



## 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

**March 7, 2016**  
**4:30 PM**  
**AGENDA**

### **Approval of Meeting Minutes**

Monthly Meeting 2/8/16  
Special Meeting 2/18/16

### **School 12 Presentation** – Wayne Hermanson

#### **Action Items**

Resolution 2015-16: 105	Amendment #11 to Clark Patterson Lee (School 50)
Resolution 2015-16: 106	Amendment #6 to OSO Inc. (Environmental Monitoring)
Resolution 2015-16: 107	Amendment #12 to LaBella Associates (Edison)
Resolution 2015-16: 108	Amendment #2 to Chaintreuil Jensen Stark Architects (Monroe Phase 2)
Resolution 2015-16: 109	Change Order #4 to Hewitt Young Electric (DWT – 1b)
Resolution 2015-16: 110	Change Order #5 to Steve General (Franklin Auditorium)
Resolution 2015-16: 111	Change Order #6 to MA Ferrauilo (Franklin Auditorium)
Resolution 2015-16: 112	Change Order #5 to Kaplan Schmidt (Franklin Auditorium)
Resolution 2015-16: 113	Change Order #5 to Manning Squires Hennig (Monroe)
Resolution 2015-16: 114	Change Order #4 to MA Ferrauilo (Monroe)
Resolution 2015-16: 115	Change Order #30, #31, and #32 to LeChase Construction (School 12)
Resolution 2015-16: 116	Change Order #12, #13, and #14 to Landry Mechanical (School 12)
Resolution 2015-16: 117	Change Order #23 and #24 to MA Ferrauilo (School 12)
Resolution 2015-16: 118	Change Order #11, #12, and #13 to Hewitt Young Electric (School 12)
Resolution 2015-16: 119	DWT Request for Bids (School 12)
Resolution 2015-16: 120	Monroe High School Request for Bids – Phase 1 Additional Scopes of Work
Resolution 2015-16: 121	Phase 2 – Monroe High School CM Services
Resolution 2015-16: 122	RJSCB 2016-2017 Operating Budget
Resolution 2015-16: 123	RJSCB Phase 2 SEQRA Lead Agency Confirmation
Resolution 2015-16: 124	Pay Requisition Summary Acceptance (February 2016)

#### **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: March 3, 2016  
Finance Committee Report: March 3, 2016

#### **Adjournment**