

Rochester Joint Schools Construction Board
Monthly Meeting Minutes
December 10, 2018
4:30 PM

Present

Chairman Allen Williams, Vice Chair Michael Schmidt, Rosiland Brooks-Harris, I. Geena Cruz, Norman Jones and ICO Brian Sanvidge. Thomas Richards was away. Also present: General Counsel Greg McDonald; Ed Hourihan, Melissa Mahler, and Savin Program Directors Pépin Accilien and Roland Coleman.

Chairman Williams convened the meeting at 4:36 pm.

Approval of Minutes

Monthly Meeting held on November 5, 2018

Motion by Board Vice Chair Schmidt

Second by Board Member Jones

Approved 4-0 with Member Richards away

Consent Agenda Items

Resolution 2018-19: 79

Authorization to Bid Multiple Prime Contracts – Flower City School 54 (Phase 2d)

By Board Member: Norman Jones

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, the District’s Board of Education (“BOE”) has approved the comprehensive Master Plan for Phase 2 (BOE Resolution 2015-16: 630); and

WHEREAS, the Superintendent has identified and confirmed the projects for Phase 2 of the RSMP for which the RSJCB has started design and planning work in advance of the New York State Education Department and New York State Comptroller’s approval of the comprehensive Master Plan for Phase 2; and

WHEREAS, these identified projects include the Flower City School No. 54 (“School 54”) project in Phase 2d of the RSMP; and

WHEREAS, the RJSCB approved the selection of LaBella Associates (“LaBella” or “Architect”) as the Architect for the School 54 project (Resolution 2017-18: 121); and

WHEREAS, the RJSCB entered into an agreement with LaBella dated December 11, 2017, entitled Agreement between Board and Architect (the “Agreement”) for the School 54 project in Phase 2d and authorized LaBella to begin the planning and design associated with the School 54 project; and

WHEREAS, the Program Manager is working with the School 54 Architect and Construction Manager to prepare requests for bids for the general construction, HVAC, electrical and plumbing bidding documents package; and

WHEREAS, the Program Manager recommended to the M/WBE and Services Procurement Committee (the “Committee”) that the RJSCB authorize the release of the general construction, HVAC, electrical and plumbing bidding documents for the Phase 2d School 54 project; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its December 6, 2018 meeting, and after due deliberation, the Committee approved the request to release the general construction, HVAC, electrical and plumbing bidding documents for the Phase 2d School 54 project.

THEREFORE, BE IT RESOLVED:

1. The RJSCB, through its Program Manager, shall proceed with the issuance of a Request for Bids for the School 54 general construction, HVAC, electrical and plumbing prime contracts in order to maintain the overall project schedule contingent upon approval by the New York State Education Department; and
2. Prior to issuance of the Request for Bids, the Program Manager shall work with the RJSCB’s general counsel to further develop and finalize the Request for Bid packages, including the General Conditions of the Contract and the form of Contract; and
3. The M/WBE and Services Procurement Committee, with the advice and recommendations of the Program Manager, is authorized on behalf of the RJSCB to review the bid responses and recommend to the RJSCB the lowest responsible bidders.

Second by: Rosalind Brooks-Harris

Resolution 2018-19: 80

Change Orders #3 & #4 to DiPasquale Construction, Inc. Contract (Clara Barton School 2 - Phase 2c)

By Board Member: Norman Jones

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 general contractor contract to DiPasquale Construction, Inc. ("DCI") for the School 2 project in Phase 2c (Resolution 2017-18: 181); and

WHEREAS, the RJSCB entered into a contract with DCI (Resolution 2017-18: 181) dated May 7, 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 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 #3 includes the following items:

1. Removal of Ceramic Tile Cove Base \$123,701.00
The total amount of Change Order #3 is \$123,701.00; and

WHEREAS, Change Order #4 includes the following items:

1. Revert to Base Bid Alternate #3 Maker Space \$0.00
 2. Replace 19 Existing Roof Drains, Effect on Roof and ACM \$29,191.00
- The total amount of Change Order #4 is \$29,191.00; 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 DCI's Contract should be amended to add the scope items for an increase in the Contract Sum of \$152,892.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its December 6, 2018 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to DCI'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 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.

Second by Board Member: Rosalind Brooks-Harris

Resolution 2018-19: 81

Change Order #4 to Concord Electric Corp. (Clara Barton School 2 - Phase 2c)

By Board Member: Norman Jones

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 #4 includes the following items:

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 2. Credit for 2x2 LED Light Fixture A | (\$1,856.00) |
| 3. Revert to Base Bid for Alternate# 03 -Maker
Space First Floor Corridor Partition. Remove power and
associated items required for Won Door operation from
project scope | \$0 |
| 4. Remove and Replace Existing Conduit and wiring
Light Fixtures in Corridors | \$42,917.00 |
- The total amount of Change Order #4 is \$41,061.00; 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 the scope items for an increase in the Contract Sum of \$41,061.00; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its December 6, 2018 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

3. 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
4. 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.

