



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

May 8, 2017

4:30 PM

AGENDA

Approval of Meeting Minutes

4/10/17 Monthly Meeting
4/27/17 Special Meeting

Presentation

Edison Technology Campus (Phase 2b) - LaBella Associates

Consent Agenda Items

Resolution 2016-17: 192 Amendment #2 to Watts Architecture & Engineering (AE – DFTLC)
Resolution 2016-17: 193 Amendment #2 to LPCiminelli (CM – School 16)
Resolution 2016-17: 194 Amendment #3 to SWBR Architects (AE – School 16)
Resolution 2016-17: 195 Authorization to Bid – East (Roof Replacement)
Resolution 2016-17: 196 Authorization to Bid – Edison (Roof and Site Work)
Resolution 2016-17: 197 Phase 2b Site Security Services Selection
Resolution 2016-17: 198 Phase 2b Materials Testing Services Selection
Resolution 2016-17: 199 Phase 2b Environmental Monitoring Services Selection
Resolution 2016-17: 200 Phase 2c Construction Manager Selection – School 2
Resolution 2016-17: 201 Phase 2c Construction Manager Selection – School 4
Resolution 2016-17: 202 Phase 2c Construction Manager Selection – School 6
Resolution 2016-17: 203 Phase 2c Construction Manager Selection – School 10
Resolution 2016-17: 206 Moving Services Contract Award – Summer 2017
Resolution 2016-17: 207 Change Orders #5 to 11 to Fibertech – School 7
Resolution 2016-17: 208 Pay Requisition Summary Acceptance (April 2017)
Resolution 2016-17: 209 Approval of Closing Documents

Action Items

Resolution 2016-17: 204 Contract Award – Monroe 2b (School 15 Abatement and Demolition & Cafeteria)
Resolution 2016-17: 205 Contract Award – Prime Contracts – School 7 (Main Project)

Communications

Phase 2 Monthly Report by Savin
Diversity Report by Baker Tilly
Phase 1 Budget Report by Tom Rog r
Phase 2 Budget Report by P pin Accilien
M/WBE and Services Procurement Committee Report: May 4, 2017
Finance Committee Report: May 4, 2017

Adjournment