

**Rochester Joint Schools Construction
Board Monthly Meeting Minutes
August 5, 2019
4:30 PM**

Present

Meeting attended by: Board Chair Norman Jones, Vice Chair Mike Schmidt, I.Geena Cruz, Rosiland Brooks-Harris, Savin Program Director Pépin Accilien, Savin Deputy Director Roland Coleman; General Counsel Ed Hourihan, Attorney Melissa Mahler and ICO Brian Sanvidge. Members Everton Sewell, Tom Richards and Jesse Dudley were absent.

Chairman Williams convened the meeting at 4:39 pm.

Approval of Minutes

Monthly Meeting held on July 1, 2019

Motion by Vice Chair Mike Schmidt

Second by Board Member Rosiland Brooks-Harris

Adopted 4-0 with Members Sewell, Dudley and Richards absent

Consent Agenda Items

By Member Cruz

Second by Vice Chair Schmidt

Adopted 4-0 with Members Sewell, Dudley and Richards absent

Resolution 2019-20: 10

Bid Award Mechanical & Electrical Contracts – Edison (Phase 2b – Bid Package D)

WHEREAS, the Rochester School Facilities Modernization Program Act (the “Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, Edison Technology Campus (“Edison”) is one of the projects included in Phase 2b of the RSMP, as provided in

the Phase 2 Master Plan; and

WHEREAS, Phase 2b of the RSMP includes general construction, mechanical, plumbing and electrical work at Edison; and

WHEREAS, the Program Manager worked with the Edison Architect and Construction Manager to prepare requests for bids for general, mechanical and electrical bidding documents package; and

WHEREAS, the RJSCB authorized the release for bid of the Edison mechanical and electrical work packages; and

WHEREAS, the Program Manager received bids on July 24, 2019 per the deadline stipulated in the Request for Bids for the Edison Phase 2b Bid Package D project, and those bids were subsequently publicly opened and read aloud at the location stated in the Request for Bids; and

WHEREAS, the Program Manager, Independent Compliance Officer (“ICO”) and the Construction Manager reviewed the bids submitted for the Edison project, conducted de-scoping meetings, and concluded that the apparent low bidders are also qualified and responsible bidders; and

WHEREAS, on August 1, 2019, the Program Manager, Construction Manager and ICO provided their recommendations regarding the general, mechanical and electrical work contracts for the Edison Phase 2b Bid Package D project to the RJSCB; and

WHEREAS, at the M/WBE and Services Procurement Committee (the “Committee”) meeting held on August 1, 2019, following the review and consideration of the recommendations from the Program Manager, Construction Manager and ICO, and after due deliberation by the Committee, the Committee approved the contract awards as follows:

Scope of Work	Contractor	Bid Amount
Mechanical	John W. Danforth Co. 930 Old Dutch Road Victor, NY 14564	\$2,334,500 with Alternates 1, 3 and 5
Electric	Hewitt Young Electric, LLC 645 Maple Street Rochester, NY 14611	\$1,305,000 with Alternates 1, 3 and 6
General	Steve General Contractor Inc., 3774 Telephone Road, Caledonia, NY 14423	\$6,698,000 with Alternates 1 and 6

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the above-stated recommendations that the contract awards shall be made to the above named firms and bid amounts to provide all equipment, labor, materials, and plant necessary to execute the general, mechanical and electrical scopes of work associated with the Edison Phase 2b Bid Package D project; and
2. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement to the firms named above for the mechanical and electrical scopes of work in substantially the form included in the Request for Bids for the Edison Phase 2b Bid Package D project, with such changes as the Chair may approve on the advice of the Program Manager and the RJSCB’s general counsel.

Resolution 2019-20: 11

Fall 2019 FF&E Purchase Order (Maker Space Furniture) – Clara Barton School 2 (Phase 2c)

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools

Construction Board (“RJSCB” or “Board”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology (“DWT”) program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the RJSCB’s Program Manager, with the advice of Vargas Associates (the “Move Manager”), the RJSCB’s general counsel, the Construction Managers, the Architects, and the RJSCB’s Independent Compliance Officer (“ICO”), prepared bid documents for the Furniture, Fixtures and Equipment (“FF&E”) bid associated with the following Phase 2c and Phase 2d projects: School 22, School 54, School 2, School 4, School 10 and East High School (the “2c/2d FF&E Projects”); and

WHEREAS, the RJSCB authorized the release of the FF&E bid documents for the 2c/2d FF&E Projects at its regular meeting on January 7, 2019 (Resolution 2018-19: 93); and

WHEREAS, Clara Barton School 2 (“School 2”) is one of the projects included in Phase 2c of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, the Program Manager, Independent Compliance Officer (“ICO”) and the Move Management Consultant reviewed the bids submitted for the Phase 2 FF&E Projects, conducted de-scoping meetings, and determined the lowest responsible bidders over multiple categories; and

WHEREAS, the RJSCB at its July 1, 2019 regular meeting approved the selection of FM Office Products (“FM Office), Hertz Furniture (“Hertz”), Quality Office Environments (“Quality Office”) and Workplace Interiors (“Workplace”) as the Furniture, Fixtures and Equipment (“FF&E”) suppliers for the Phase 2c/2d FF&E Maker Space and Music Furniture (Resolution 2019-20: 187); and

WHEREAS, on July 15, 2019, the Move Management Consultant and the Program Manager recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that a purchase order for Maker Space Furniture be issued for the School 2 FF&E Project as identified in the table below:

School	Name of Firm	Not-to-Exceed PO Amount
School 2	FM Office Products 106 Despatch Drive, Suite 2 East Rochester, NY 14445	\$309,159.00

WHEREAS, deliveries and installation of FF&E orders placed at this time will be coordinated by the Move Management

Consultant to coincide with the construction schedule of the School 2 FF&E Project; and

WHEREAS, at its meeting on August 1, 2019, the M/WBE and Services Procurement Committee approved the forwarding of the Move Management Consultant's FF&E recommendations to the full Board for consideration at its August 5, 2019 regular meeting.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Move Management Consultant that the contract award shall be made to the above named firm, in the amount specified to provide the necessary Furniture, Fixtures, and Equipment (delivered and installed at point of use) for the School 2 FF&E Project; and
2. The RJSCB Chair is hereby authorized, to execute and deliver the Purchase Order to the firm named above, in substantially the form included in the Request for Bids for the Furniture, Fixtures, and Equipment with such changes as the Chair may approve (the Chair's signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB's general counsel.