Second by Board Member: Rosalind Brooks-Harris

**Resolution 2018-19: 82
Change Orders #2 & #3 to DiPasquale Construction Contract (School 4)**

By Board Member: Norman Jones

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 #2 includes the following items:

1. Change to 2hr. Rated Elevator Shaft per ASI-002	\$ 249.74
2. Provide demo & new door frame per RFI #25	\$ 1,313.11
3. Provide changes per ASI-007	\$23,375.65

The total amount of Change Order #2 is \$24,938.50; and

WHEREAS, Change Order #3 includes the following items:

1. Change to 2hr. Rated Elevator Shaft per ASI-005	\$14,378.18
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The total amount of Change Order #3 is \$14,378.18; 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 \$39,316.68; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its December 6, 2018 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders 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 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.

Second by: Rosalind Brooks-Harris

Resolution 2018-19: 83
Change Orders #1 & #2 to John W. Danforth Co. Contract (School 4)

By Board Member: Norman Jones

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 #1 includes the following items:

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| 1. Changes to Contract per ASI-002 | \$10,245.11 |
| 2. Replace MAU per ASI-004 | \$4,917.22 |

The total amount of Change Order #1 is \$15,162.33; and

WHEREAS, Change Order #2 includes the following items:

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| 1. Changes to Contract per ASI-008 | \$60,000.00 |
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The total amount of Change Order #2 is \$60,000.00; 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 Danforth's Contract should be amended to add the scope items for an increase in the Contract Sum of \$75,162.33; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its December 6, 2018 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders 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 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.

Second by: Rosalind Brooks-Harris

Resolution 2018-19: 84

Change Orders #42 and 45 to Holdsworth Klimowski Construction Contract (Children's School of Rochester School 15)

By Board Member: Norman Jones

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 Children's School of Rochester School 15 ("Children's School of Rochester") 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 general construction contract to Holdsworth Klimowski Construction (“HKC”) for the Children’s School of Rochester project in Phase 2b (Resolution 2017-18: 26); and

WHEREAS, the RJSCB entered into a contract with HKC (Resolution 2017-18: 26) dated August 7, 2017 (the “Contract”), to perform the scope of services defined in the contract documents as the general construction contractor’s scope of work; and

WHEREAS, following the execution of the Contract, HKC, 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 #42 includes the following item:

- 1. Bulletin 45: River Rock in Both Dry Swales \$38,362.00
- The total amount of Change Order #42 is \$38,362.00; and

WHEREAS, Change Order #45 includes the following items:

- 1. Door Opening 166, Provide new wall, Provide new door frame \$1,303.00
- 2. Door Opening 166, Provide new wall, Provide new door frame \$9,132.00
- 3. Raise Existing Manhole cover and impact of Hydrant Permit delay \$916.00
- 4. Bulletin44: Playground/Courtyard surface drainage \$11,184.00
- 5. Toilet paper Dispensers per District Requirements \$4,848.00
- 6. Provide Bird Netting at Loading Dock Canopy \$1,923.00
- 7. Paint Custodian Storage room Floor with gray Epoxy \$2,721.00
- 8. Revisions to Room Signs \$5,783.00
- 9. Furnish and Install Pipe Grates \$862.00
- 10. Paint Sprinkler Piping \$645.00

The total amount of Change Order #45 is \$39,317.00; 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 HKC’s Contract should be amended to add these scope items for an increase in the Contract Sum of \$77,679.00; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its December 6, 2018 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

- 1. The proposed Change Orders to HKC’s Contract between the Board and Contractor dated August 17, 2017 as set forth above are 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.

Second by: Michael Schmidt

Resolution 2018-19: 85

Change Orders #8 and #9 to Eastcoast Electric Contract (John Walton Spencer School 16)

By Board Member: Norman Jones

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 John Walton Spencer School 16 (“School 16”) is one of the projects included in Phase 2a of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the electrical contractor contract to Eastcoast Electric, LLC (“Eastcoast”) for the School 16 project in Phase 2a (Resolution 2017-18: 27); and

WHEREAS, the RJSCB entered into a contract with Eastcoast (Resolution 2017-18: 27) dated August 21, 2017 (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, Eastcoast, 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 #8 includes the following items:

1. Flush Valve Wiring	\$4,953.00
2. Kitchen MAU Power Requirements	\$2,788.00
3. Fire Rated Ceiling – Elevator Room	\$331.00
4. Smoke Detectors TR 109 & 110	\$2,703.00
5. North Gym Wall Conduit Repair	\$1,037.00
6. Add Strobe Room 151 Receiving	\$2,138.00
7. Change 100 amp Breaker to 225	\$4,703.00
8. Power to Existing Elevator Smoke Hatch	\$3,680.00
9. Flow & Tamper Switches	\$12,130.00

The total amount of Change Order #8 is \$34,463.00; and

WHEREAS, Change Order #9 includes the following items:

1. Power to Dampers	\$19,922.00
2. Monitor Elevator Smoke hatch via Fire Alarm	\$3,274.00
3. Repair Grid Main Hallway	\$493.00
4. Connect/disconnect Phase 3 Power	\$1,369.00
5. Relocation of Cameras Main Hallway/Elevator Lobby	\$658.00
6. Power to Heat Trace	\$235.00

The total amount of Change Order #9 is \$25,951.00; 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 this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that Eastcoast’s Contract should be amended to add these scope items for a total increase in the Contract Sum of \$60,414.00; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its December 6, 2018 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 Eastcoast’s Contract between the Board and Contractor dated August 21, 2017 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 the 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.

