



Rochester Joint Schools Construction Board

Charles Benincasa, Treasurer
Bob Brown
Ineabelle G. Cruz
Tom Richards
Mike Schmidt, Vice Chair
Allen Williams, Chair
Wayne Williams
Brian Sanvidge, ICO
Tom Renauto, Executive Director

September 12, 2016

4:30 PM

AGENDA

Approval of Meeting Minutes

8/4/16 Special Meeting
8/9/16 Organizational Meeting
8/9/16 Monthly Meeting

Action Items

Resolution 2016-17: 37 Amendment #3 to AP Safety and Security (1b)
Resolution 2016-17: 38 Amendment #2 to AP Safety and Security (1c)
Resolution 2016-17: 39 Revised Amendment #16 to JCJ (School 58)
Resolution 2016-17: 40 Move Services Purchase Order Reconciliation
Resolution 2016-17: 41 Phase 2b Architect Awards
Resolution 2016-17: 42 Phase 2 Food Service Consultant Award
Resolution 2016-17: 43 Phase 2 DWT Consultant Award
Resolution 2016-17: 44 Phase 2 Insurance and Bond Review Service Award
Resolution 2016-17: 45 Phase 2a Security Services Award
Resolution 2016-17: 46 Phase 2a Special Inspections and Testing Award
Resolution 2016-17: 47 Phase 2a Environmental Monitoring Award
Resolution 2016-17: 48 Phase 2 Commissioning Authority RFP
Resolution 2016-17: 49 Authorization to Bid – Charlotte Door Replacement
Resolution 2016-17: 50 Authorization to Bid – Additional HVAC Work at Monroe High School (Phase 1)
Resolution 2016-17: 51 Change Order #47 to LeChase Construction (School 12)
Resolution 2016-17: 52 Change Order #20 to Landry Mechanical (School 12)
Resolution 2016-17: 53 Change Order #19 to Hewitt Young Electric (School 12)
Resolution 2016-17: 54 Change Order #10 to Manning Squires Hennig (Monroe)
Resolution 2016-17: 55 Change Order #9 to MA Ferraulo (Monroe)
Resolution 2016-17: 56 Change Order #7 to EastCoast Electric (Monroe)
Resolution 2016-17: 57 Pay Requisition Summary Acceptance (August 2016)
Resolution 2016-17: 58 Monroe High School 2a Project Awards

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: September 8, 2016
Finance Committee Report: September 8, 2016

Project Labor Agreement

Discussion and Resolution 2016-17: 59

Adjournment