



## Rochester Joint Schools Construction Board

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

**May 2, 2016**  
**4:30 PM**  
**AGENDA**

### **Approval of Meeting Minutes**

Monthly Meeting 4/4/16

### **Action Items**

Resolution 2015-16: 150	Savin Engineers Staffing Plan Revisions
Resolution 2015-16: 151	DWT Award Recommendation (School 12 Handsets)
Resolution 2015-16: 152	Move Bid Award (School 12) Summer 2016
Resolution 2015-16: 153	Additional FF&E School 12
Resolution 2015-16: 154	Amendment #3 to Campus (CM – Monroe)
Resolution 2015-16: 155	Amendment #8 to Campus (CM – Franklin)
Resolution 2015-16: 156	Amendment #8 to Young&Wright (Franklin)
Resolution 2015-16: 157	Amendment #26 to Vargas Associates
Resolution 2015-16: 158	Phase 2B Architect RFP
Resolution 2015-16: 159	Phase 2A Construction Management RFP
Resolution 2015-16: 160	Move Bid Award – Phase 2 (School 7) Summer 2016
Resolution 2015-16: 161	Campus Construction Agreement (CM – Phase 2A Monroe)
Resolution 2015-16: 162	Change Order #39 to LeChase Construction (School 12)
Resolution 2015-16: 163	Change Order #16 to Landry Mechanical (School 12)
Resolution 2015-16: 164	Change Order #26 to MA Ferraulo (School 12)
Resolution 2015-16: 165	Change Order #15 to Hewitt Young Electric (School 12)
Resolution 2015-16: 166	Change Order #7 to Manning Squires Hennig (Monroe)
Resolution 2015-16: 167	Change Order #5 to MA Ferraulo (Monroe)
Resolution 2015-16: 168	Change Order #5 to Eastcoast Electric (Monroe)
Resolution 2015-16: 169	Pay Requisition Summary Acceptance (April 2016)

### **Communications**

Phase 1 Monthly Report by Gilbane  
Phase 2 Monthly Report by Savin  
Diversity Report by Baker Tilly  
Budget Reports by Tom Renauto and Tom Roger  
M/WBE and Services Procurement Committee Report: April 28, 2016  
Finance Committee Report: April 28, 2016

### **Adjournment**