Resolution 2019-20: 12

Fall 2019 FF&E Purchase Orders – Clara Barton School 2 (Phase 2c)

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology ("DWT") program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the RJSCB's Program Manager, with the advice of Vargas Associates (the "Move Manager"), the RJSCB's general counsel, the Construction Managers, the Architects, and the RJSCB's Independent Compliance Officer ("ICO"), prepared bid documents for the Furniture, Fixtures and Equipment ("FF&E") bid associated with the following Phase 2c and Phase 2d projects: School 22, School 54, School 2, School 4, School 10 and East High School (the "2c/2d FF&E Projects"); and

WHEREAS, the RJSCB authorized the release of the FF&E bid documents for the 2c/2d FF&E Projects at its regular meeting on January 7, 2019 (Resolution 2018-19: 93); and

WHEREAS, Clara Barton School 2 ("School 2") is one of the projects included in Phase 2c of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, the Program Manager, Independent Compliance Officer ("ICO") and the Move Management Consultant reviewed the bids submitted for the Phase 2 FF&E Projects, conducted de-scoping meetings, and determined the lowest responsible bidders over multiple categories; and

WHEREAS, the RJSCB at its July 1, 2019 regular meeting approved the selection of FM Office Products (“FM Office), Hertz Furniture (“Hertz”), Quality Office Environments (“Quality Office”) and Workplace Interiors (“Workplace”) as the Furniture, Fixtures and Equipment (“FF&E”) suppliers for the Phase 2c/2d FF&E Projects (Resolution 2019-20: 187); and

WHEREAS, on July 15, 2019, the Move Management Consultant and the Program Manager recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that purchase orders be issued for the School 2 FF&E Project as identified in the table below:

School	Name of Firm	Not-to-Exceed PO Amount
School 2	FM Office Products 106 Despatch Drive, Suite 2 East Rochester, NY 14445	\$33,483.00
School 2	Workplace Interiors, 400 Packets Landing, Fairport, NY 14450	\$49,125.00

WHEREAS, deliveries and installation of FF&E orders placed at this time will be coordinated by the Move Management Consultant to coincide with the construction schedule of the School 2 FF&E Project; and

WHEREAS, at its meeting on August 1, 2019, the M/WBE and Services Procurement Committee approved the forwarding of the Move Management Consultant’s FF&E recommendations to the full Board for consideration at its August 5, 2019 regular meeting.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Move Management Consultant that the contract awards shall be made to the above named firms, in the amount specified to provide the necessary Furniture, Fixtures, and Equipment (delivered and installed at point of use) for the School 2 FF&E Project; and
2. The RJSCB Chair is hereby authorized, to execute and deliver the Purchase Orders to the firms named above, in substantially the form included in the Request for Bids for the Furniture, Fixtures, and Equipment with such changes as the Chair may approve (the Chair’s signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB’s general counsel.

**Resolution 2019-20: 13
Fall 2019 Additional FF&E Purchase Order Maker Space & Music Furniture) – George Mather Forbes School 4 (Phase 2c)**

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology (“DWT”) program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the RJSCB’s Program Manager, with the advice of Vargas Associates (the “Move Manager”), the RJSCB’s general counsel, the Construction Managers, the Architects, and the RJSCB’s Independent Compliance Officer (“ICO”), prepared bid documents for the Furniture, Fixtures and Equipment (“FF&E”) bid associated with the following Phase 2c and Phase 2d projects: School 22, School 54, School 2, School 4, School 10 and East High School (the “2c/2d FF&E Projects”); and

WHEREAS, the RJSCB authorized the release of the FF&E bid documents for the 2c/2d FF&E Projects at its regular meeting on January 7, 2019 (Resolution 2018-19: 93); and

WHEREAS, George Mather Forbes School 4 (“School 4”) is one of the projects included in Phase 2c of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, the Program Manager, Independent Compliance Officer (“ICO”) and the Move Management Consultant reviewed the bids submitted for the Phase 2 FF&E Projects, conducted de-scoping meetings, and determined the lowest responsible bidders over multiple categories; and

WHEREAS, the RJSCB at its July 1, 2019 regular meeting approved the selection of FM Office Products (“FM Office), Hertz Furniture (“Hertz”), Quality Office Environments (“Quality Office”) and Workplace Interiors (“Workplace”) as the Furniture, Fixtures and Equipment (“FF&E”) suppliers for the School 4 FF&E Maker Space and Music Furniture (Resolution 2019-20: 187); and

WHEREAS, the RJSCB issued purchase orders to the FF&E suppliers for the School 4 FF&E Project (Resolution 2019-20: 187); and

WHEREAS, on July 15, 2019, the Move Management Consultant and the Program Manager recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that an additional purchase order for Maker Space and Music Furniture be issued for the School 4 FF&E Project as identified in the table below:

School	Name of Firm	Not-to-Exceed PO Amount
School 4	FM Office Products 106 Despatch Drive, Suite 2 East Rochester, NY 14445	\$28,000.00

WHEREAS, deliveries and installation of FF&E orders placed at this time will be coordinated by the Move Management Consultant to coincide with the construction schedule of the School 4 FF&E Project; and

WHEREAS, at its meeting on August 1, 2019, the M/WBE and Services Procurement Committee approved the forwarding of the Move Management Consultant’s FF&E recommendations to the full Board for consideration at its August 5, 2019 regular meeting.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Move Management Consultant that the contract award shall be made to the above named firm, in the amount specified to provide the necessary Furniture, Fixtures, and Equipment (delivered and installed at point of use) for the School 4 FF&E Project; and

2. The RJSCB Chair is hereby authorized, to execute and deliver the Purchase Order to the firm named above, in substantially the form included in the Request for Bids for the Furniture, Fixtures, and Equipment with such changes as the Chair may approve (the Chair's signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB's general counsel.

Resolution 2019-20: 14

Purchase Order VoIP Phone and Licenses East, Edison, School 2, School 4 and School 22 (Phase 2c)

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology ("DWT-2") program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the Program Manager received State Education Department approval of the designs for the DWT-2 projects on July 12, 2016; and

WHEREAS, the RJSCB's Program Manager and the Technology Consultant, Millennium Strategies ("Technology Consultant"), prepared a request for bid package for the DWT-2 project for Network Equipment and VOIP Phones and Licenses at East, Edison, School 2, School 4, School 10, School 22 and School 54 ("Phase 2 Schools") known as the "DWT-2 Mini-Bid Package #8"; and

WHEREAS, the RJSCB approved the issuance of request for bids ("Request for Bids") for the DWT-2 Mini- Bid Package #8 at its meeting on May 6, 2019 (Resolution 2018-19: 156); and

WHEREAS, the RJSCB received bids for VOIP Phones and Licenses for Phase 2 Schools through the issuance of the DWT- 2 Mini-Bid Package #8 on May 31, 2019 per the deadline stipulated in the Request for Bids, and those bids were subsequently publicly opened and read aloud at the location stated in the Mini-Bid Documents; and

WHEREAS, the bid received for the VoIP Phones and Licenses did not meet the specifications set forth in the DWT-2 Mini-Bid Package #8; and

WHEREAS, in the DWT-2 Mini-Bid Package #8, the RJSCB reserved the right to reject any or all bids received for said project; and

