



Rochester Joint Schools Construction Board

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

July 13, 2015
4:30 PM
AGENDA

Approval of Meeting Minutes

Monthly Meeting June 8, 2015
Special Meeting June 22, 2015

Consent Agenda Items (Resolution 2015-16: 01 through 2015-16: 02)

Resolution 2015-16: 1 Purchase of Building Controls – East High School “Make Ready Project”
Resolution 2015-16: 2 Purchase of Access Controls – East High School “Make Ready Project”

Action Items

Resolution 2015-16: 3 Amendment #5 to SWBR Architects (Master Plan)
Resolution 2015-16: 4 Change Order #7 through #11 to Steve General Contractor (School 5)
Resolution 2015-16: 5 Change Order #5 and #6 to Mark Cerrone (School 12)
Resolution 2015-16: 6 Change Order #1 to LeChase Construction (School 12)
Resolution 2015-16: 7 Change Order #1 through #9 to MA Ferrauilo (School 12)
Resolution 2015-16: 8 Change Order #69, #70, #71, and #72 to Manning Squires Hennig (School 58)
Resolution 2015-16: 9 Change Order #11, #13 and #14 to Leo J. Roth (School 58)
Resolution 2015-16: 10 Change Order #22 and #23 to MA Ferrauilo (School 58)
Resolution 2015-16: 11 Change Order #21 to Eastcoast Electric (School 58)
Resolution 2015-16: 12 Change Order #7 to MA Ferrauilo (Edison)
Resolution 2015-16: 13 Change Order #9 to Hewitt Young Electric (Edison)
Resolution 2015-16: 14 Change Order #15 to The Pike Company (Edison)
Resolution 2015-16: 15 Change Order #8 to Landry Mechanical (Edison)
Resolution 2015-16: 16 Change Order #6 to Hewitt Young Electric (DWT-1a)
Resolution 2015-16: 17 Change Order #3 to Hewitt Young Electric (DWT-1b)
Resolution 2015-16: 18 Pay Requisition Summary Acceptance (June 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: July 9, 2015
Finance Committee Report: July 9, 2015

Executive Session

Adjournment