



Rochester Joint Schools Construction Board

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

June 6, 2016
4:30 PM
AGENDA

Approval of Meeting Minutes

Special Meeting 4/25/16
Monthly Meeting 5/2/16
Special Meeting 5/10/16
Special Meeting 5/18/16
Special Meeting 5/23/16

Monroe Presentation

Consent Agenda Items

Resolution 2015-16: 170 Additional FF&E (School 12)
Resolution 2015-16: 171 Amendment #27 to Vargas Associates
Resolution 2015-16: 172 Amendment #5 to Young + Wright Architectural (School 5)
Resolution 2015-16: 173 Amendment #2 to Career Compliance Placement
Resolution 2015-16: 174 Authorization to Bid - School 12 Parking Lot Resurfacing
Resolution 2015-16: 175 Request for Bids – Monroe High School Phase 2a
Resolution 2015-16: 176 Commissioning Agent Services Extension – Labella Associates (Monroe 2a)

Action Items

Resolution 2015-16: 177 Change Order #3 and #4 to Steve General (East Make Ready Project)
Resolution 2015-16: 178 Change Order #17 to Thurston Dudek (Monroe)
Resolution 2015-16: 179 Change Order #6 and #7 to MA Ferrauilo (Monroe)
Resolution 2015-16: 180 Change Order #8 to Manning Squires Hennig (Monroe)
Resolution 2015-16: 181 Change Order #16 and #17 to Hewitt Young Electric (School 12)
Resolution 2015-16: 182 Change Order #17 to Landry Mechanical (School 12)
Resolution 2015-16: 183 Change Order #27 to MA Ferrauilo (School 12)
Resolution 2015-16: 184 Change Order #40 and #41 to LeChase Construction (School 12)
Resolution 2015-16: 185 RJSCB Annual Report FY2015-16
Resolution 2015-16: 186 East Lower Field – Contract Award
Resolution 2015-16: 187 Pay Requisition Summary Acceptance (May 2016)
Resolution 2015-16: 188 RJSCB Monthly Meeting Schedule 2016-2017
Resolution 2015-16: 189 Updated Phase 2 Municipal Agreement

Communications

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

Adjournment