WHEREAS, the Technology Consultant and the Program Manager recommended to the M/WBE and Services Procurement Committee (the "Committee") that it reject the sole bid for VoIP Phones and Licenses for the School 22, School 2, School 4, Edison and East; and

WHEREAS, the RJSCB rejected the bids for the purchase order for VoIP Phones and Licenses for the Phase 2 Schools is (Resolution 2018-19: 174) dated June 10, 2019; and

WHEREAS, the Technology Consultant was able to identify and negotiate with Frontrunner to supply the VoIP Phones and Licenses at better than State Contract pricing; and

WHEREAS, the Program Manager and the Technology Consultant recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Frontrunner be awarded the contract to supply the VoIP Phones and Licenses for the East, Edison, School 2, School 4 and School 22 projects for a not-to-exceed amount of \$88,436.80; and

WHEREAS, at the Committee meeting held on August 1, 2019, following the review and consideration of the recommendations provided by the Technology Consultant and the Program Manager and, after due deliberation by the Committee, the Committee approved the recommendations of the Program Manager and Technology Consultant to award the contract to Frontrunner to supply the VoIP Phones and Licenses for the East, Edison, School 2, School 4 and School 22 projects for a not-to-exceed amount of \$88,436.80.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Technology Consultant and the Program Manager as described above for VoIP Phones and Licenses for East, Edison, School 2, School 4 and School 22 projects in Phase 2 of the RSMP; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute purchase orders and to take whatever additional actions are necessary to implement the foregoing resolutions, that are consistent with this approval, and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Resolution 2019-20: 15

Amendment #1 to AP Safety and Security Corporation Agreement (Site Security Services) (Phase 2c/d)

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014 (the "Amended Act"); and

WHEREAS, the Amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB, upon the recommendation of its Program Manager, has determined a need for a Site Security Services firm to provide services for the Phase 2 projects that are part of the RSMP; and

WHEREAS, the RFP is limited to the following Phase 2c/d projects: Clara Barton School No. 2; George Mather Forbes School No. 4; Dag Hammarskjold School No. 6; Dr. Walter Cooper Academy School No. 10; and Flower City School 54/30 (together the "2c/d projects"); and

WHEREAS, the M/WBE and Services Procurement Committee (the "Committee") reviewed and discussed the RFP for a Site Security Services firm at its meeting on March 1, 2018, and after due deliberation, it approved the RFP for issuance by the RJSCB; and

WHEREAS, the RJSCB authorized the Committee on behalf of the RJSCB to select finalists, conduct interviews as necessary, and recommend to the RJSCB the most qualified candidate(s) (Resolution 2017-18: 147) dated March 6, 2018; and

WHEREAS, the RJSCB at its regular meeting on May 7, 2018, approved AP Safety & Security Agreement (“AP”) (Resolution 2017-18:177) to provide Site Security Guard Services at Schools 2, 4, and 10; and

WHEREAS, the RJSCB entered into an agreement with AP on May 07, 2018 to provide Site Security Guard Services at Schools 2, 4, and 10; and

WHEREAS, following the execution of the Site Security Agreement, the Program Manager requested, and cost proposals were then obtained and reviewed, for additional Site Security Guard Services at Schools 2, 4, and 10; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that the AP Agreement should be amended to add the additional scope items and increase the Agreement in the aggregate amount of \$117,823.83 and that this amount shall be treated as a not-to-exceed allowance under the Agreement; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its August 1, 2019 meeting, and after due deliberation, it approved the request to amend the AP Agreement.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Site Security Agreement between the RJSCB and AP dated May 7, 2018 as set forth above is hereby approved; and
2. The RJSCB’s Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an amendment to the Moody Nolan Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB’s general counsel.

Resolution 2019-20: 16

Amendment #3 to Moody Nolan, Inc. Agreement – Lincoln School 22 (Phase 2c)

WHEREAS, the Rochester School Facilities Modernization Program Act (“School Modernization Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB issued a request for proposals (the “RFP”) for architectural services, renovation and addition projects for Phase 2c Schools (Resolution 2016-17: 136); and

WHEREAS, the RJSCB approved the selection of Moody Nolan, Inc. (“Moody Nolan”) as the Architect for the Lincoln School 22 (f/k/a Dag Hammarskjold School No. 6) (“School 22”) project in Phase 2c (Resolution 2016-17: 151); and

WHEREAS, the RJSCB entered into an agreement with Moody Nolan (Resolution 2016-17: 151) dated March 6, 2017, entitled Agreement Between Board and Architect (the "Agreement"); and

WHEREAS, following the execution of the Moody Nolan Agreement, the Program Manager requested, and cost proposals were then obtained and reviewed, for additional scopes of architect services for the School 22 project; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that the Moody Nolan Agreement should be amended to add the additional scope items and increase the Agreement in the amount of \$37,700.00 and that this amount shall be treated as a not-to-exceed allowance under the Agreement; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its August 1, 2019 meeting, and after due deliberation, it approved the request to amend the Moody Nolan Agreement.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Moody Nolan Agreement between the RJSCB and Architect dated March 6, 2017 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an amendment to the Moody Nolan Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Resolution 2019-20: 17

Amendment #5 to CannonDesign Agreement – East (Phase 2)

WHEREAS, the Rochester School Facilities Modernization Program Act (the "Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology ("DWT") program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the East School ("East") is one of the projects included in Phase 2 of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the selection of CannonDesign as the Architect for the East project in Phase 2 (Resolution 2014-15: 216); and

WHEREAS, the RJSCB entered into an agreement with CannonDesign (Resolution 2014-15: 216) dated December 22, 2015, entitled Agreement Between Board and Architect (the "Agreement") for the East project; and

WHEREAS, subsequent to the execution of the Agreement, the Program Manager requested, and cost proposals were obtained and reviewed, for additional scopes of design services for additional redesign service of the investigate/upgrade portions of the existing boiler system; and

WHEREAS, the Program Manager recommended to the M/WBE and Services Procurement Committee (the "Committee") that CannonDesign's Agreement should be amended to add these additional scope items in the total amount of \$69,807.00 and that this amount shall be treated as a not-to-exceed allowance under section 11.1.1 of the Agreement; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its August 1, 2019 meeting, and after due deliberation, the Committee approved the request to amend the Agreement as described above.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Agreement between the RJSCB and CannonDesign dated December 22, 2015, as set forth above is hereby approved, increasing the total amount of the Agreement by the sum of \$69,807.00; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an amendment to the Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and RJSCB's general counsel.

