



Rochester Joint Schools Construction Board

Charles Benincasa, Treasurer
Bob Brown, Vice Chair
Joe Brown
Jose Coronas
Tom Richards, Chair
Allen Williams
Wayne Williams
Brian Sanvidge, ICO
Tom Renauto, Executive Director

June 8, 2015
4:30 PM
AGENDA

Approval of Meeting Minutes

Monthly Meeting May 4, 2015
Special Meeting May 20, 2015

Consent Agenda Items (Resolution 2014-15: 232 through 2014-15: 000)

Resolution 2014-15: 232 Amendment #17 to SWBR Architects (School 17)
Resolution 2014-15: 233 Amendment #10 to LaBella Associates (School 28)
Resolution 2014-15: 234 Amendment #11 to LaBella Associates (Edison)

Action Items

Resolution 2014-15: 235 Purchase Order – School 58 Bleachers
Resolution 2014-15: 236 Amendment #2 to Campus (CM – Monroe)
Resolution 2014-15: 237 Additional Move Services – School 12
Resolution 2014-15: 238 Amendment #22 Additional Move Management Services
Resolution 2014-15: 239 Change Order #67 and #68 to Manning Squires Hennig (School 58)
Resolution 2014-15: 240 Change Order #10 and #12 to Leo J. Roth (School 58)
Resolution 2014-15: 241 Change Order #7 to Landry Mechanical (Edison)
Resolution 2014-15: 242 Monroe High School Contract Awards
Resolution 2014-15: 243 RJSCB 2014-2015 Annual Report
Resolution 2014-15: 244 RJSCB 2015-2016 Meeting Schedule
Resolution 2014-15: 245 Pay Requisition Summary Acceptance May 2015

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: June 4, 2015
Finance Committee Report: June 4, 2015

Executive Session

Adjournment