Second by: Rosalind Brooks-Harris

Resolution 2018-19: 86

Change Orders #48, #49 and #50 to Manning Squires Hennig Contract (Monroe Phase 2a)

By Board Member: Michael Schmidt

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 general contractor contract to Manning Squires Hennig, Inc. (“Manning Squires”) for the Monroe High School project in Phase 2a (Resolution 2016-17: 103); and

WHEREAS, the RJSCB entered into a contract with Manning Squires (Resolution 2016-17: 103) dated December 19, 2016 (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, Manning Squires, 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 #48 includes the following items:

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|-------------------------------------------------|-------------|
| 1. 1. Subfloor Repair in Rm 125, 126, Suite 127 | \$2,123.00 |
| 2. Front Steps New Concrete Walls | \$15,868.00 |
| 3. Electric Panel Infill | \$8,423.51 |
| 4. Field Report #032 | \$5,670.00 |
| 5. Conference Room 149 Improvements | \$4,498.22 |
| 6. Field Report #030 | \$2,956.00 |
| 7. White Boards in 339 | \$1,650.93 |
| 8. Room 202 & 339 Valve Access | \$1,042.00 |
| 9. MSH Work Issues | \$2,987.00 |
| 10. Fourth Floor Glass Replacement | \$3,414.42 |
| 11. Aluminum Window Snap Closure Trims | \$6,986.55 |

The Total amount of Change Order #48 is \$55,619.63; and

WHEREAS, Change Order #49 includes the following item:

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|---------------------------------------------|------------|
| 1. CJS-PR#037 - Elevator 3 Roof Drain | \$1,065.95 |
| 2. CJS-PR#045 - Remove Bulkhead Main Office | \$9,476.22 |
| 3. PR#135 - Concrete Floor Work - Rm 5 | \$1,335.18 |
| 4. PR#156 - Exits 2 through 5 Concrete | \$5,085.08 |
| 5. Chase Repair in Room 100 | \$4,230.00 |
| 6. Missing Drywall Ceiling @ Room 146 | \$661.00 |
| 7. Epoxy Resin Sink Swap | \$2,440.00 |

The Total amount of Change Order #49 is \$24,292.43; and

WHEREAS, Change Order #50 includes the following item:

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| 1. Missing Fire Rated Door Glazing | \$27,283.72 |
|------------------------------------|-------------|

The Total amount of Change Order #50 is \$27,283.72; 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 Manning Squires' Contract should be amended to add and these scope items for a total net increase in the Contract Sum of \$107,195.78; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its December 6, 2018 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Manning Squires Hennig, Inc.'s Contract between the Board and Contractor dated December 19, 2016 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.

Second by: Norman Jones

Resolution 2018-19: 87

Change Orders #7, #8 and #9 to Concord Electric Corporation Contract (Edison Phase 2b)

By Board Member: Michael Schmidt

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 #7 includes the following item:

1. RFP-034 Basement Fire Alarm Additions \$27,766.94

The total amount of Change Order #7 is \$27,766.94; and

WHEREAS, Change Order #8 includes the following items:

1. RFP-077 / Room 2E2 Power and Data. \$14,231.00
2. RFP-079 / Robotics Added Light Switching \$3,084.49

The total amount of Change Order #8 is \$17,315.53; and

WHEREAS, Change Order #9 includes the following item:

1. RFO-080/Robotics Power and Canopy Lights \$51,222.58

The total amount of Change Order #9 is \$51,222.58 ; 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 \$96,305.05; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its December 6, 2018 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 February 6, 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 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.

Second by: Norman Jones

Resolution 2018-19: 88

Contract Awards – DWT Mini-Bids #5 Microphones, Monitors & Power Supplies - School 15, School 7, School 16, Monroe and Edison (Phase 2a/2b)

By Board Member: Michael Schmidt

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 RJSCB’s Program Manager worked with the Technology Consultant, Millennium Strategies (“Millennium”), to prepare a request for bid package for the DWT-2 project for uninterruptible power supply, microphones and large screen monitors for (Monroe High School, Edison, School 15, School 16, School Without Walls and/or School 7) the Phase 2 schools to be known as the “DWT-2 Mini-Bid Package #5”; and

WHEREAS, the commodities procured as a part of the Phase 2 DWT Mini-Bid Package #5 will be bid off of a New York State Office of General Services contract (“State Contract”); and