Resolution 2019-: 18

Change Order #28 to Concord Electric Corp. (Clara Barton School 2 - Phase 2c)

WHEREAS, the Rochester School Facilities Modernization Program Act (the "Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the Clara Barton School No. 2 ("School 2") is one of the projects included in Phase 2c of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, Phase 2c of the RSMP includes general construction, mechanical, plumbing and electrical work at School 2; and

WHEREAS, the RJSCB approved the award of the electrical contractor contract to Concord Electric Corp. (“Concord”) for the School 2 project in Phase 2c (Resolution 2017-18: 181); and

WHEREAS, the RJSCB entered into a contract with Concord (Resolution 2017-18: 181) dated May 7, 2018 (the “Contract”), to perform the scope of services defined in the contract documents as the electrical contractor’s scope of work; and

WHEREAS, following the execution of the Contract, Concord, along with The Pike Company (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #28 includes the following items:

1. Crawl Space Ventilation EC \$1,115.00
 2. Washer and Dryer Power \$948.00
 3. Power for Gym Divider \$3,327.00
- The total amount of Change Order #28 is \$5,390.00; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that Concord’s Contract should be amended to add these scope items for an increase in the Contract Sum of \$5,390.00; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its August 1, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Concord’s Contract between the Board and Contractor dated May 7, 2018 as set forth above are hereby approved; and
2. The RJSCB’s Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute a Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB’s general counsel.

Resolution 2019-20: 19
Change Orders #9 and #11, to J.W. Danforth Contract (East Campus)

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the East Campus Modernization Project (“East”) is one of the projects included in Phase 2 of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the mechanical contract to John W. Danforth Co. (“JWD”) for the East project in Phase 2 (Resolution 2018-19: 51); and

WHEREAS, the RJSCB entered into a contract with Hewitt (Resolution 2018-19: 51) dated September 10, 2018 (the “Contract”), to perform the scope of services defined in the contract documents as the mechanical contractor’s scope of work; and

WHEREAS, following the execution of the Contract, JWD, along with The Pike Company, Inc. (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #9 includes the following item:

1. Area C Condensate Pump Replacement \$16,837.75

The total amount of Change Order #9 is \$23,123.37; and

WHEREAS, Change Order #11 includes the following item:

1. D1 Rm D-211 Split Unit \$9,637.11

The total amount of Change Order #11 is \$3,866.19; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that JWD’s Contract should be amended to add these scope items for an increase in the Contract Sum of \$26,909.56; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its August 1, 2019 meeting and after due deliberation, it approved the request to amend the Contract as set forth herein.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to JWD’s Contract between the Board and Contractor dated September 10, 2018 as set forth above is hereby approved; and
2. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute Change Orders to the Contract that are consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB’s general counsel.

Resolution 2019-20: 20

Change Order #10 to Hewitt Young Construction Contract (East Campus)

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the East Campus Modernization Project (“East”) is one of the projects included in Phase 2 of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the electrical contract to Hewitt Young Electric, LLC (“Hewitt”) for the East project in Phase 2 (Resolution 2018-19: 51); and

WHEREAS, the RJSCB entered into a contract with Hewitt (Resolution 2018-19: 51) dated September 10, 2018 (the “Contract”), to perform the scope of services defined in the contract documents as the electrical contractor’s scope of work; and

WHEREAS, following the execution of the Contract, Hewitt, along with The Pike Company, Inc. (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #4 includes the following item:

1. Electrical Panel LP6-B \$1,153.00
2. Electrical Panel LP7-B \$351.69
3. D1-Rm D-211 Refrigerant Piping \$6,670.35
4. Area D1 Room D-211 Panel CP8A \$1,027.64

The total amount of Change Order #4 is \$9,202.68; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that Hewitt’s Contract should be amended to add these scope items for an increase in the Contract Sum of \$9,202.68; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its August 1, 2019 meeting and after due deliberation, it approved the request to amend the Contract as set forth herein.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Hewitt's Contract between the Board and Contractor dated September 10, 2018 as set forth above is hereby approved; and
2. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute a Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Resolution 2019-20: 21
Change Order #14 to Concord Electric (Edison)

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, Edison Technology Campus ("Edison") is one of the projects included in Phase 2b of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the electrical contractor contract to Concord Electric ("Concord") for the Edison project in Phase 2b (Resolution 2017-18: 137); and

WHEREAS, the RJSCB entered into a contract with Concord (Resolution 2017-18: 137) dated February 6, 2018 (the "Contract"), to perform the scope of services defined in the contract documents as the electrical contractor's scope of work; and

WHEREAS, following the execution of the Contract, Concord, along with Buffalo Construction Consultants, Inc. (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #14 includes the following item:

1. Exterior Canopy Light \$42,305.02

The total amount of Change Order #14 is \$42,305.02; and

WHEREAS, the Construction Manager and the Program Manager believe that the change orders work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Concord's Contract should be amended to add these scope items for an increase in the Contract Sum of \$42,305.02; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its August 1, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Concord's Contract between the Board and Contractor dated February 6, 2018 as set forth above are hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute Change Orders to the Contract that are consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Resolution 2019-20: 22

Change Order #14 to DiPasquale Construction Contract (School 4)

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, George Mather Forbes School 4 ("School 4") is one of the projects included in Phase 2c of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the general contractor contract to DiPasquale Construction, Inc. ("DCI") for the School 4 project in Phase 2c (Resolution 2018-19: 24); and

WHEREAS, the RJSCB entered into a contract with DCI (Resolution 2018-19: 24) dated July 13, 2018 (the "Contract"), to perform the scope of services defined in the contract documents as the general contractor's scope of work; and

WHEREAS, following the execution of the Contract, DCI, along with DiMarco Constructors (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #14 includes the following items:

1. Site changes per ASI 004 \$18,230.66
2. Stair Guard Main Entrance \$2,868.58
3. Demo Masonry, ductwork and steel support \$13,382.19
4. Large Door \$1,349.30
5. Trim for Gym Windows \$6,373.52
6. Roofing \$20,045.91
7. Lintels on 1st and 2nd Floor \$11,686.59
8. Wrap Columns \$7,430.60
9. Walls in Kitchen \$5,419.93
10. Door frame with Transom \$5,974.60
11. Additional Items Field Report 4 \$4,678.07
12. Laminate CMU Wall \$855.73
13. Remove Mosaic Mural Tile From Scope (\$9,720.38)
14. Steel, Deck Mechanical Shaft \$ 25,177.41

The total amount of Change Order #14 is \$113,752.71; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that DCI's Contract should be amended to add the scope items for an increase in the Contract Sum of \$113,752.71; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its August 1, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to DCI's Contract between the Board and Contractor dated July 13, 2018 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute the Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Resolution 2019-20: 23

Change Order #5 to John W. Danforth Co. Contract (School 4)

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, George Mather Forbes School 4 (“School 4”) is one of the projects included in Phase 2c of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the mechanical contractor contract to John W. Danforth Co. Contract (“Danforth”) for the School 4 project in Phase 2c (Resolution 2018-19: 24); and

WHEREAS, the RJSCB entered into a contract with Danforth (Resolution 2018-19: 24) dated July 13, 2018 (the “Contract”), to perform the scope of services defined in the contract documents as the mechanical contractor’s scope of work; and

WHEREAS, following the execution of the Contract, Danforth, along with DiMarco Constructors (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #5 includes the following items:

1. Removal of existing 2nd Floor Fan \$1,324.18
2. Ceiling mounted new pipe \$6,752.91
3. Ductwork and piping custodian office \$8,419.62
4. HVAC system 1st and 2nd floor \$21,107.09
5. Ductwork through southside of Bldg. \$12,517.12

The total amount of Change Order #5 is \$50,120.92; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that Danforth’s Contract should be amended to add the scope items for an increase in the Contract Sum of \$50,120.92; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its August 1, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Danforth’s Contract between the Board and Contractor dated July 13, 2018 as set forth above is hereby approved; and
2. The RJSCB’s Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute the Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB’s general counsel.

