



Rochester Joint Schools Construction Board

Charles Benincasa, Treasurer
Bob Brown, Vice Chair
Joe Brown
Jose Coronas
Aaron Hilger
Tom Richards, Chair
Christopher Thomas
Brian Sanvidge, ICO
Tom Renauto, Executive Director

September 8, 2014

4:30 PM

AGENDA

Approve Minutes – Monthly Meeting August 4, 2014

Consent Agenda Items (Resolution 2014-15: 51 through 2014-15: 61)

Resolution 2014-15: 51	Additional Move Management Services
Resolution 2014-15: 52	Supplemental FF&E Order
Resolution 2014-15: 53	Additional Moving Services
Resolution 2014-15: 54	Change Order #65 to LeChase Construction (School 5)
Resolution 2014-15: 55	Change Order #8 to Kaplan Schmidt (School 5)
Resolution 2014-15: 56	Change Order #13 to Bell Mechanical (School 5)
Resolution 2014-15: 57	Change Order #11 to Thurston Dudek (School 5)
Resolution 2014-15: 58	Change Order #1 and #2 to Steve General (School 5)
Resolution 2014-15: 59	Change Order #25 and #26 to Manning Squires Hennig (School 28)
Resolution 2014-15: 60	Change Order #61 through #64 to Manning Squires Hennig (School 50)
Resolution 2014-15: 61	Change Order #10 to Thurston Dudek (School 50)

Action Items

Resolution 2014-15: 62	Amendment #2 to SJB Services Inc.
Resolution 2014-15: 63	Amendment #4 to OSO Inc.
Resolution 2014-15: 64	Amendment #3 to The Pike Company (CM School 5 / 12)
Resolution 2014-15: 65	Amendment #3 to Cannon Design (East)
Resolution 2014-15: 66	Security Services RFP
Resolution 2014-15: 67	School 12 Award (Abatement and Demolition Package)
Resolution 2014-15: 68	Procurement Policy Revisions
Resolution 2014-15: 69	Code of Ethics Policy Revisions
Resolution 2014-15: 70	Change Order #44, 45, 47, 48 to Manning Squires Hennig (School 58)
Resolution 2014-15: 71	Change Order #9, #10, #11 to Eastcoast (School 58)
Resolution 2014-15: 72	Change Order #17 to M.A. Ferraiulo (School 58)
Resolution 2014-15: 73	Change Order #4 to Leo J. Roth (School 58)
Resolution 2014-15: 74	Change Order #14 and #15 to The Pike Company (East)
Resolution 2014-15: 75	Change Order #4 to DiFiore Construction (East Athletic Field)
Resolution 2014-15: 76	Change Order #8 to the Pike Company (Edison)
Resolution 2014-15: 77	Change Order #4 to Landry Mechanical (Edison)
Resolution 2014-15: 78	Change Order #6 to Hewitt Young (Edison)
Resolution 2014-15: 79	Change Order #4 to M.A. Ferraiulo (Edison)
Resolution 2014-15: 80	Change Order #3 and #4 to Hewitt Young Electric (DWT – 1a)
Resolution 2014-15: 81	Pay Requisition Acceptance (August 2014)

Communication

Monthly Report by Gilbane

Compliance Report by Baker Tilly

Budget Reports by Tom Renauto and Tom Roger

M/WBE and Services Procurement Committee Report: September 4, 2014

Finance Committee Report: September 4, 2014

Executive Session

Adjournment