WHEREAS, the RJSCB approved the issuance of Request for Bids for the DWT-2 Mini-Bid Package #5 at its meeting on October 9, 2018 (Resolution 2018-19:65); and

WHEREAS, the RJSCB received bids for uninterruptible power supply, microphones and large screen through the issuance of the DWT-2 Mini-Bid Package #5 on November 28, 2018 per the deadline stipulated in the DWT-2 Mini-Bid Package #5, and those bids were subsequently publicly opened and read aloud at the location stated in the Mini-Bid Documents; and

WHEREAS, the Technology Consultant and the Program Manager have reviewed the bids and concluded that the apparent low bidders for uninterruptible power supply, microphones and large screen are also the qualified and responsible suppliers of those commodities; and

WHEREAS, at the M/WBE and Services Procurement Committee (the “Committee”) meeting held on December 6, 2018, following the review and consideration of the recommendations provided by the Technology Consultant and the Program Manager and, after due deliberation by the Committee, B&H Photo listed on State Contract PT64525 was identified as being the low responsible supplier of Microphones; and

WHEREAS, at the M/WBE and Services Procurement Committee (the “Committee”) meeting held on December 6, 2018, following the review and consideration of the recommendations provided by the Technology Consultant and the Program Manager and, after due deliberation by the Committee, PS Business Solutions listed on State Contract PT64525 was identified as being the low responsible supplier of Large Screen Monitors; and

WHEREAS, at the M/WBE and Services Procurement Committee (the “Committee”) meeting held on December 6, 2018, following the review and consideration of the recommendations provided by the Technology Consultant and the Program Manager and, after due deliberation by the Committee, PS Business Solutions listed on State Contract PT64525 was identified as being the low responsible supplier of Power Supplies; and

WHEREAS, the Committee approved the recommendations of the Technology Consultant and the Program to award the commodities described in Mini-Bids #5 as follows:

Vendor	Commodity	School	Contract	Not to Exceed Amount
B&H Photo	Microphones	Monroe	State Contract PT64525	\$30,460.00
PS Business Solutions	Large Screen Monitors	Edison	State Contract PT64525	\$65,760.00
PS Business Solutions	Power Supplies	School 15 School 7	State Contract PT64525	\$17,190.00

		School 16 Monroe		
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THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Technology Consultant and the Program Manager as described above for DWT-2 Mini-Bid #5 for School 15, School 7, School 16, Edison and Monroe projects in Phase 2a/2b of the RSMP; and
2. The RJSCB hereby awards DWT-2 Mini-Bid #5 as described above for School 15, School 7, School 16, Edison and Monroe, and the Chair with the advice of the Program Manager and the RJSCB’s general counsel, will develop and issue a purchase orders to procure the commodities through the State Contract from these firms.

Second by: Norman Jones

**Resolution 2018-19: 89
Contract Awards – DWT Mini-Bid #6 Move Changes School 15, School 7, School 16 and Monroe (Phase 2a/2b)**

By Board Member: Michael Schmidt

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 RJSCB’s Program Manager worked with the Technology Consultant, Millennium Strategies (“Millennium”), to prepare a request for bid package for the DWT-2 project for minor move adds and changes related to DWT-2 at Monroe High School, School 15, School 16, School Without Walls and/or School 7 to be known as the “DWT-2 Mini-Bid Package #6”; and

WHEREAS, the RJSCB approved the issuance of Request for Bids for the DWT-2 Mini-Bid Package #6 at its meeting on October 9, 2018 (Resolution 2018-19:66); and

WHEREAS, the RJSCB received bids for the move adds and changes related to DWT-2 work through the issuance of the DWT-2 Mini-Bid Package #6 on November 28, 2018 per the deadline stipulated in the DWT-2 Mini-Bid Package #6, and those bids were subsequently publicly opened and read aloud at the location stated in the Mini-Bid Documents; and

WHEREAS, the Technology Consultant and the Program Manager have reviewed the bids and concluded that the apparent low bidder for the move adds and changes related to DWT-2 is also the qualified and responsible supplier of the move adds and changes; and

WHEREAS, at the M/WBE and Services Procurement Committee (the "Committee") meeting held on December 6, 2018, following the review and consideration of the recommendations provided by the Technology Consultant and the Program Manager and, after due deliberation by the Committee, Avarus was identified as being the low responsible supplier of move adds and changes; and

WHEREAS, the Committee approved the recommendations of the Technology Consultant and the Program to award DWT-2 Mini-Bid Package #6 as follows:

Vendor	Scope	Schools	Not to Exceed Amount
Avarus	Minor Move Adds and Changes	School 15, School 7, School 16 and Monroe	\$50,000

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Technology Consultant and the Program Manager to procure the minor move adds and changes as described above for DWT-2 Mini-Bid #6 for School 15, School 7, School 16 and Monroe projects in Phase 2a/2b of the RSMP; and
2. The RJSCB' hereby awards DWT-2 Mini-Bid #6 to Avarus for School 15, School 7, School 16 and Monroe, and the Chair with the advice of the Program Manager and the RJSCB's general counsel, will develop and issue a purchase order as described above to procure the services from this firm.

Second by: Norman Jones

Resolution 2018-19: 90

Pay Requisition Summary Acceptance (November 2018)

By Board Member: Norman Jones

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 \$82,249.26, 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 November 30, 2018; and

WHEREAS, the Program Manager forwarded the Phase 2 monthly Pay Requisition Summary (attached to this Resolution) totaling \$10,522,347.23, 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 November 30, 2018; and

WHEREAS, the RJSCB Chair approved the regular monthly Pay Requisition Summary and the Phase 2 monthly Pay Requisition Summary on or about November 10, 2018; 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 December 6, 2018.

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby accepts the regular monthly Pay Requisition Summary for the month of November 2018 in the amount stated above and the Phase 2 monthly Pay Requisition Summary for the month of November 2018 in the amount stated above and as shown in the Summary sheets attached to this Resolution.

Second by Board Member: Michael Schmidt

Communications

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

Phase 1:

- 100.00% submissions for the October 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:

- 91.17% submissions for the October 2018 reporting period.
- 92.70% of all data requested has been received and approved (January 2016 through October 2018).
- Overall Workforce (EEO) Participation: Minority @ 26.77% (goal is 22%) and Women @ 6.78% (goal is 8%).
- Overall Business Participation: Minority @ 23.86% (goal is 17%), Women @ 11.3% (goal is 10%), Small @ 3.28% (goal is 3%) and Disadvantaged @ 2.16% (goal is 3%).
- Rochester Residents: 123 of the 417 workers for the October 2018 reporting period (or 29.50%).

The Phase 2 Monthly Report is included in the Members packets and was reviewed by Program Director Pépin Accilien.

– JAMES MONROE HIGH SCHOOL 2a/2b:

- 2a punch list work is nearing completion. Re-inspection work is underway.
- Anticipate Phase 2a punch list completion by 11/26/18
- Processing Phase 2a open change orders. However, “End User” change requests continue.
- Preliminary Phase 2b punch lists were issued on 9/12/18. Additional punch list issuance has occurred. Anticipate punch list completion in December 2018
- Additional work to install East side site security cameras is awaiting pricing from the contractor.
- New transformer enclosure work is complete with the exception of gate and wall cap
- Record documents submitted by Contractors are being reviewed by the Architect of Record
- Brise Soleil precast work will continue until mid-December 2018

– VIRGIL I. GRISSOM SCHOOL NO. 7:

- Rooftop chiller is generating a level of noise deemed unacceptable by a nearby resident. Certified decibel readings have been collected and a report is forthcoming to verify the complaint. Options include: no action; install aesthetically screen around the chiller for approximately \$50K, or install aesthetic and sound attenuating screen for approximately \$120K.
- Acoustical testing for chiller operation has not been completed.
 - Requested Architect to obtain an acoustical consultant to perform the requested test.
 - Cost impact will be experienced to obtain the acoustical consultant. Contract amendment will be required
- An order of magnitude estimate is being generated to add Air Conditioning to existing HVAC equipment serving the Gym. This estimate is forthcoming.
- Requests continue to be received from School Staff for changes or additional items. The items are being vetted with the RCSD Chief of Operations and the Board Chair.
- Weekly closeout meeting is scheduled with the CM and Architect.

– EAST UPPER AND LOWER SCHOOLS:

- Master Schedule (MS) for Phase 1 (D-Wing West, Collaboratorium and Basement (Auditorium A/C)) submitted, reviewed by CM, and Trade contractors revising. Expect sign-off by 26 Nov 18.
- EPO requested Change Order to create Dental Lab is being designed by Cannon Design, with all collateral expenses via Community School Grant. CM “drop-dead” for revised Construction Documents is 4 Jan 18.
- Construction continues in D-Wing West, Collaboratorium and throughout Basement
- Current Construction activities are the following:
 - Abatement of pipe elbows, floors, ceilings (C/O for additional ACM pending at \$25K)
 - D-Wing West - 3rd Flr. complete; 2nd Flr. complete; 1st Flr. underway.
 - CM is pricing EPO request to “re-laminate” Classroom walls: removal of chalk boards & tack boards (i.e. “hockey pucks”) left extensive damage-vs-Bid Base Scope to “Patch/Repair.” Change Order would save time, much better/smoothed finished product.
 - Similarly, EPO requested complete removal of existing scratched/defaced sandstone window sills (hundreds): CM pricing potential Change Order for consideration.
 - Collaboratorium – floor leveling to follow abatement.

– JOHN WALTON SPENCER SCHOOL NO. 16:

- East Coast Electric is still behind and has been instructed to add workers and work additional hours. The CM and RSMP are holding weekly meetings with ECE to review schedule and manpower. ECE’s Bonding Co. has been put on notice and their rep is working with the ECE owner to improve ECE performance.
- ECE base bid, punch list and Change Order electrical work will continue on “B” shift into December 2018 delaying project close out until February 2018.
- ECE payments going to the bonding company starting with payment for work done in August 2018.
- Lien releases were received for North Coast liens.
- Day Automation was issued a Purchase Order to take over ECE Change Order Security work for the Pre-K wing.
- The bonding company has been making payments for benefits due to the IBEW.
- ECE and the bonding company were sent formal notice that due to ECE delay of the project and associated issues additional costs are being incurred by the project team as well as legal costs and back charges to ECE for damages to building finishes, cleaning and repurchase of lost or damaged ECE materials.

– THE CHILDREN’S SCHOOL OF ROCHESTER SCHOOL NO. 15:

- GC will coordinate installation of river rock to occur in Spring 2018.
- PM requested punch list items be complete by November 2018.
- The district continues to work with Day Automation & Concord Electric to clear the bugs out of the security system, this work is ongoing.
- Principal developed a wish list. CM is vetting the list for deficient contract items vs. “Day 2” end user requests. PM will forward “Day 2” list upon receipt.
- PM has advised CM that project close-out target date for contract work is Thanksgiving 2018. Additional work requested by Owner will continue through Spring 2019

– SCHOOL WITHOUT WALLS COMMENCEMENT ACADEMY:

- Roofing: complete with the exception of some coping.
- Plantings are completed
- Staging area restoration is underway

- Metal Panel siding is complete
- Interior painting punch list is ongoing
- Science room 110: base & glass doors for cabinets not yet installed. Work is scheduled for end of November 2018
- Awaiting response from facilities regarding RCSD furnishing art room Dishwasher
- Art room final epoxy top and sinks delivery is complete.
- Vestibule ceiling installation is complete with minor exceptions.

– **DR. FREDDIE THOMAS LEARNING CENTER:**

Phase 2b.2 - Mechanical Equipment Replacement:

- Project is in Close-out Phase. Record documents being reviewed by the Architect (Watts).
- Prime Contractors' final payment application on hold until Close-out Documents are approved.
- Commissioning Report received from Agent on 26Oct18

– **EDISON TECHNOLOGY CAMPUS:**

- Roofing Contract closeout process is underway.
 - Change order deleting unused allowance has been approved and returned to contractor.
 - Final application for payment was submitted but did not include the deduct CO. Application was returned for revisions.
- Cost proposal for Staff toilet requested by the District is under review. Will be sending to RCSD Chief of Operations for his review.
 - Contractors submitted cost is \$243,490.41.
 - Currently School has reserved a set of girls/boy/s group toilet room on second floor for staff use only.
- Cost proposal received for RCSD Facilities request to replace trench drains. Cost will be sent to RCSD Chief of Operations for his review.
- The following items are priced:
 - Two options for the size of trench drains,
 - Cost for temporary measures so road plate can be removed for the winter.
- Robotics.
 - Equipment layout plan has been developed and issued to contractors for cost impacts.
 - Received cost proposal from EC. Reviewed cost with the RJSCb chair and a CCD was issued to proceed with this additional work. Electrical Contractor has scheduled the start of this work Saturday 17NOV18.
 - Heavy equipment installation has been scheduled to commence Monday, 19NOV18.
- Phase B (makerspace/art classrooms/TV studio) reconstruction continues.
 - Substantial completion is targeted for end of March 2019

– **CLARA BARTON SCHOOL NO. 2:**

- Design for A/C change is underway for assembly areas affecting (3) AHU's/ \$360k encumbered. Awaiting contractor pricing
- Revised Sewer easement and grant language is at RCSD counsel for review and will be forwarded to the City of Rochester for approval.
- Baseline schedule process completed. The first schedule update is complete showing a 32 day slippage. Recovery schedule process is underway.
- Foundation work at the classroom addition is complete with Structural Steel erection scheduled to start 12NOV18.

– **GEORGE MATHER FORBES SCHOOL NO. 4:**

- Basement demolition continues. Rock removal for underground rough-in commenced.
- 1st and 2nd floor rough-ins continue in the classrooms and corridors.
- Options to accelerate the schedule for early occupancy have been reviewed and issued to contractor for pricing
 - The District does not feel it is necessary to spend additional funds to accelerate schedule.
- Structural steel fabrication has commenced. Anticipated delivery is the week of 3DEC18.
- Foundation work for new addition continues
 - Rock removal has commenced.
- School has requested a design revision be made in order to make an additional office for four additional staff.
 - RFP has been issued to contractors for cost impacts.
 - Once costs are compiled will review with the District for concurrence.
 - This will include additional FF&E to supply desks for this office area.
- Teaching wall rough-in layout plan has been approved by the RCSD and the DWT consultant.
- Furniture layout review meeting took place with Vargas Associates, CJS Architects and RSMP staff.
 - Meeting started with the final furniture layout plan for review and approval prior to placing the furniture order. Will need to review adding furniture to the main office due to age and condition of the existing furniture.
 - Also architect voiced concern that main office needs additional upgrades in order to make it functional. Will review of extent of upgrades with RCSD since.
- RCSD Design Standard for Pre-K and Kindergarten toilet room doors should be a Dutch-door style.
 - This standard did not get incorporated into the project.
 - ASI is being issued to revise toilet room doors in Pre-K & K classrooms to Dutch-door style

