



Rochester Joint Schools Construction Board

Norman Jones, Chair
Michael Schmidt, Vice Chair
Rosiland Brooks-Harris, Treasurer
Jesse Dudley
I. Geena Cruz
Thomas Richards
Carleen Pierce
Allen Williams, RJSCB Coordinator
Brian Sanvidge, ICO

**August 9, 2021
4:00 PM**

**MONTHLY MEETING
AGENDA**

APPROVAL OF MEETING MINUTES:

1. July 12, 2021 Monthly Meeting..... **Page 2**

ACTION ITEMS:

1. Phase 2 – Budget Report **Page 5**
2. Phase 2 Pay Requisition 15 (Monthly Billing Summary 70, Series 2020 July 2021)..... **Page 8**
Resolution 2020-21:75 Pay Requisition Summary Acceptance (July 2021)..... Page 10
3. Change Orders to East Upper and Lower School Contractors **Page 12**
• #105 to Holdsworth Klimowski (GC)
Resolution 2020-21:76 Change Order #105 to Holdsworth Klimowski (East High Phase 2a)..... Page 16
• #82 to Hewitt Young Electric (EC)
Resolution 2020-21:77 Change Order #82 to Hewitt Young Electric (East High Phase 2a) Page 19
4. **Resolution 2020-21:78 Ratifying Prior Acts Done on Behalf of the Board..... Page 21**

NON-ACTION / DISCUSSION ITEMS:

1. Report – Change Orders Authorized by Chair..... **Page 23**
2. Report – Purchase Orders Authorized by Chair **Page 27**
3. Diversity Report by Anchin
4. Program Management Report by Savin..... **Page 31**

EXECUTIVE SESSION:

Pursuant to New York Public Officer’s Law Article 7, Section 105.1 (f), to discuss particular corporations and their respective contracts and pursuant to New York Public Officer’s Law Article 7, Section 108 (3), to consult with the Board’s general counsel on matters subject to attorney client privilege.

ADJOURNMENT: