

**Rochester Joint Schools
Construction Board Monthly
Meeting Minutes August 10, 2020
4:00 PM**

Present – Called to Order at 4:07 pm

The virtual meeting was attended by Board Chair Norman Jones, Jesse Dudley, I. Geena Cruz, Tom Richards, RJSCB Coordinator Allen Williams, Savin Program Director Pépin Accilien, Savin Deputy Directors Roland Coleman and Marcial Morales; General Counsel Ed Hourihan and Greg McDonald, Attorney Melissa Mahler and ICO Brian Sanvidge. Vice Chair Mike Schmidt and Member Rosiland Brooks-Harris were absent.

Approval of Minutes

Monthly Meeting held on July 13, 2020

Motion by Board Member Tom Richards

Second by Board Member Geena Cruz

Approved 4-0

Action Items

Resolution 2020-21:07

Pay Requisition Summary Acceptance (July 2020)

Moved by Board Member Tom Richards

Second by Board Member Geena Cruz

Adopted 4-0

Resolution 2020-21:08

Change Orders #22 & 23 to Manning Squires Hennig (School 54 Phase 2d)

Moved by Board Member Tom Richards

Second by Board Member Jesse Dudley

Adopted 4-0

Resolution 2020-21:09

Change Orders #72 & 73 to Holdsworth Klimowski (East High School Phase 2a)

Moved by Board Member Jesse Dudley

Second by Board Member Geena Cruz

Adopted 4-0

Resolution 2020-21:10

Change Order #63 to Hewitt Young Electric (East High School Phase 2a)

Moved by Board Member Tom Richards

Second by Board Member Geena Cruz

Adopted 4-0

Resolution 2020-21:11

Change Order #12 to Thurston Dudek (East High School Phase 2a)

**Moved by Board Member Geena Cruz
Second by Board Member Jesse Dudley
Adopted 4-0**

Resolution 2020-21:12

Change Order #08 to Steve General Contractors (Edison Technical Center Phase 2b)

**Moved by Board Member Tom Richards
Second by Board Member Geena Cruz
Adopted 4-0**

Communications

The Compliance Report from Anchin was not included in the Members packets but was reviewed by ICO Brian Sanvidge.

Phase 2:

- 97.34% submissions for the April 2020 reporting period.

- 94.41% of all data requested has been received and approved (January 2016 through April 2020).

- Overall Workforce (EEO) Participation: Minority @ 26.39% (goal is 22%) and Women @ 6.35% (goal is 8%).

- Overall Workforce (EEO) Participation: Minority Males @ 22.97% and All Women @ 9.77%.

- Overall Business Participation: Minority @ 21.82% (goal is 17%), Women @ 12.23% (goal is 10%), Small @ 3.20% (goal is 3%) and Disadvantaged @ 3.01% (goal is 3%).

- Rochester Residents: 100 of the 363 workers for the April 2020 reporting period (or 27.55%).

Report: Amendments Authorized by Chair

RJSCB Coordinator Allen Williams stated that the amount authorized by the Chair the month was for 2 Amendments totaling \$7,700.00, included in the Board Packet, and outlined below:

| Amendments Authorized by Chair for August 2020 Meeting | | | | |
|---|----------------------|----------------------|-------------------|-------------------|
| Project | Firm | Amendment No. | Amount | Signature |
| FORBES 4 | DIMARCO CONSTRUCTORS | 2 | \$5,700.00 | Allen K. Williams |
| LINCOLN 22 | MOODY NOLAN | 6 | \$2,000.00 | Allen K. Williams |
| | TOTAL | 2 | \$7,700.00 | |

Report: Change Orders Authorized by Chair

RJSCB Coordinator Allen Williams stated that the amount authorized by the Chair the month was for 11 Change Orders totaling \$177,414.25, included in the Board Packet, and outlined below:

Change Orders Authorized by Chair for August 2020 Mtg

| PROJECT | CONTRACTOR | C/O # | AMOUNT | SIGNATURE |
|----------------|------------------------------------|-----------|----------------------|-------------------|
| FORBES 4 | GC – DIPASQUALE CONSTRUCTION, INC. | 24 | \$ 26,836.66 | Allen K. Williams |
| LINCOLN 22 | GC – STEVE GENERAL CONTRACTOR | 20 | \$ (5,000.00) | Norman H. Jones |
| | GC – STEVE GENERAL CONTRACTOR | 21 | \$ 32,264.70 | Norman H. Jones |
| | MC – NAIRY MECHANICAL | 6 | \$ (5,000.00) | Norman H. Jones |
| | EC – CONCORD ELECTRIC CORP. | 10 | \$ (2,851.68) | Norman H. Jones |
| FLOWER CITY 54 | GC – MANNING SQUIRES HENNIG | 24 | \$ 15,294.00 | Norman H. Jones |
| EAST | GC – HOLDSWORTH KLIMOWSKI | 71 | \$ 34,562.00 | Norman H. Jones |
| | MC – JOHN W. DANFORTH CO. | 26 | \$ 24,620.67 | Norman H. Jones |
| | EC – HEWITT YOUNG ELECTRIC | 62 | \$ 15,746.89 | Norman H. Jones |
| | PC – THURSTON DUDEK | 13 | \$ 33,156.01 | Norman H. Jones |
| EDISON | GC – STEVE GENERAL CONTRACTOR | 9 | \$ 7,785.00 | Norman H. Jones |
| TOTAL | | 11 | \$ 177,414.25 | |

Report: Purchase Orders Authorized by Chair

RJSCB Coordinator Allen Williams stated that the amount authorized by the Chair the month was for 4 Purchase Orders totaling \$13,190.18, included in the Board Packet, and outlined below:

Purchase Orders Authorized by Chair for August 2020 Mtg

| PROJECT | CONTRACTOR | PRODUCT/SERVICE | PO # | AMOUNT | SIGNATURE |
|--------------|------------|------------------------|-------------|---------------------|-------------------|
| School 2 | FES, Inc. | Furniture and Delivery | FFE-2C-0034 | \$ 1,340.12 | Allen K. Williams |
| | Intivity | Furniture and Delivery | FFE-2C-0036 | \$1,315.80 | Allen K. Williams |
| School 4 | Intivity | Furniture and Delivery | FFE-2C-0035 | \$6,751.77 | Allen K. Williams |
| School 54 | Intivity | Furniture and Delivery | FFE-2D-0007 | \$3,782.46 | Allen K. Williams |
| TOTAL | | | 4 | \$ 13,190.18 | |

Adjournment

Adjourned at 5:18 pm.

Motion by Member Tom Richards

Second by Member Geena Cruz

Approved 4-0

Board Chair Norman Jones asked the Committee to go into Executive Session pursuant to New York Public Officer's Law Article 7, Section 105.1 (f).

Motion by Member Tom Richards

Second by Member Jesse Dudley

Approved 4-0 at 4:49 pm.

The Committee came out of Executive Session at 5:17 pm.

Motion by Member Tom Richards

Second by Member Geena Cruz

Approved 4-0