– **ABRAHAM LINCOLN SCHOOL NO. 22:**

- Current activities:
 - Abatement– Complete 25OCT18
 - Area D (Kitchen/Classroom add.) – Foundations complete. CMU Wall erection ongoing. MEP rough-in continues, framing underway in existing classrooms.
 - Area C (Classrooms and new add at SW Corner of Upper Falls and Hudson)- Footer and foundation walls ongoing. MEP rough-in ongoing.
 - Areas A & B – Demolition on 1st & 2nd Floors ongoing. MEP rough-in ongoing.
 - Crawl Space – MEP rough continues beneath Areas A-D.
- Critical issue: addition enclosure by late November 2018. PM and CM informed the GC they must provide temporary heat if not enclosed before winter.
- Design team is finalizing Schematic Design documents to provide A/C via a ground mounted air handling unit to be installed in the vicinity of the Generator adjacent to the utility room on the north side of the building. CM will coordinate generation of final cost not-to-exceed order of magnitude \$300K estimate.

– **DR. WALTER COOPER ACADEMY SCHOOL NO. 10:**

- At the 20OCT18 OACM meeting the Board Chair (and subsequently the Vice-Chair) approved Option A for the loading dock/receiving area. The Principal and the design team agreed this was the best option.
- Whole building AC will be included in the base bid.
- The project schedule has been revised with SED review mid-November 2018, bidding December 2018 through January 2019. Award scheduled for 11FEB19 at the RJSCB meeting with construction to start early March 2019 and completion by end June 2020.

- 90% Construction Documents issued 5NOV18 for CM estimate due 25NOV18.
- Constructability Review was completed on 8NOV18 and 9NOV18 with CM and Design team. Overall QA/QC review was done during this period as well.

– **THE FLOWER CITY SCHOOL NO. 54:**

- SED Face-to-Face review was held on 7NOV18. The SED Project Manager has additional comments on the SED Form the A/E (LaBella) and RSMP staff are addressing.
- SED Addendum 1 is scheduled to go out the week of 19NOV18.
- Principal to be made aware of Program Change to 2-Strand by RSCD Leadership.
- RCSD to provide Letter of Interest to the City of Rochester Real Estate Department for potential property acquisitions neighboring School 54 for full Site Enhanced design.
- IDC Review is in progress. Documents have been issued on 6NOV18.

– **DISTRICT WIDE TECHNOLOGY:**

- Developing improved standards for Teaching Wall layout showing locations of DWT equipment, including power, data, and conduit. Teaching Wall mock-up is planned at 70 Carlson Road.
- Awaiting delivery of additional cameras and Owner-provided access control equipment to be installed by Avarus at School Without Walls.
- Punch-list items and Day-2 requests from re-opened schools identified. Requesting bids from potential DWT contractors to finish work.

– **BUSINESS OPPORTUNITIES PROGRAM:**

- On 26OCT18, at the NYSSBA Conference in Manhattan, met with RCSD Board Vice-Chair Willa Powell and District CFO Everton Sewell.
- Met with RCSD Communications Team on 31OCT18 to discuss Local Media engagement strategies, marketing September opening successes, Board of Ed Subcommittees, and Outreach for final Phase 3 Town Hall
- Had aerial pictures taken with a drone of Schools #7, CSR#15 and #16 with Flood & Flood on 4NOV18.
- Performed photo shoot of Schools #7, #15 and #16 with Flood & Flood on 6NOV18.
- Attended on 7NOV18 the annual Construction Specifications Institute (CSI) Exhibition where vendors representing building materials and systems featured their product and services.
- Met on 8NOV18 with Savin PR and media specialist (Press Clique) to redesign the website portfolio of Phase 2 to match the same format used for Phase 1 while also including architectural renderings, site plans, construction progress photos, ribbon cutting ceremonies and finished photography.
- Instructional Series sessions to open Module 5 on “Business Operations” were as follows:
 24OCT18- Session 5.1: Certified Payroll & Diversity Compliance- Baker Tilly
 29OCT18- Session 5.2: Legal Contracts- Bond Schoeneck & King
 31Oct18- Session 5.3: Legal Business Structure- Bond Schoeneck & King
 5NOV18- Session 5.4: Business Development- Gregory Salmon
 7NOV18- Session 5.5: EBE Certification- NY Empire State Development

– PHASE 3 STRATEGIC PLANNING PROGRESS:

- Test fits being reviewed with School Chiefs on a regular basis. Began review of Edison’s CTE program as of 9NOV18 meeting.
- Meeting held with RCSD Dept of Specialized Services on 14NOV18. Follow-up with Executive Director (Kisha Morgan) being scheduled.
- Preliminary meeting held with Mayor Warren on 9NOV18 regarding the RCSD Comprehensive Plan for Phase 3 being prepared. Mayor has requested meeting with the School District Leadership to discuss potential and special projects to be included in Phase 3.
- Beginning preliminary follow-up conversations with City DES, Dept of Neighborhood Development, and the Planning Department. First meeting held on 9NOV18. Follow meeting with DES held on 9NOV18.
- Final public meeting scheduled for 19NOV18.
- Draft Project Labor Agreement (PLA) Benefits Analysis submitted to the RJSCB for review and accepted at their November 2018 meeting.
- Draft Phase 3 Legislation being reviewed by the RJSCB and potential sponsors.

DISTRICT STANDARDS UPDATE:

- RCSD Facilities requested to approve use of a window with a 60 psf design pressure, rather than the exclusive window designed to 110 psf, following a survey of Architects’ specifications for windows on non-RCSD schools.
- Sherwin Williams Paint updated paint standards and specification template requirements for Phase 2 schools reviewed and will be placed in Standards for RSMP.
- District consultant for door hardware requested to provide review and update to Phase 2 Door Hardware Standards and Specification template. Awaiting consultant to arrange meeting with District Facilities.
- Anticipating review of 90-percent Construction Documents for Schools #10 and #54 prior to bid issue to ensure recent District changes are incorporated.

The following Phase 1 items were discussed by Program Manager Mark AuClair.

CHARLOTTE DOOR REPLACEMENT PROJECT AT

- Project closeout underway.
- Requested final application for payment and retainage application for payment from GC.
 - Above remains outstanding from GC

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

- Mark Cerrone has indicated they do not want to perform any further site work until Spring of 2019.
 - They are concerned of site work being done during unpredictable weather in the Fall.
- Final amendment to be issued to the Environmental Consultant (CPL) for the additional environmental services that will be required during the soil capping operation.

The M/WBE and Services Procurement Committee Report for December 6, 2018 is included in the Members Packets.

The M/WBE and Services Procurement Committee Report includes the Board Chair Report for Authorized Change Orders and is articulated below for this month:

Change Orders Authorized by Chair			
PROJECT	CONTRACTOR	C/O #	AMOUNT
SWW	GC - JAVEN	11	\$ 20,208.00
	EC - EAST COAST ELECTRIC	8	\$ 22,166.00
	PC - MA FERRAUILO	4	\$ 14,560.00
BARTON No. 2	PC - MA FERRAUILO	5	(\$ 5,000.00)
	GC - DIPASQUALE	4	\$ 29,191.00
	MC - DANFORTH	2	\$ 27,877.00
EDISON	PC - MA FERRAUILO	3	\$ 27,941.00
	EC - CONCORD	8	\$ 17,315.53
	MC - LLOYD	4	\$ 5,028.63
FORBES No. 4	GC - DIPASQUALE	2	\$ 24,938.50
	MC - DANFORTH	1	\$ 15,162.33
CSoR No. 15	EC - CONCORD	20	\$ 10,581.48
MONROE 2A	GC - MANNING SQUIRES	51	\$ 33,498.94
	GC - MANNING SQUIRES	52	(\$ 16,657.55)
	PC - LLOYD	24	(\$ 69,324.65)
	EC - EAST COAST ELECTRIC	22	(\$ 44,368.81)
	MC - MA FERRAUILO	25	(\$ 13,757.78)
MONROE 2B	EC - CONCORD	20	\$ 20,223.65
	EC - CONCORD	21	\$ 12,809.71
	MC - DANFORTH	10	\$ 11,813.82
	PC - LLOYD	12	\$ 5,140.54
	PC - LLOYD	13	\$ 16,404.63
SPENCER No. 16	GC - MANNING SQUIRES	10	\$ 7,731.00
	EC - EAST COAST ELECTRIC	8	\$ 34,463.00
	PC - DV BROWN	4	\$ 15,827.00
	PC - DV BROWN	5	\$ 11,651.00
	TOTAL:	26	\$ 235,423.97

Committee Meeting: Thursday, December 6, 2018

The Finance Committee Report for December 6, 2018 is included in the Members packets.

Executive Session

Approved at 5:03 pm.

Chairman Williams called for an Executive Session pursuant to New York Public Officer's Law Article 7, Section 105.1 (f), to discuss particular Corporations and their respective Contracts.

Motion by: Board Member Geena Cruz
Second by: Vice Chair Schmidt
Approved 5-0 with Member Richards away

The Board came out of Executive Session at 5:26 pm.

Motion by Board Member Geena Cruz
Second by Vice Chair Schmidt
Approved 5-0 with Member Richards away

Adjournment

Approved at: 5:26 pm

Motion by: Board Member Geena Cruz
Second by: Vice Chair Michael Schmidt
Approved 4-0 with Member Richards away