Resolution 2019-20: 24

Change Order #8 to Concord Electric Contract (George Forbes School 4)

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, George Mather Forbes School 4 (“School 4”) is one of the projects included in Phase 2c of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the electrical contractor contract to Concord Electric Corp. (“Concord”) for the School 4 project in Phase 2c (Resolution 2018-19: 24); and

WHEREAS, the RJSCB entered into a contract with Concord (Resolution 2018-19: 24) dated July 13, 2018 (the “Contract”), to perform the scope of services defined in the contract documents as the electrical contractor’s scope of work; and

WHEREAS, following the execution of the Contract, Concord, along with DiMarco Constructors (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #8 includes the following items:

1. Gym stage lightening and basketball hoop \$58,543.62
2. Wiring and installation of beams \$5,283.87
3. Power for Dock Leveler \$2,266.563
4. Wiring and Sensors for loading dock area \$2,276.96
5. Power to and replacement of pole and panel \$4,820.94

The total amount of Change Order #8 is \$73,191.92; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that Concord’s Contract should be amended to add the scope items for an increase in the Contract Sum of \$73,191.92; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its August 1, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Concord's Contract between the Board and Contractor dated July 13, 2018 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute the Change Order to the Contract that are consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Resolution 2019-20: 25

Change Order #6 to Concord Electric Contract (Lincoln School 22)

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the RJSCB approved the award of the electrical contractor contract to Concord Electric Corp. ("Concord") for the Lincoln School No. 22 project (f/k/a as the Dag Hammarskjold School 6) in Phase 2c (Resolution 2017-18: 182); and

WHEREAS, the RJSCB entered into a contract with Concord (Resolution 2017-18:182) dated May 7, 2018 (the "Contract"), to perform the scope of services defined in the contract documents as the electrical contractor's scope of work; and

WHEREAS, following the execution of the Contract, Concord, along with Buffalo Construction Consultants, Inc. (the "Construction Manager"), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #6 includes the following items:

1. DWT Upgrades \$9,602.78
2. RM 129A & 112E Bathrooms \$14,791.03
3. Allowance Increase \$18,000.00
4. Door Hardware \$12,160.03
5. Electrical Add to RM 128 \$17,317.96

The total amount of Change Order #6 is **\$71,871.80**; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Concord's Contract should be amended to add these scope items for a total increase in the Contract Sum of \$71,871.80; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its August 1, 2019 meeting and after due deliberation, it approved the request to amend the Contract as set forth herein.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Concord's Contract between the Board and Contractor dated May 7, 2018 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute the Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Resolution 2019-20: 26
Business Opportunities Program 2019-2020 Strategic Goals Report

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology improvements which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB's Program Manager for Phase 2, Savin Engineers P.C. ("Program Manager"), working with the District, developed a list and description of proposed Phase 2 projects known as the Phase 2 Comprehensive Master Plan dated March 2016 (the "Master Plan"); and

WHEREAS, the Board of Education approved the Master Plan at its monthly meeting on March 24, 2016 (BOE Resolution 2015-16: 630); and

WHEREAS, the Act calls for the development of a diversity plan ("Diversity Plan") to be incorporated into the Proposed Plan; and

WHEREAS, the RJSCB, with the assistance of the Executive Director, Program Manager, and General Counsel, developed a Diversity Plan for Phase 2 of the RSMP; and

WHEREAS, the RJSCB accepted and approved the Diversity Plan at a special meeting held on April 25, 2016 (Resolution 2015-16: 148); and

WHEREAS, the Diversity Plan called for the Program Manager to develop a Business Opportunities Program ("BOP"); and

WHEREAS, the Program Manager has developed and implemented BOP in the 2016-17, 2017-18 and 2018-19 fiscal year, and has presented the RJSCB with its 2019-2020 Strategic Goals report (the "Report") for review and approval; and

WHEREAS, the RJSCB discussed and considered the Report at its M/WBE and Services Procurement Committee meeting held on August 1, 2019 and at its regular Board meeting on August 5, 2019, and after due deliberation, it accepted and approved the Report.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby accepts and approves the Business Opportunities Program 2019-2020 Strategic Goals report.

Resolution 2019-20: 27
Pay Requisition Summary Acceptance (July 2019)

WHEREAS, the Rochester School Facilities Modernization Program Act ("School Modernization Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB developed a pay requisition approval procedure with input from its Counsel, the M/WBE and Services Procurement Committee, members of the accounting department of Rochester City School District, and the RJSCB's independent auditing firm; and

WHEREAS, the RJSCB, at its regular monthly meeting on September 12, 2011, adopted the pay requisition approval procedure (Resolution 2011-12: 23) ("Pay Requisition Approval Procedure"); and

WHEREAS, the RJSCB, at its regular monthly meeting on September 10, 2012, revised the Pay Requisition Approval Procedure (Resolution 2012-13: 37) to include the Trustee as paying agent for construction related payments; and

WHEREAS, the RJSCB, at its regular monthly meeting on April 7, 2014, revised the Pay Requisition Approval Procedure (Resolution 2013-14: 257) to include discussion of the Pay Requisition Summary by the Finance Committee and certain verification activities by the Program Manager following each monthly Board meeting; and

WHEREAS, the RJSCB, at its regularly monthly meeting on January 17, 2017, revised the Pay Requisition Approval Procedure (Resolution 2016-17: 118) to add certain additional internal controls to assist the RJSCB by clarifying duties in absence of an Executive Director and by providing additional internal controls; and

WHEREAS, the COMIDA issued bond proceeds for the Rochester Schools Modernization Program ("RSMP") Phase 1a projects were deposited in the Trustee's account on June 20, 2012; and

WHEREAS, the COMIDA issued bond proceeds for the RSMP Phase 1b projects were deposited in the Trustee's account on June 6, 2013; and

WHEREAS, the COMIDA issued bond proceeds for the RSMP Phase 1c projects were deposited in the Trustee's account on February 4, 2015; and

