



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

September 14, 2015

4:30 PM

AGENDA

Approval of Meeting Minutes – Monthly Meeting 8/3/15, Special Meeting 9/2/15

School 12 Project update (Wayne Hermanson)

Presentation – Monroe High School Phase 2, Program Verification (CJS Architects)

Action Items

Resolution 205-16: 27 Move Manager Additional Services
Resolution 205-16: 28 Amendment #4 to SJB Services (1c Projects)
Resolution 205-16: 29 Supplemental FF&E Purchases (East HS)
Resolution 205-16: 30 Move Company Special Services
Resolution 205-16: 31 FF&E Bid (School 12)
Resolution 205-16: 32 Change Order #12 and #13 to Kaplan Schmidt (School 5)
Resolution 205-16: 33 Change Order #51 to Manning Squires Hennig (School 17)
Resolution 205-16: 34 Change Orders #3 through #9 to LeChase Construction (School 12)
Resolution 205-16: 35 Change Orders #1, #2, and #3 to Landry Mechanical (School 12)
Resolution 205-16: 36 Change Orders #10 through #15 to MA Ferrauilo (School 12)
Resolution 205-16: 37 Change Orders #7, #8, and #9 to Mark Cerrone Inc (School 12)
Resolution 205-16: 38 Change Order #17 to The Pike Company (East)
Resolution 205-16: 39 Change Order #1 to Manning Squires Hennig (Monroe)
Resolution 205-16: 40 Change Order #1 to MA Ferrauilo (Monroe)
Resolution 205-16: 41 Forensic Audit Report
Resolution 205-16: 42 Agreement & Undertaking
Resolution 205-16: 43 Amendment #11 to LeChase Construction (CM 28 / 58)
Resolution 205-16: 44 Monroe High School – Phase 2 Program Verification Approval
Resolution 205-16: 45 Pay Requisition Summary Acceptance – August 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: September 10, 2015
Finance Committee Report: September 10, 2015

Adjournment