



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

July 18, 2016
4:00 PM
AGENDA

Approval of Meeting Minutes

Monthly Meeting 6/6/16
Special Meeting 6/20/16
Special Meeting 6/28/16

School 7 Presentation – SEI Design

School 16 Presentation – SWBR Architects

Consent Agenda Items

Resolution 2016-17: 1 Small Appliance Purchase Order
Resolution 2016-17: 2 Amendment #5 to Clark Patterson Lee (Phase 1 SEQRA)
Resolution 2016-17: 3 Amendment #5 to SEI Design (School 12)
Resolution 2016-17: 4 Amendment #16 to JCJ Architects (School 58)
Resolution 2016-17: 5 Amendment #2 to SJB Services (Special Inspections – 1a projects)
Resolution 2016-17: 6 DWT Purchase Order Reconciliation
Resolution 2016-17: 7 FF&E Purchase Order Reconciliation

Action Items

Resolution 2016-17: 8 Phase 2 Insurance Review Services RFP
Resolution 2016-17: 9 Phase 2 Security Services RFP
Resolution 2016-17: 10 Phase 2 DWT Consultant Services RFP
Resolution 2016-17: 11 Phase 2 Food Services Consultant RFP
Resolution 2016-17: 12 School 12 Parking Lot Award
Resolution 2016-17: 13 Change Order #11 to Mark Cerrone (School 12)
Resolution 2016-17: 14 Change Order #43 and #44 to LeChase Construction (School 12)
Resolution 2016-17: 15 Change Order #18 and #19 to Landry Mechanical (School 12)
Resolution 2016-17: 16 Change Order #28 to MA Ferrauilo (School 12)
Resolution 2016-17: 17 Change Order #18 to Hewitt Young Electric (School 12)
Resolution 2016-17: 18 Change Order #9 to Manning Squire Hennig (Monroe)
Resolution 2016-17: 19 Change Order #8 to MA Ferrauilo (Monroe)
Resolution 2016-17: 20 Change Order #6 to Eastcoast Electric (Monroe)
Resolution 2016-17: 21 Change Order #24 to MA Ferrauilo (School 58)
Resolution 2016-17: 22 Pay Requisition Summary Acceptance (June 2016)
Resolution 2016-17: 23 Phase 2 Project Labor Agreement

Communications

Phase 1 Monthly Report by Gilbane
Phase 2 Monthly Report by Savin
Diversity Report by Baker Tilly
Budget Reports by Tom Roger and Pepin Accilien
M/WBE and Services Procurement Committee Report: July 14, 2016
Finance Committee Report: July 14, 2016

Adjournment

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