WHEREAS, Excel Aid funding associated with the RSMP is currently in the final stages of review and certification by the Dormitory Authority of the State of New York (“DASNY”); and

WHEREAS, the intended purpose of the Excel Aid funding is to partially pay for costs associated with the design and/or construction of certain Phase 1a projects; and

WHEREAS, due to the late timing of the DASNY certification process for the Excel Aid, if necessary, the District has decided to establish and fund a special account for the RSMP ahead of the completion of the DASNY certification process to pay for certain invoices associated with the Phase 1a projects; and

WHEREAS, the District will be reimbursed for any payments made after the DASNY certification process has been completed and the Excel Aid funds are released; and

WHEREAS, in order to avoid a year delay in the start of Phase 2 construction at East High School, Monroe High School, and School 15 (the “Early Start Projects”), the District has advanced funds to the RSMP for Phase 2; and

WHEREAS, it is understood by the District, the City, and the RJSCB that the funds advanced by the District would be reimbursed by the City as soon as possible through a Bond Anticipation Note (“BAN”) against the City’s debt limit; and

WHEREAS, the District’s counsel prepared a Board of Education (“BOE”) resolution to authorize the advance of the funds based on the full faith and credit of the City (BOE Resolution 2014-15: 627); and

WHEREAS, a future BAN provided by the City would reimburse the funds advanced by the District for the design work associated with the Early Start Projects, as well as provide the interim financing necessary to begin other Phase 2 project designs and to engage other professional service firms to begin Phase 2 planning and coordination work; and

WHEREAS, the closing for the City BAN took place on August 9, 2016 for the amount of \$32,000,000; and

WHEREAS, the District, the City and the RJSCB have executed a memorandum that sets forth the understanding that the District will advance funds to the RSMP for the payment of the expenses for the Early Start Projects and that the City will reimburse the District for these amounts through the BAN proceeds; and

WHEREAS, the COMIDA issued bond proceeds for the RSMP Phase 2a projects were deposited in the Trustee’s account on August 2, 2017; and

WHEREAS, the City was reimbursed for its BAN from the Phase 2 bond proceeds on or about August 2, 2017; and

WHEREAS, the COMIDA issued bond proceeds for the RSMP Phase 2 projects were deposited in the Trustee’s account on August 1, 2018; and

WHEREAS, the Program Manager, Independent Compliance Officer and RJSCB Chair have reviewed the individual pay applications from each of the consultants, contractors and suppliers for accuracy and completeness; and

WHEREAS, the Program Manager forwarded the regular monthly Pay Requisition Summary (attached to this Resolution) totaling \$201,610.09, including all invoices to be paid by the Trustee using bond proceeds and those invoices to be paid by the District using other funding, to the RJSCB Chair with copy to the full Board on July 2, 2019; and

WHEREAS, the Program Manager forwarded the Phase 2 monthly Pay Requisition Summary (attached to this Resolution) totaling \$11,669,979.55, including all invoices to be paid by the Trustee using bond proceeds and those invoices to be paid by the District using other funding, to the RJSCB Chair with copy to the full Board on July 2, 2019; and

WHEREAS, the RJSCB Chair approved the regular monthly Pay Requisition Summary and the Phase 2 monthly Pay Requisition Summary on or about July 10, 2019; and

WHEREAS, the RJSCB's Phase 1 and Phase 2 Program Managers reviewed the regular monthly Pay Requisition Summary and the Phase 2 monthly Pay Requisition Summary with the RJSCB's Finance Committee at its meeting on August 1, 2019.

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby accepts the regular monthly Pay Requisition Summary for the month of July 2019 in the amount stated above and the Phase 2 monthly Pay Requisition Summary for the month of July 2019 in the amount stated above and as shown in the Summary sheets attached to this Resolution.

COMMUNICATIONS

The Compliance Report from Anchin was included in the Members packets and was reviewed by ICO Brian Sanvidge.

Phase 1:

- 100.00% submissions for the November 2018 reporting period.
- 97.91% of all data requested has been received and approved (April 2011 through August 2018).
- Overall Workforce (EEO) Participation: Minority @ 22.88% (goal is 20%) and Women @ 7.22% (goal is 6.9%).
- Overall Business Participation: Minority @ 15.74% (goal is 15%), Women @ 7.42% (goal is 5%), Small @ 3.77% (goal is 5%) and Disadvantaged @ 2.33% (goal is 2%).
- Rochester Residents: 0 of the 8 workers for the August 2018 reporting period (or 0%). The average Rochester Resident workforce (construction) from inception (April 2011 through August 2018) is 27.22%.

Phase 2:

- 95.08% submissions for the June 2019 reporting period.
- 93.04% of all data requested has been received and approved (January 2016 through June 2019).
- Overall Workforce (EEO) Participation: Minority @ 25.99% (goal is 22%) and Women @ 6.77% (goal is 8%).
- Overall Business Participation: Minority @ 22.90% (goal is 17%), Women @ 11.41% (goal is 10%), Small @ 3.20% (goal is 3%) and Disadvantaged @ 2.29% (goal is 3%).
- Rochester Residents: 147 of the 528 workers for the June 2019 reporting period (or 27.84%).

The Phase 2 Monthly Report was included in the Members packets and was reviewed by Deputy Program Director Roland A. Coleman II.

RCSB Bi-Weekly Update 26 JULY 19

RSMP PHASE III STATUS

STRATEGIC PLANNING PROGRESS:

- Prepared a draft 30/60/90-Day plan to re-introduce Phase III Special Legislation to the Education Committee when the legislative session reconvenes in January 2020. The plan seeks passage of the Bill in February 2020.
- The Phase III draft strategic plan was re-issued to the New York State Education Department's (SED) Facilities Planning Office for review on 3JUL19. SED acknowledged electronic receipt and is reviewing. Intent is to hold work sessions with SED to review the Strategic Plan and seek relief from the effective disincentives embedded in existing state aid.
- Phase III Swing Space Plan to be revisited pending status and availability of the Jefferson Campus. The Phase III Financial Plan is suspended until passage of the Phase III Legislation.
- Capital Markets Advisors and Citi Global Services will start work on the Phase 3 Financial Plan upon passage of the Legislation (averts risk/minimizes Professional Fees).
- Draft Project Labor Agreement (PLA) prepared for Phase III and submitted to City and State Stakeholders for review (previously distributed December 2018).
- The Monroe High School Natatorium, property acquisition and the enhanced campus development at School 54 and the outdoor classroom and Heritage Park site development work at School 22, have all also been delayed until passage of the Phase 3 Legislation.

RSMP PHASE II UPDATE

GENERAL:

- Received appraisals from the City's Real Estate Department for properties of interest neighboring Schools 4 and 54. The City's Real Estate Department will negotiate with property owners.
- Property acquisitions will be on the Agenda for action by City Council after the negotiations. The legal process for the acquisition could take 4 to 6 months.

JAMES MONROE HIGH SCHOOL 2a/2b:

- Received Subpoena (Index # 814385/2018) from an Attorney representing Joseph Marino for an alleged "trip and fall" that still cannot be verified. RJSCB General Counsel was made aware of the subpoena. The RJSCB will comply with the subpoena by producing 2018 progress photos for Monroe in its possession, custody or control by the due date along with an executed certification establishing that the photos are business records of the RJSCB.
- DWT installation of teachers 'all in one' mounting brackets will complete 31 July 19.
- Brise Soleil remedial work has begun. Mock-up accepted by the Architect if Record. Contractor scheduled to return on 31 July 19 with completion anticipated mid-August 2019.
- Contractor claims (EC/PC Phase 2a, and PC Phase 2b) may impact timely closeout of both projects. The RJSCB General Counsel is reviewing the claims and assisting accordingly.
- Site fence revisions to add a man-gate along Monroe will begin in Mid-August 2019

- Warranty work on lighting fixtures and floors to complete during summer recess.

VIRGIL I. GRISSOM SCHOOL NO. 7:

- Chiller acoustical screening schedule shows steel, roof flashing and painting completing before the start of school. The panel delivery is scheduled for the week of 9/9/19 with installation completing the week of 9/16/19, depending on the coordination of work times and weekends after the start of school.
- The Gym window operator work is almost complete. The electrician is waiting for 2 additional brackets to finish the connections. Those brackets are shipping 7/25/19 so all the work can be completed by Tuesday 7/30/19.

EAST UPPER AND LOWER SCHOOLS:

- Vargas Associates (Savin's Move Consultant) is finalizing completion of the move of F-Wing in preparation for the start of demolition/construction.
- Construction continues in D-Wing West, E-Wing CTE, Dental Suite, Collaboratorium, Boys Locker Room/Physical Ed. and Coaches offices and throughout Basement
- Current Construction activities are the following:
 - Finishes including DWT Teaching Walls, sound amplification, clocks, tile in bathrooms continues in D-Wing West 3rd, 2nd and 1st Floors.
 - E-Wing CTE abatement and demolition is complete. Interior walls and HVAC and electrical equipment is being installed.
 - Dental Suite – Eastman Dental (ED) service contractor Patterson will be on site July 24 to remove attached utility delivery systems from the chair provided by ED. Eastman Dental will deliver services from wall mounted equipment located behind the chair.
 - Collaboratorium – Finishes continue in this area including installation of flat-panel walls ceiling clouds and VCT flooring.
 - Natatorium Area - Existing demo contractor is challenged with low manpower and cannot mobilize to perform work until mid-August 2019. Therefore, PM has requested GC to identify a second demo contractor to quote work and be available to start earlier than the current schedule. Due to busy season for demo contractors, GC has not received a second quote to date.
 - Writable surfaces have been installed but not accepted by the EPO due to inconsistent “wave” present as a result of the field applied process. GC is preparing a paint based writeable surface mock-up for consideration moving forward. The paintable writeable surface will be used in E-Wing CTE classrooms as a temporary solution and remain if approved as an acceptable by EPO.

JOHN WALTON SPENCER SCHOOL NO. 16:

- QBE (East Coast Electric's Surety) to provide warranty guarantee, lien waivers by 8/19.
- Additional site drainage and seeding work CCD is being processed.
- Gymnasium/Cafeteria AC will be part of a new bid package for work next summer which may include crawl space water mitigation and Post Ave crosswalk work.

- General project closeout is ongoing.

THE CHILDREN'S SCHOOL OF ROCHESTER SCHOOL NO. 15:

- All construction activity is complete. Final payment applications have been submitted and are being processed.
- PM finalizing project closeout process and submitting Conformed Drawing and O&M Manuals to RCSD Facilities by 31 July 19.

SCHOOL WITHOUT WALLS COMMENCEMENT ACADEMY:

- Radius wall Change Order to add signage and EIFS has been delayed due to signage contractor performance issue. Start date in late August 2019 may require work to be performed during building occupancy.

DR. FREDDIE THOMAS LEARNING CENTER:

- RSMP working with RCSD Accounts Payable to reconcile discrepancies in Final Cost Report.
- Review of Final Commissioning Report in progress.

EDISON TECHNOLOGY CAMPUS:

- Security Entrance/Office - masonry started this week (on schedule). Completion is scheduled for the week of 8/19/19.
- Exterior door #3 replacement materials scheduled to be delivered after 8/26/19. This door and frame replacement will be closely coordinated with the school's activities for completion before the start of school.
- DWT work continues smoothly and on schedule.
Phase 2B.1 Package d – bids were opened on 7/23/19 and recommendations for award are being submitted to the RJSCB for approval. Formal award is scheduled for the August 5th Board Meeting.

CLARA BARTON SCHOOL NO. 2:

- The project remains on schedule despite 'no float' status.
- A large magnitude change order, due to design error and/or omission by CPL, is needed to increase the building primary electrical service. This cost change may require an additional fund transfer and will impact the project schedule.
- Discovered mold in crawlspace requires abatement. Mold spore sampling to occur by 8/2/19.
- The building Principal informed RSMP that 'Hillside' will no longer provide services at School 2. The new provider, 'Northstar' has requested a revision to change (3) former Hillside classrooms from the designed 8:1:1's to 8:1:2's, (No impact to ISR).

GEORGE MATHER FORBES SCHOOL NO. 4:

- Due to a recent theft at the construction site, Armor security cameras with perimeter sensors have been installed on the roof for a complimentary 1-month trial period.
- Security Guard monitoring stations are in use.
- Revised cafeteria mural design is due for review mid-August 2019.
- The rescue window enhanced balances will be installed in September 2019.

- Project is generally on schedule.
- Mid-year move will not occur according the School District.

ABRAHAM LINCOLN SCHOOL NO. 22:

- The project is on schedule for opening Fall 2019.
- Current activities include:
 - Area D (Kitchen/Classroom addition) – Preliminary DOH Inspection was conducted 18JUL19 with RCSD’s Gemma Humphries. Final inspection with DOH occurred on 25JUL19. Finishes continue in kitchen and existing classrooms including kitchen equipment start-up, final paint and door window lights.
 - Area C (Classrooms and new Addition at SW Corner of Upper Falls and Hudson) – Rejected brick finish at corner of Hudson and Upper Falls will commence in coordination with the receipt of all special color and size brick. Window installation at the storefront curtain wall is 98% complete.
 - Areas A & B – Finishes are complete in existing classrooms.
 - Final cleaning is underway in all Areas of building, FF&E arrival 22-24 July 19.
 - Final grade, paving and striping completed 19 July 19. Final site grading/hydroseeding and concrete sidewalks also underway.
- Artist continues production of Main Entrance Lincoln/Douglas main entrance artwork scheduled for installation before start of school Fall 2019.
- Proposals to design site improvements at the main entrance, courtyard and student entrance, a unisex adult bathroom accessible from the main hallway, and relocation of the Maker Space to a more central location in the building have been accepted. The designs will be issued in a bulletin for the Primes to produce proposals for PM and CM review. Work has been authorized via CCD to proceed with change order to follow at the August finance committee meeting. This work continues and will complete 31 July 19.
- Per the request of ‘end user’ and approval of RJSCB Vice-Chair, a bathroom has been added to 1 first grade classroom, and furniture modifications are approved to relocate support staff into available space throughout the administrative areas in the building. A CCD has been issued to progress the work and a change order will be recommended for approval at the August finance committee meeting. This work continues and temporary wall finish will be installed until arrival of the tile in the fall for installation on second shift.

