

**Rochester Joint Schools Construction
Board Monthly Meeting Minutes
December 9, 2019
4:30 PM**

Present

Meeting attended by Board Chair Norman Jones, Tom Richards, I. Geena Cruz, Jesse Dudley, Savin Program Director P  pin Accilien, Savin Deputy Director Roland Coleman; General Counsel Greg McDonald and ICO Brian Sanvidge. Vice Chair Mike Schmidt and members Rosiland Brooks-Harris, Everton Sewell and RJSCB Coordinator Allen Williams were absent.

Approval of Minutes

Monthly Meeting held on November 4, 2019

Motion by Board Member Tom Richards

Second by Board Member I. Geena Cruz

Adopted 4-0

Consent Agenda Items

By Member Jesse Dudley

Second by Member Tom Richards

Adopted 4-0

Action Items

Resolution 2019-20-69 Acceptance of 2018-2019 Financial Audit

By Member Jesse Dudley

Second by Member Tom Richards

Adopted 4-0

School 54 Change Order GC-003

By Member Tom Richards

Second by Member Jesse Dudley

Adopted 4-0

Resolution 2019-20: 59

Summer 2020 FF&E Purchase Order – Cooper School 10 (Phase 2c)

By Board Member Thomas Richards

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 “Phase 2 FF&E Projects”); and

WHEREAS, Dr. Walter Cooper Academy School 10 (“School 10”) 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 Move Management Consultant was able to utilize unit pricing for the 2018 Main Furniture Bid received on January 23, 2018 and 2019 Makerspace Furniture Bid received on March 20, 2019 for the School 10 FF&E Project.

WHEREAS, on November 19, 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 10 FF&E Project as identified in the table below:

Name of Firm	Not-to-Exceed PO Amount
FES, Inc. 11 State Street, Suite 201 Rochester, NY 14534	\$45,000.00
FM Office Products 106 Despatch Drive Suite 2 Rochester NY 14445	\$250,000.00
Hertz Furniture 170 Williams Drive Ramsey, NJ 07446	\$125,000.00
Quality Office Environments 127 Main Street Geneseo, NY 14454	\$2,000.00
Workplace Interiors 400 Packets Landing Fairport, NY 14450	\$30,000.00

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 10 FF&E Project; and

WHEREAS, at its meeting on December 5, 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 December 9, 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 firms, in the amounts specified to provide the necessary Furniture, Fixtures, and Equipment (delivered and installed at point of use) for the School 10 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.

**Second by Board Member Jesse Dudley
Adopted 4-0**

**Resolution 2019-20: 60
Summer 2020 FF&E Purchase Order – Flower City School 54 (Phase 2d)**

By Board Member Thomas Richards

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 "Phase 2 FF&E Projects"); and

WHEREAS, The Flower City School 54 ("School 54") is one of the projects included in Phase 2d 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 Move Management Consultant was able to utilize unit pricing for the 2018 Main Furniture Bid received on January 23, 2018 and 2019 Makerspace Furniture Bid received on March 20, 2019 for the School 54 FF&E Project.

WHEREAS, on November 19, 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 54 FF&E Project as identified in the table below:

Name of Firm	Not-to-Exceed PO Amount
FES, Inc. 11 State Street, Suite 201 Rochester, NY 14534	\$55,000.00
FM Office Products 106 Despatch Drive Suite 2 Rochester NY 14445	\$270,000.00
Hertz Furniture 170 Williams Drive Ramsey, NJ 07446	\$125,000.00
Quality Office Environments 127 Main Street Geneseo, NY 14454	\$2,000.00
Workplace Interiors 400 Packets Landing Fairport, NY 14450	\$40,000.00

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 54 FF&E Project; and

WHEREAS, at its meeting on December 5, 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 December 9, 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 firms, in the amounts specified to provide the necessary Furniture, Fixtures, and Equipment (delivered and installed at point of use) for the School 54 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.

Second by Board Member Jesse Dudley
Adopted 4-0

Resolution 2019-20: 61

Change Order #52 to DiPasquale Construction, Inc. Contract (Clara Barton School 2 - Phase 2c)

By Board Member Thomas Richards

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, 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 #52 includes the following items:

1. IB-131 Railing at Kitchen Canopy Ramp \$10,000.00
2. IB-132 Planters at Kindergarten SF \$6,164.00
3. IB-135 Doors 123-2 & 131-2 \$5,873.00

The total amount of Change Order #52 is **\$22,037.00**; 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 DCI's Contract should be amended to add the scope items for an increase in the Contract Sum of \$22,037.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its December 5, 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 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.

Second by Board Member Jesse Dudley
Adopted 4-0

Resolution 2019-20: 62
Change Order #47 to Concord Electric Contract (Clara Barton School No. 2)

By Board Member Thomas Richards

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 Clara Barton School No. 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, 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 #47 includes the following item:

1. IB-118 Fire Alarm Devices Existing Building \$107,803.00

The total amount of Change Order #47 is **\$107,803**; 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 \$107,803.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its December 5, 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.

Second by Board Member Jesse Dudley

Adopted 4-0

Resolution 2019-20: 63

Change Order #2 to Manning Squires Hennig (School 54 Phase 2d)

By Board Member Thomas Richards

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 Flower City School No. 54 Project ("School 54") is one of the projects included in Phase 2d of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the general contractor contract to Manning Squires Hennig, Inc. ("Manning Squires") for the School 54 project in Phase 2d (Resolution 2018-19: 155); and

WHEREAS, the RJSCB entered into a contract with Manning Squires (Resolution 2018-19: 155) dated April 8, 2019 (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 Buffalo Construction Consultants (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 item:

1. Roof Penetrations as Abatement \$95,811.00

The Total amount of Change Order #2 is **\$95,811.00**; 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 Manning Squires' Contract should be amended to add and these scope items for a total net increase in the Contract Sum of \$95,811.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its December 5, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Manning Squires Hennig, Inc.'s Contract between the Board and Contractor dated April 8, 2019 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.

**Second by Board Member Jesse Dudley
Adopted 4-0**

**Resolution 2019-20: 64
Change Order #3 to Manning Squires Hennig (School 10 Phase 2c)**

By Board Member Thomas Richards

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 Dr. Walter Cooper Academy School No. 10 Project (“School 10”) 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 Manning Squires Hennig, Inc. (“Manning Squires”) for the School 10 project in Phase 2c (Resolution 2018-19: 109); and

WHEREAS, the RJSCB entered into a contract with Manning Squires (Resolution 2018-19: 109) dated February 11, 2019 (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 LeChase Construction Services (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 item:

2. ASI 004R1 Chiller Structural Steel Supports \$34,999.00

The Total amount of Change Order #3 is **\$34,999.00**; 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 Manning Squires’ Contract should be amended to add and these scope items for a total net increase in the Contract Sum of \$34,999.00; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its December 5, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

3. The proposed Change Order to Manning Squires Hennig, Inc.’s Contract between the Board and Contractor dated February 11, 2019 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 Jesse Dudley
Adopted 4-0**

**Resolution 2019-20: 65
Change Order #17 to DiPasquale Construction Contract (School 4)**

By Board Member Thomas Richards

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 #17 includes the following items:

- | | |
|-------------------------------------|-------------|
| 1. ASI 091 - Basement Portraits | \$6,494.54 |
| 2. RFI 308 - ST4 Drywall Infill | \$8,468.40 |
| 3. ASI 086 - Field Report #5 | \$33,539.77 |
| 4. RFI 311 - Existing Transom Stops | \$4,040.88 |
| 5. Loading Dock Canopy | \$1,497.26 |
| 6. Main Office Floor Leveling | \$4,956.62 |
| 7. RFI 345 -Base Changes | \$15,648.38 |
| 8. RM 105B Walls | \$3,878.25 |
| 9. ASI 052 - RCP Trim Frames | \$7,489.42 |

The total amount of Change Order #17 is **\$86,013.52**; 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 \$86,013.52; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its December 5, 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 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 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 Jesse Dudley
Adopted 4-0

Resolution 2019-20: 66
Pay Requisition Summary Acceptance (November 2019)

By Board Member Thomas Richards

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, Program Coordinator 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 Phase 1 regular monthly Pay Requisition Summary (attached to this Resolution) totaling \$528,448.94, 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 27, 2019; and

WHEREAS, the Program Manager forwarded the Phase 2 monthly Pay Requisition Summary (attached to this Resolution) totaling \$11,970,024.40, 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 27, 2019; and

WHEREAS, the RJSCB Chair approved the Phase 1 regular monthly Pay Requisition Summary and the Phase 2 monthly Pay Requisition Summary on or about December 10, 2019; and

WHEREAS, the RJSCB's Phase 1 and Phase 2 Program Managers reviewed the regular Phase 1 monthly Pay Requisition Summary and the Phase 2 monthly Pay Requisition Summary with the RJSCB's Finance Committee at its meeting on December 5, 2019.

THEREFORE, BE IT RESOLVED:

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

**Second by Board Member Jesse Dudley
Adopted 4-0**

**Resolution 2019-20: 67
Authorization for City of Rochester Acquisition of Certain Real Property (School 4)**

By Board Member Thomas Richards

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, under the Act, the design of all RSMP projects, as well as additions to project scope, must be reviewed and approved by the District and the design and construction standards must be approved by the State Education Department ("NYSED"); 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 School 4 project site is inadequate under NYSED standards; and

WHEREAS, the acquisition of additional property is required for student safety, adequate parking, improved bus drop-off and pickup area and playfields for School 4 project; and

WHEREAS, the RJSCB has identified properties adjacent to the School 4 project site, as more fully described in Exhibit A (the “Acquisition Properties”), for acquisition for the purpose of enlarging each project site to conform to NYSED standards; and

WHEREAS, the District has reviewed and approved the change in the project scope to allow for the acquisition of the Acquisition Properties to enlarge the School 4 project site; and

WHEREAS, the RJSCB Chair, Program Coordinator and Program Manager have had preliminary discussions with the City concerning the acquisition of the Acquisition Properties; and

WHEREAS, during the Executive Session held on December 5, 2019, the Program Coordinator and the Program Manager briefed the Board on the status of the School 4 project, the Acquisition Properties and requested approval to authorize the City to acquire the Acquisition Properties by purchase or condemnation with the costs of same being reimbursed to the City through RSMP program funds; and

WHEREAS, the RJSCB considered the recommendations of the Program Coordinator and the Program Manager at its December 9, 2019 meeting and, after due deliberation, it determined that it is in the best interest of the public, RJSCB and the RSMP to authorize the City to acquire the Acquisition Properties as set forth herein.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby determines that it is in the best interest of the public, the Board and the RSMP to authorize the City to acquire the Acquisition Properties; and
2. The RJSCB hereby approves the acquisition of the Acquisition Properties by the City using RSMP program funds, subject to the further approval of the RJSCB as to the acquisition costs for each Acquisition Property; and
3. The RJSCB Chair, or his designee, is hereby authorized to direct the City to acquire the Acquisition Properties as described herein and enter into an agreement with the City as is acceptable to the Chair with the advice of the Program Manager and the RJSCB’s General Counsel.

**Second by Board Member Jesse Dudley
Adopted 4-0**

**Resolution 2019-20: 68
Authorization for City of Rochester Acquisition of Certain Real Property (School 54)**

By Board Member Tom Richards

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, under the Act, the design of all RSMP projects, as well as additions to project scope, must be reviewed and approved by the District and the design and construction standards must be approved by the State Education Department (“NYSED”); and

WHEREAS, the Flower City School No. 54 Project (“School 54”) is one of the projects included in Phase 2d of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the School 54 project site is inadequate under NYSED standards; and

WHEREAS, the acquisition of additional property is required for student safety, adequate parking, improved bus drop-off and pickup area and playfields for School 54 project; and

WHEREAS, the RJSCB has identified properties adjacent to the School 54 project site, as more fully described in Exhibit A (the “Acquisition Properties”), for acquisition for the purpose of enlarging each project site to conform to NYSED standards; and

WHEREAS, the District has reviewed and approved the change in the project scope to allow for the acquisition of the Acquisition Properties to enlarge the School 54 project site; and

WHEREAS, the RJSCB Chair, Program Coordinator and Program Manager have had preliminary discussions with the City concerning the acquisition of the Acquisition Properties; and

WHEREAS, during the Executive Session held on December 5, 2019, the Program Coordinator and the Program Manager briefed the Board on the status of the School 54 project, the Acquisition Properties and requested approval to authorize the City to acquire the Acquisition Properties by purchase or condemnation with the costs of same being reimbursed to the City through RSMP program funds; and

WHEREAS, the RJSCB considered the recommendations of the Program Coordinator and the Program Manager at its December 9, 2019 meeting and, after due deliberation, it determined that it is in the best interest of the public, RJSCB and the RSMP to authorize the City to acquire the Acquisition Properties as set forth herein.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby determines that it is in the best interest of the public, the Board and the RSMP to authorize the City to acquire the Acquisition Properties; and
2. The RJSCB hereby approves the acquisition of the Acquisition Properties by the City using RSMP program funds, subject to the further approval of the RJSCB as to the acquisition costs for each Acquisition Property; and
3. The RJSCB Chair, or his designee, is hereby authorized to direct the City to acquire the Acquisition Properties as described herein and enter into an agreement with the City as is acceptable to the Chair with the advice of the Program Manager and the RJSCB’s General Counsel.

