



## Rochester Joint Schools Construction Board

Charles Benincasa, Treasurer  
Bob Brown, Vice Chair  
Joe Brown  
Jose Coronas  
Aaron Hilger  
Tom Richards, Chair  
Christopher Thomas  
Brian Sanvidge, ICO  
Tom Renauto, Executive Director

**April 6, 2015**  
**4:30 PM**  
**AGENDA**

### **Approval of Meeting Minutes**

Monthly Meeting March 9, 2015  
Special Meeting March 17, 2015

### **Consent Agenda Items (Resolution 2014-15: 203 through 2014-15: 206)**

Resolution 2014-15: 203	Change Order #35 to Manning Squires Hennig (School 28)
Resolution 2014-15: 204	Change Order #13 to Bell Mechanical (School 28)
Resolution 2014-15: 205	Change Order #14 to Nairy Mechanical (School 28)
Resolution 2014-15: 206	Change Order #8 to Hewitt Young Electric (Edison)

### **Action Items**

Resolution 2014-15: 207	Amendment to #3 to SJB Services (Special Inspections and Testing)
Resolution 2014-15: 208	Amendment to #5 to OSO Inc. (Environmental Monitoring and Testing)
Resolution 2014-15: 209	Amendment #17 to CJS Architects (Monroe HS)
Resolution 2014-15: 210	Move Services Award
Resolution 2014-15: 211	Change Order #19 to Bell Mechanical (School 5)
Resolution 2014-15: 212	Change Order #6 to Steve General Contractor (School 5)
Resolution 2014-15: 213	Change Order #59 through #63 to Manning Squires Hennig (School 58)
Resolution 2014-15: 214	Change Order #19 to East Coast Electric (School 58)
Resolution 2014-15: 215	Pay Requisition Summary Acceptance March 2015
Resolution 2014-15: 216	Phase 2 Architectural Services
Resolution 2014-15: 217	Phase 2 Program Management Services Request for Proposals

### **Executive Session**

### **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: April 2, 2015  
Finance Committee Report: April 2, 2015

### **Adjournment**