

Rochester Joint Schools Construction Board

Thomas Richards, Chair
Shawn Farr, Vice Chair
Kim Jones, Treasurer
Ronald Gaither
Richard Perrin
Jesse Dudley
Jacob Scott
Brian Sanvidge, ICO



April 9, 2024

4:00 PM

MONTHLY MEETING AGENDA

ACTION ITEMS:

1. March 11, 2024 Monthly Meeting Minutes **Page 2**
2. Phase 3 Pay Requisition 10 (Monthly Billing Summary 10, Cash Capital – March 2024) **Page 4**
Resolution 2023-24:29 Pay Requisition Summary Acceptance (April 2024)
3. Authorize Release of Phase 3A & 3B Architects Request For Proposals **Page 7**
Resolution 2023-24:30 Authorization to Release Phase 3A & 3B Architect RFPs
4. Authorize Release of Phase 3 Insurance Consultant Request For Proposal **Page 104**
Resolution 2023-24:28 Authorization to Release Phase 3 Insurance Consultant RFP

NON-ACTION / DISCUSSION ITEMS:

Phase III

5. Program Manager Report **Page 159**

ADJOURNMENT: