



**Rochester Joint Schools Construction Board**

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

**August 10, 2020  
4:00 PM**

**MONTHLY MEETING  
AGENDA**

**APPROVAL OF MEETING MINUTES**

July 13, 2020 Monthly Meeting ..... **Page 3**

**ACTION ITEMS**

Phase 2 – Budget Report ..... **Page 7**

Phase 2 Pay Requisition 3 (Monthly Billing Summaries 58, Series 2020 July 2020) ..... **Page 10**

**Resolution 2020-21:07** Pay Requisition Summary Acceptance (July 2020) ..... **Page 13**

Change Orders to Flower City School No. 54 Contractor ..... **Page 16**

- #22 & 23 to Manning Squires Hennig (GC)

**Resolution 2020-21:08** Change Orders #22 & 23 to Manning Squires Hennig (School 54 Phase 2d) **Page 20**

Change Orders to East High School Contractors ..... **Page 22**

- #72 & 73 to Holdsworth Klimowski (GC)
- #63 to Hewitt Young Electric (EC)
- #12 to Thurston Dudek (PC)

**Resolution 2020-21:09** Change Orders #72 & 73 to Holdsworth Klimowski ..... **Page 28**

**Resolution 2020-21:10** Change Order #63 to Hewitt Young Electric ..... **Page 32**

**Resolution 2020-21:11** Change Order #12 to Thurston Dudek (East High School Phase 2a) ..... **Page 36**

Change Orders to Edison Technical Center Contractor ..... **Page 38**

- #08 to Steve General Contractors (GC)

**Resolution 2020-21:12** Change Order #08 to Steve General Contractors  
(Edison Technical Center Phase 2b) ..... **Page 38**



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**NON-ACTION / DISCUSSION ITEMS:**

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Report - Change Orders Authorized by Chair .....Page 48

Report – Purchase Orders Authorized by Chair .....Page 74

Program Management Report by Savin .....Page 79

**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**