: 169	Change Order #13 to Nairy Mechanical (School 28)
Resolution 2014-15: 170	Change Order #54, #55, and #56 to Manning Squires Hennig (School 58)
Resolution 2014-15: 171	Change Order #8 to Leo J. Roth (School 58)
Resolution 2014-15: 172	Change Order #16 to East Coast Electric (School 58)
Resolution 2014-15: 173	Change Order #19 and #20 to MA Ferrauilo (School 58)
Resolution 2014-15: 174	Change Order #10 through #13 to The Pike Company (Edison)
Resolution 2014-15: 175	Change Order #6 to Landry Mechanical (Edison)
Resolution 2014-15: 176	Change Order #6 to MA Ferrauilo (Edison)
Resolution 2014-15: 177	Change Order #7 to Hewitt Young Electric (Edison)
Resolution 2014-15: 178	Change Order #6 to DiFiore Construction (East – Athletic Field)
Resolution 2014-15: 179	RJSCB Policies
Resolution 2014-15: 180	Phase 2 Program Manager - Request for Qualifications
Resolution 2014-15: 181	Pay Requisition Acceptance (January 2015)

Ethics Committee Appointments

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 5, 2015
Finance Committee Report: February 5, 2015

Executive Session

Adjournment