



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

April 10, 2017

4:30 PM

AGENDA

Approval of Meeting Minutes

3/6/17 Monthly Meeting

Presentation

School Without Walls (Phase 2b) - Clark Patterson Lee
Children's School Of Rochester (Phase 2b) - Moody Nolan

Consent Agenda Items

Resolution 2016-17: 162 Amendment #6 to SEI Design Group – School 12
Resolution 2016-17: 163 Amendment #29 to Vargas Associates – Move Management
Resolution 2016-17: 164 Amendment #1 to MEH Consulting – School 7
Resolution 2016-17: 165 Contract Award – School 16 (Abatement and Demolition)
Resolution 2016-17: 166 Materials Testing and Special Inspection Services RFP – Phase 2b
Resolution 2016-17: 167 Environmental Monitoring and IAQ Sampling Services RFP – Phase 2b
Resolution 2016-17: 168 Construction Management Services RFP – Phase 2c
Resolution 2016-17: 169 Authorization to Bid – Children's School of Rochester (Abatement and Demolition)
Resolution 2016-17: 170 Authorization to Bid – Children's School of Rochester (Main Project)
Resolution 2016-17: 171 Authorization to Bid – Monroe High School Phase 2b (Abatement and Demolition)
Resolution 2016-17: 172 Authorization to Bid – School Without Walls (Main Project)
Resolution 2016-17: 173 Authorization to Bid – School 7 (Main Project)
Resolution 2016-17: 174 Authorization to Bid – School No. 16 (Main Project)
Resolution 2016-17: 175 Authorization to Bid – Moving Services (Summer 2017)
Resolution 2016-17: 176 Change Order #17 to Manning Squires Hennig (Monroe 1c)
Resolution 2016-17: 177 Change Order #15 to MA Ferrauilo (Monroe 1c)
Resolution 2016-17: 178 Change Order #10 to Eastcoast Electric (Monroe 1c)
Resolution 2016-17: 179 Change Order #27 to Hewitt Young Electric (School 12)
Resolution 2016-17: 180 Change Orders #5 and #6 to Hewitt Young Electric (DWT 1b)
Resolution 2016-17: 181 Pay Requisition Summary Acceptance (March 2017)
Resolution 2016-17: 182 Insurance Requirements Waiver for Watts Architecture & Engineering
Resolution 2016-17: 183 Insurance Requirements Waiver for Building Energy Solutions

Action Items

Resolution 2016-17: 184 Authorization to Bid – Dr. Freddie Thomas Learning Center (Main Office Project)
Resolution 2016-17: 185 Amendment #10 to Gilbane Building Company - Program Management

Communications

Phase 2 Monthly Report by Savin
Diversity Report by Baker Tilly
Phase 1 Budget Report by Tom Rogér
Phase 2 Budget Report by Pépin Accilien
M/WBE and Services Procurement Committee Report: April 6, 2017
Finance Committee Report: April 6, 2017

Adjournment