



Rochester Joint Schools Construction Board

Allen Williams, Chair
Michael Schmidt, Vice Chair
Charles Benincasa, Treasurer
Bob Brown
I. Geena Cruz
Norman Jones
Thomas Richards
Brian Sanvidge, ICO

June 7, 2017

4:30 PM

AGENDA

Approval of Meeting Minutes

5/8/17 Monthly Meeting
5/16/17 Special Meeting
5/25/17 Special Meeting

Consent Agenda Items

Resolution 2016-17: 214 Amendment #5 to SJB Services (Phase 1b)
Resolution 2016-17: 215 Amendment #13 to Clark Patterson Lee (School 50)
Resolution 2016-17: 216 Amendment #4 to Savin Engineers (Phase 2)
Resolution 2016-17: 217 Amendment #1 to LaBella Associates (Phase 2a)
Resolution 2016-17: 218 Authorization to Bid - Monroe High School (Phase 2b)
Resolution 2016-17: 219 School 7 (Part B) Environmental Project & Indoor Air Quality Monitoring/Sampling Services RFP
Resolution 2016-17: 220 Change Order #19 to Manning Squires Hennig Contract (Monroe)
Resolution 2016-17: 221 RJSCB Monthly Meeting Schedule Fiscal Year 2017-18
Resolution 2016-17: 222 RJSCB Annual Report FY2016-17
Resolution 2016-17: 223 Pay Requisition Summary Acceptance (May 2017)
Resolution 2016-17: 224 Contract Award - General Construction, Mechanical, Electrical and Plumbing - Freddie Thomas

Action Item

Resolution 2016-17: 225 Contract Award - Demolition and Abatement - Children's School of Rochester

Communications

Phase 2 Monthly Report by Savin
Diversity Report by Baker Tilly
Phase 2 Professional Services Data Report by Baker Tilly
M/WBE and Services Procurement Committee Report: June 1, 2017
Finance Committee Report: June 1, 2017

Executive Session

Pursuant to Open Meetings Law Article 7, Section 105.1 (f)

Adjournment