



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

August 9, 2016
4:30 PM
AGENDA

Approval of Meeting Minutes

7/18/16 Monthly Meeting

Action Items

Resolution 2016-17: 25	Additional Move Services – School 12
Resolution 2016-17: 26	Additional FF&E – School 12 mailboxes
Resolution 2016-17: 27	Amendment #7 to Cannon - East
Resolution 2016-17: 28	Phase 2 Independent Compliance Officer Award
Resolution 2016-17: 29	Phase 2a Construction Manager Awards
Resolution 2016-17: 30	Phase 2a Environmental Monitoring RFP
Resolution 2016-17: 31	Phase 2a Special Inspections and Testing RFP
Resolution 2016-17: 32	Change Order #42, #45, and #46 to LeChase Construction – School 12
Resolution 2016-17: 33	Change Order #29 to MA Ferrauilo – School 12
Resolution 2016-17: 34	CJS Architects – Monroe 2b
Resolution 2016-17: 35	Selection of COMIDA for Phase 2
Resolution 2016-17: 36	Pay Requisition Summary Acceptance (July 2016)

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: August 4, 2016
Finance Committee Report: August 4, 2016

Adjournment