DR. WALTER COOPER ACADEMY SCHOOL NO. 10:

- The Project is generally on schedule.
- Congress Ave Light pole will be moved to the north side of the street.
- Two bollards at the existing entrance will be deleted and replaced with light poles.
- New Electric service will be installed the end of September.
- Steel erection on schedule for mid-August 2019 completion.
- The replacement of the deteriorated roof drains in the existing building is 50% complete.

THE FLOWER CITY SCHOOL NO. 54:

- Playground alternate award via contract Change Order will be recommended for RJSCB approval in August/September 2019.
- Properties on Chace, Sherman and Aab Streets have been appraised. The City's Real Estate Department is starting negotiations with property owners.
- Chace street crosswalk traffic gate design is underway. Draft design is anticipated for two single-lane, manually operated gates. Deliverables expected by 26JUL19
- Otis St. 'streetscape' design revision draft is anticipated 25JUL19 for RSMP review, (Intent is to present an improved aesthetic of the bus loop/ parking as viewed from Otis St.
- Abatement/ demolition and site work are underway

DISTRICT WIDE TECHNOLOGY:

- Installation of All-in-One Computer arms at Monroe HS commenced, with completion by 26JUL19.
- Twenty (20) additional 86-inch monitors ordered for Edison, for a total of 137.
- Resolved PA override issue at School 22 with purchase of additional cable for installation.
- School 22 handsets purchased. Funding request for additional handsets and licenses for Schools 2, 4, 22, East, and Edison to be considered at the August 2019 RJSCB Meeting.

DISTRICT STANDARDS UPDATE:

- Revision to District Design Standards and Specification Templates in progress.
- Preparing to have Certificate of Occupancy for School 22 approved by SED in early August 2019.

BUSINESS OPPORTUNITIES PROGRAM (BOP):

BOP (Savin)

- A Leadership seminar was given by Board Vice-Chair Michael Schmidt at RSMP on 10JUL19 at 6:00pm. Of the eighteen participants, eleven had completed the Business Opportunities Program Instructional Series. The seminar was very well received and will likely be requested for a much larger audience.
- The Mayor's Office of Community and Wealth Building held a seminar for small businesses on 18JUL19. That event included conversations with two BOP Mentors, Ravi Engineering and The Pike Company, regarding in progress mentoring relationships. Some course corrections were discussed and evaluations are forthcoming. Additionally, a meeting was scheduled for 24JUL19 with the New York/New Jersey Supplier Diversity Council to discuss how BOP participants might benefit from membership.

RSMP PHASE I – Update provided by Gilbane

HELEN BARRETT MONTGOMERY SCHOOL NO. 50 (OLD MAYNARD'S ELECTRIC SITE)

- Site work – Cerrone has remobilized and has been screening topsoil in preparation of fabric installation and spreading topsoil. The updated schedule they submitted shows completion by 9/30/19 but we are working with them to improve the completion date. They are coordinating their subs work now and scheduling the fence and walk subcontractor out there now.
- RG&E removed 4 of the 6 poles. We notified them of the missing work which they are now engineering and scheduling. They committed to completing the removal within 2 weeks.

The M/WBE and Services Procurement Committee Report for August 1, 2019 is included in the Members Packets.

The M/WBE and Services Procurement Committee Report includes the Board Chair Report for two Authorized Purchase Orders totaling \$18,517.29 and is articulated below for this month:

Amendments Authorized by Chair			
Project	Firm	Amendment No.	Amount
Lincoln 22	Four Walls Art Gallery	19-FWAG22-01	\$22,400.00
Grissom School No. 7	LeChase Construction	19-LECHASE7-01	(\$3,882.71)
TOTAL:		2	\$18,517.29

Committee Meeting: Thursday, August 1, 2019

The M/WBE and Services Procurement Committee Report includes the Board Chair Report for 24 Authorized Change Orders totaling (\$160,095.89) and is articulated below for this month:

Change Orders Authorized by Chair for August 2019 Mtg			
PROJECT	CONTRACTOR	C/O #	AMOUNT
BARTON 2	GC - DiPASQUALE	28	\$ 12,068.00
	GC - DiPASQUALE	29	\$ 4,986.00
	GC - DiPASQUALE	30	\$ 4,210.00
	MC-JW DANFORTH	7	\$ 3,776.00
	MC-JW DANFORTH	8	\$ 2,752.00
	EC-CONCORD ELECTRIC	27	\$ 18,003.00
	EC-CONCORD ELECTRIC	29	\$ 12,512.00
	PC-MICHAEL A FERRAUILO	11	\$ 12,502.00
	PC-MICHAEL A FERRAUILO	12	\$ 4,020.00
EAST	GC - HOLDSWORTH KLIMOWSKI	18	\$ 2,903.00
	GC - HOLDSWORTH KLIMOWSKI	19	\$ 603.00
	GC - HOLDSWORTH KLIMOWSKI	20	\$ 1,650.00
	MC-JW DANFORTH	8	\$ 15,726.80
	MC-JW DANFORTH	10	\$ 4,853.38
	MC-JW DANFORTH	12	\$ 11,640.89
	EC-HEWITT YOUNG	11	\$ 17,912.70
	EC-HEWITT YOUNG	12	\$ 12,276.96
	PC- THURSTON DUDEK	4	(\$5,651.30)
	PC- THURSTON DUDEK	5	\$ 8,421.91

EDISON	MC- LLOYD MECHANICAL	5	(\$32,723.38)
FORBES 4	PC-THURSTON DUDEK	5	\$ 9,199.96
LINCOLN 22	GC - STEVE GENERAL	9	(\$295,842.09)
	MC- NAIRY MECHANICAL	3	\$ 7,389.89
	PC- DV BROWN & ASSOCIATES	3	\$ 6,713.39
	TOTAL	24	\$ (160,095.89)

Committee Meeting: Thursday, August 1, 2019

Adjournment

Adjourned at 5:06 pm.

Motion by Vice Chair Schmidt

Second by Board Member Cruz

Approved 4-0 with Members Sewell, Dudley and Richards absent