



## 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

**March 6, 2017**  
**4:30 PM**  
**AGENDA**

### **Approval of Meeting Minutes**

2/6/17 Monthly Meeting

### **Presentation**

Phase 2b (Edison Campus) Program Verification – Michael Short, LaBella

### **Consent Agenda Items**

Resolution 2016-17: 147 Amendment #3 to Baker Tilly (ICO) - Phase 1  
Resolution 2016-17: 148 Purchase Order (Building Controls) - Monroe 2a  
Resolution 2016-17: 149 Purchase Order (Access Controls) - Monroe 2a  
Resolution 2016-17: 150 Authorization to Bid - School 50 Roof and Field Expansion (Maynard's Abatement and Demolition)  
Resolution 2016-17: 151 Architect Selection - Phase 2c Projects  
Resolution 2016-17: 152 Phase 2b Site Security Services Request for Proposal  
Resolution 2016-17: 153 Change Order #16 to Manning Squires Hennig (Monroe 1c)  
Resolution 2016-17: 154 Change Order #14 to MA Ferraulo (Monroe 1c)  
Resolution 2016-17: 155 Change Order #7 to Thurston Dudek (Monroe 1c)  
Resolution 2016-17: 156 Change Order #1 to Lloyd Mechanical (Monroe 2a)  
Resolution 2016-17: 157 Pay Requisition Summary Acceptance (February 2017)  
Resolution 2016-17: 159 Program Manager Change Order/Construction Change Directive Authorization  
Resolution 2016-17: 160 Amendment #4 to JT Securities - Phase 1  
Resolution 2016-17: 161 EBE Goals Waiver for MA Ferraulo Contract (Monroe 1c)

### **Action Items**

Resolution 2016-17: 158 Program Verification Approval - Edison Campus (Phase 2b)

### **Communications**

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

### **Adjournment**