Second by Board Member Jesse Dudley

Adopted 4-0

Resolution 2019-20: 69

Construction Change Directive to Manning Squires Hennig (Flower City School 54)

By Board Member Thomas Richards

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, 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 Flower City School No. 54 project (“School 54”) is one of the projects included in Phase 2d of the RSMP as provide in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the general contractor contract to Manning Squires Hennig (“MSH”) for the School 54 project in Phase 2d (Resolution 2018-19: 155); and

WHEREAS, the RJSCB entered into a contract with MSH (Resolution 2018-19:155) dated April 8, 2019 (the “Contract”), to perform the scope of services defined in the contract documents as the general contractor’s scope of work; and

WHEREAS, during the execution of the scheduled second floor work, it was discovered that the second floor was constructed with asbestos containing materials (“ACM”) that given the present conditions must be abated; and

WHEREAS, the ACM abatement on the second floor of School 54 must be performed under NYS Department of Labor Rule 56 Abatement Protocols (the “Abatement Work”); and

WHEREAS, the first phase (“First Phase”) of the Abatement Work would include the preparation, final cleaning and tear down and the second phase (“Second Phase”) of the Abatement Work would include ACM removal and encapsulation; and

WHEREAS, the Program Manager is negotiating a cost proposal with MSH for the Abatement Work, which the Program Manager believes will not exceed \$750,000.00 (\$238,000.00 for First Phase and \$512,000.00 for Second Phase); and

WHEREAS, project work on the second floor of School 54 has ceased until the Abatement Work is completed resulting in delays in the School 54 project schedule; and

WHEREAS, to reduce further delays in the School 54 project schedule and potential schedule recovery costs, the Abatement Work must be completed as soon as possible; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB that a construction change directive with a not-to-exceed sum of \$750,000.00 should be issued to MSH to undertake the Abatement Work pending the Board’s approval of a change order amending MSH’s Contract; and

WHEREAS, the Board considered and discussed the Program Manager's recommendation at its December 9, 2019 meeting and after due deliberation, it approved the request to authorize the issuance of a construction change directive to allow the Abatement Work to proceed subject to the approval of a change order by the Board.

THEREFORE, BE IT RESOLVED:

1. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute a construction change directive for the Abatement Work that is consistent with this approval and in an acceptable form to the RJSCB Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member Jesse Dudley

Adopted 4-0

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 October 2019 reporting period.
- 98.88% of all data requested has been received and approved (April 2011 through October 2019).
- Overall Workforce (EEO) Participation: Minority @ 22.87% (goal is 20%) and Women @ 7.22% (goal is 6.9%).
- Overall Business Participation: Minority @ 15.67% (goal is 15%), Women @ 7.73% (goal is 5%), Small @ 3.80% (goal is 5%) and Disadvantaged @ 2.32% (goal is 2%).
- Rochester Residents: No active Rochester residents for the October 2019 reporting period (or 0%). The historical average Rochester Resident workforce (construction) from inception (April 2011 through October 2019) is 27.19%.

Phase 2:

- 96.19% submissions for the October 2019 reporting period.
- 93.47% of all data requested has been received and approved (January 2016 through October 2019).
- Overall Workforce (EEO) Participation: Minority @ 26.26% (goal is 22%) and Women @ 6.56% (goal is 8%).
- Overall Business Participation: Minority @ 22.93% (goal is 17%), Women @ 11.38% (goal is 10%), Small @ 3.23% (goal is 3%) and Disadvantaged @ 2.33% (goal is 3%).
- Rochester Residents: 184 of the 674 workers for the October 2019 reporting period (or 27.30%).

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

RSMP PHASE III STATUS

STRATEGIC PLANNING PROGRESS:

- RJSCB/RCSD/RSMP Leadership met with 2 members of the locally elected delegation and stakeholders on 10DEC19 to discuss more revisions to the Phase III Bill. The revised Phase III Legislation and overall RSMP accomplishments were sent to Legislative Aides at the Legislature's Ways and Means Committee for review in advance of the next legislative session reconvening in January 2020. Revision 7 of the draft Phase III Bill was reviewed with staffers of the State Legislature Ways and Means Committee and an Aide to Assemblyman David Gantt (Bill Sponsor). A separate summary was provided the locally elected state officials seeking SED relief for maximizing building aid (i.e. reimbursement for Art, Music, computer classrooms) and minimizing the local share in Phase III.
- SED is still raising concerns over the current enrollment and projections by building (including leased instructional facilities), by grade, and by year for the traditional approach and success model. Discussion to continue with SED's Leadership for confirming SED will allow the flexibility of having additional self-contained classrooms in specific buildings while optimizing the building aid units that will be calculated for each Phase III school project.
- 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 III 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).

RSMP PHASE II UPDATE

GENERAL:

- Meeting held at City Hall with RSMP/RCSD/RJSCB Leadership and the City Engineer to discuss SEQRA Amendments and Phase 1 ESAs for the acquisitions of residential properties around School 54 (School 4 to follow). Revisions to the overall School 54 campus site design by the Architect/Engineer will begin after the acquisitions. Many City Departments are involved with the acquisition and demolition process; therefore, a planning/coordination meeting is being scheduled with the RJSCB SEQR Consultant (Clark Paterson Lee) and the City in January 2020 to discuss the abandonment of Chace Street.
- The City Law and City Real Estate Departments requested an RCSD Resolution for the acquisitions. An RJSCB resolution that is satisfactory to the City will be provided to the City Law Department.
- The program is at the point where additional delays in acquiring those properties are affecting development of the sites and planned abandonment of Chace Street to start installation of the School 54 play areas and playground structures.
- The RJSCB's Independent Auditor's Report for Year Ended June 2019 was presented to RJSCB members at the public board meeting on Monday 9DEC19.
- RJSCB/RCSD/RSMP Leadership discussed the use of earned interests to pay some of the RCSD debt service becoming due in May 2020.

JAMES MONROE HIGH SCHOOL 2a/2b:

- The RJSCB General Counsel BSK filed a verified answer and served discovery demand for the Plumbing Contractor open claim. A judge has not been assigned yet for this action; once assigned, a schedule of court appearance dates will be issued.
- The Brise Soleil precast recoat remedial work is underway and on schedule.
- The Monroe Cafeteria Public Art sketches have been returned to the artist with RSMP comments. Stakeholder review meeting scheduled for 12DEC19. On schedule for January 2020 completion.

VIRGIL I. GRISSOM SCHOOL NO. 7:

- Final Pay Applications and invoices are being processed for closing out the project in January 2020, when all costs have been paid fully.

EAST UPPER AND LOWER SCHOOLS:

- Construction continues in F-Wing, Dental Suite, and Natatorium Seating Area.
- Current Construction activities are the following:
 - D-Wing West 3rd, 2nd and 1st Floors, Boys Locker Room, E-Wing punch-list items completed by Contractors on second shift. Work is scheduled to complete over winter break.
 - Dental Suite – Construction activity is substantially complete. Cannon completed the punch-list and the Contractors will complete items listed by mid-December 2019.
 - Natatorium Seating Ceiling - Contractor has commenced structural steel installation for new ceiling. Revised schedule to complete work mid/late January 2020.
 - Mechanical work to install (2) new boilers continues. Work scheduled for completion mid-January 2020.

JOHN WALTON SPENCER SCHOOL NO. 16:

- Winter bid package design work is ongoing for adding Air Conditioning in the Kitchen/Cafeteria and crawl space water mitigation. West side campus green space drainage improvements may be added to the Scope. This additional work will be bid in January/February 2020 pending availability of funds.
- General project closeout is ongoing for the base project.

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

- Closeout and Final cost reporting are complete and required documentation submitted to RSCD for SED filing.
- Open warranty items will be completed during winter break.

SCHOOL WITHOUT WALLS COMMENCEMENT ACADEMY:

- Final Cost Report submitted the RCSD Finance Department for filing with SED.

- RCSD pursuing reclassification with SED to improve project aid.

DR. FREDDIE THOMAS LEARNING CENTER:

- Project Closed out 100%.
- Final Cost Report sent by District to NYSED in early October 2019 for filing with SED.

EDISON TECHNOLOGY CAMPUS:

- Roofing work has shut down for the winter. Skylight and the balance of the roofing work will complete in the Spring of 2020.
- The “plugged or separated” storm piping located in a sidewalk area near the retaining wall will be replaced but the contractor wants to complete the drainage structure at the bottom of the lot first. Encountered rock at that location and a change proposal is in negotiation to be finalized Tuesday, 10 December 2019.
- Demolition of the existing cooling system and new installation work is going well.

CLARA BARTON SCHOOL NO. 2:

- The project is generally on schedule with change order work scheduled to complete in the spring 2020.
- Work is underway to correct the ponding issue on Reynolds Street with catch basin installation to complete by 20DEC19.
- New School Furniture installation is complete.
- Final cleaning and punch list work is underway and should complete in December 2019. December 2019 Mid-year move will **not** occur according to the School District. Turnover meeting held with facilities to coordinate district activities during and following completion.

GEORGE MATHER FORBES SCHOOL NO. 4:

- The project is generally on schedule.
- The revised Cafeteria mural design & portraits are in fabrication for installation by mid-December 2019.
- New School FFE delivery and installation is complete.
- Roof mounted Air Handling equipment and other HVAC equipment start-up, testing and commissioning on schedule.
- Final cleaning will be complete by mid-December 2019.
- Security procedures and carrying costs for 1 January 2020 thru 30 June 2020 are under review by RSMP.
- December 2019 Mid-year move will **not** occur according to the School District.

ABRAHAM LINCOLN SCHOOL NO. 22:

- An unveiling ceremony for the Lincoln/Douglas art work at the school has been postponed until January 2020.
- Punch-list items requiring completion by the contractors continue after hours and weekends to avoid disruption of instruction and school activities in the building.
- Replacement of the Gym floor is scheduled for Winter break 2020.
- The Architect and CM identified basketball back boards with plexiglass. Awaiting GC proposal and change order for submission at the next RJSCB procurement committee meeting.

DR. WALTER COOPER ACADEMY SCHOOL NO. 10:

- The project is generally on schedule.
- Drywall work is continuing in the existing building.
- The new addition is enclosed and all work continues with temporary heat.
- Electrical and mechanical rough-in for the new addition is ongoing.
- Exterior brick and precast continuing through January 2020.
- Window installation is ongoing in the existing building.
- Sitework will resume in the Spring and continue thru June 2020.

THE FLOWER CITY SCHOOL NO. 54:

- MEP Rough-in and framing work had been interrupted throughout the 2nd floor due to ACM roof mastic. ACM removal CO work authorized 9DEC19 by the RJSCB and on 13DEC19 via phone conversation by SED. Work is scheduled to commence 16DEC19 and complete 2March20. Additional delay cost anticipated.
- Shallow buried hazmat rubble removal will complete as weather allows. No overall schedule impact.
- Purchase of Chace Street parcels being finalized by the City's Real Estate and Legal Departments. Scheduled work along Chace has been halted pending acquisition.
- Revised playground pricing received 27 November 2019. Use of 'Parkitects' equipment will render a \$30k savings. Award of the playground awaits budget transfer. Delivery of the project may occur without a playground.

DISTRICT WIDE TECHNOLOGY:

- RSMP soliciting bids for monitored security camera systems use at Schools 2, 4, 10, and 54.
- RSMP schools that are under construction will now be provided with a panic button in the main office to prevent access, following a written request from District Security.
- Private Branch Exchanges (PBX - telephone services) being installed at Schools 2 and 4.
- Nine (9) additional Interactive Flat Panels to be installed in smaller, non-traditional classroom spaces at School 2.
- Three (3) monitors to be installed in Lobby, Reception Area, and Principal's Office at School 22.

DISTRICT STANDARDS UPDATE:

- SWBR Architects planning signage and locations for it at East. These will be a model for District signage in the future.
- Revision 'C' to the District's Design Standards and Specification Templates for RSMP Phase III is in progress.

BUSINESS OPPORTUNITIES PROGRAM (BOP):

- On 5 December 2019, BOP attended a meeting at Edison Tech & Occupational with Principal Jacob Scott and School administrators where 6 & 7 February was selected for a public and media-invited showcase of the School's newly opened spaces providing career training.

