



## 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

**August 3, 2015**  
**4:30 PM**  
**AGENDA**

### **Approval of Meeting Minutes**

Organizational Meeting July 13, 2015  
Monthly Meeting July 13, 2015

**Mater Plan Update Presentation** – Steve Rebholz (SWBR Architects)

### **Action Items**

Resolution 2015-16: 19 Amendment #4 to Wendel Energy Services Agreement  
Resolution 2015-16: 20 Move Manager Additional Services  
Resolution 2015-16: 21 Supplemental FF&E Purchase Order  
Resolution 2015-16: 22 Moving Company Additional Services  
Resolution 2015-16: 23 Additional Moving Services  
Resolution 2015-16: 24 Change Order #2 to LeChase Construction (School 12)  
Resolution 2015-16: 25 Pay Requisition Summary Acceptance (July 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 30, 2015  
Finance Committee Report: July 30, 2015

### **Executive Session**

### **Adjournment**