



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

April 4, 2016
4:30 PM
AGENDA

Approval of Meeting Minutes - Monthly Meeting 3/7/16

Presentation – Business Opportunities Program (BOP) (Pepin Accilien, Travis Miller, Kim Mitchell)

Presentation – Phase 2 Master Plan and draft Financial Plan (Rollie Coleman, Steve Rebholz, Rick Ganci)

Action Items

Resolution 2015-16: 125	Contract Awards – Network Electronics and Interactive White Boards (School 12)
Resolution 2015-16: 126	Moving Services Request for Bids (Summer 2016)
Resolution 2015-16: 127	Supplemental FF&E (School 12 wooden lockers)
Resolution 2015-16: 128	Supplemental FF&E (School 12 cabinets)
Resolution 2015-16: 129	Amendment #6 to Cannon Design (East)
Resolution 2015-16: 130	Amendment #12 to LeChase Construction (CM 28/58)
Resolution 2015-16: 131	Amendment #5 to Pike (CM 5/12)
Resolution 2015-16: 132	Move Manager Additional Services – Amendment #25
Resolution 2015-16: 133	Amendment #4 to Millennium Strategies
Resolution 2015-16: 134	Amendment #3 to CJS Architects (Monroe Phase 2)
Resolution 2015-16: 135	Amendment #12 to CJS Architects (Charlotte)
Resolution 2015-16: 136	Change Order #33 through #38 to LeChase Construction (School 12)
Resolution 2015-16: 137	Change Order #15 to Landry Mechanical (School 12)
Resolution 2015-16: 138	Change Order #25 to MA Ferrauilo (School 12)
Resolution 2015-16: 139	Change Order #14 to Hewitt Young Electric (School 12)
Resolution 2015-16: 140	Change Order #6 to Manning Squires Hennig (Monroe)
Resolution 2015-16: 141	Change Order #3 to Thurston Dudek (Monroe)
Resolution 2015-16: 142	Change Order #4 to Eastcoast Electric (Monroe)
Resolution 2015-16: 143	Pay Requisition Summary Acceptance (March 2016)
Resolution 2015-16: 144	Forwarding the Comprehensive School Facilities Modernization Plan, Phase 2
Resolution 2015-16: 145	Phase 2 Independent Compliance Officer Services RFP
Resolution 2015-16: 146	Rejection of Proposals and Re-issue RFP for Legal Services – Phase 2

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 31, 2016
Finance Committee Report: March 31, 2016

Adjournment