- Fourteen (14) companies are still participating - of which eleven (11) can still qualify to graduate from Cycle 7 of the Instructional Series which is underway in Module 6.
 - 12/2- Session 5.13: Business State of Mind – Salmon, Esq.’
 - 12/4- Session 6.1: Business Banking – Canandaigua National Bank
 - 12/9- Session 6.2: Credit Scores – GreenPointe Financial
 - 12/10- Session 6.3: Business Loans – ESL Federal Credit Union

RSMP PHASE I – Update provided by Gilbane

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

- Closeout is in process. Final payments to the Architect and the Site Contractor made on 11 December 2019. Final cost report submitted to RCSD so it can be submitted to SED by 13 December 2019.
- The balance of the Phase I Owner contingency funds will be identified for return to RCSD. Any additional work requested or contemplated will need to be procured outside of the project since it is mandatory to close the entire Phase I Program with all final reports issued to SED by the 15 December 2019 deadline.

The M/WBE and Services Procurement Committee Report for December 5, 2019 was included in the Members Packets.

Report: Change Orders Authorized by Chair

Allen Williams and P pin Accilien stated that the amount authorized by the Chair this month is for 23 Change Orders totaling \$117,830.09. Supporting information was included in the Committee Packet on December 5, 2019.

Change Orders Authorized by Chair for December 2019 Mtg			
PROJECT	CONTRACTOR	C/O #	AMOUNT
FLOWER CITY 54	GC - MANNING SQUIRES HENNIG	1	\$29,360.00
	EC - FREY ELECTRIC	1	\$2,532.68
EDISON	MC - JOHN W. DANFORTH (PH	1	(\$8,497.03)
	EC - HEWITT YOUNG	15	\$ 4,995.99
BARTON 2	GC - DIPASQUALE CONSTRUCTION	49	\$ 11,736.00
	GC - DIPASQUALE CONSTRUCTION	50	\$ 18,543.00
	GC - DIPASQUALE CONSTRUCTION	51	\$ 11,950.00
	GC - DIPASQUALE CONSTRUCTION	53	(\$16,392.00)
	GC - DIPASQUALE CONSTRUCTION	54	\$ 2,731.00
	MC - JOHN W. DANFORTH	14	\$ 11,425.00
	MC - JOHN W. DANFORTH	15	\$ 12,292.00
	MC - JOHN W. DANFORTH	16	(\$5,000.00)
	MC - JOHN W. DANFORTH	17	\$ 6,071.00
	EC - CONCORD ELECTRIC	48	\$ 5,152.00
	EC - CONCORD ELECTRIC	49	(\$5,000.00)
	EC - CONCORD ELECTRIC	50	\$ 15,391.00
	PC - MICHAEL A. FERRAUULO	16	\$ 1,157.00
	PC - MICHAEL A. FERRAUULO	17	(\$5,000.00)
	PC - MICHAEL A. FERRAUULO	18	\$ 10,514.00
LINCOLN 22	GC - STEVE GENERAL	12	\$ 13,718.98
COOPER 10	GC - MANNING SQUIRES HENNIG	2	\$ 20,647.00
MH2A	EC - EASTCOAST ELECTRIC	22	(\$44,671.09)
FORBES 4	EC - CONCORD ELECTRIC	10	\$ 24,173.56
	TOTAL	23	\$117,830.09
<i>Committee Meeting: Thursday, December 5, 2019</i>			

Report: Amendments Authorized by Chair

Allen Williams & Pépin Accilien stated that the amount authorized by the Chair this month is for 2 Amendments totaling a credit of \$26,983.86, included in the Committee Packet, and outlined below for this month:

Amendments Authorized by Chair			
Project	Firm	Amendment No.	Amount
Spencer School 16	SWBR	19-SWBR16-005	\$ 33,758.00
School 7	SEI Design	19-SEI7-004	(\$60,741.86)
TOTAL:		2	(\$26,983.86)

Committee Meeting: Thursday, December 5, 2019

Report: Purchase Orders Authorized by Chair

Allen Williams & Pépin Accilien stated that the amount authorized by the Chair this month is for 1 Purchase Order totaling \$34,450.00, included in the Committee Packet, and outlined below for this month:

Purchase Orders Authorized by Chair				
Project	Contractor	PRODUCT/SERVICE	PO #	Amount
Monroe	Escapade	Mural Artwork	DWT-ART-MON2B-03	\$ 34,450.00
TOTAL:				\$34,450.00

Committee Meeting: Thursday, December 5, 2019

Adjournment

Adjourned at 5:55 pm.

Motion by Member Cruz

Second by Member Dudley

Approved 4-0