

## Rochester Joint Schools Construction Board



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**December 9, 2024**

**4:00 PM**

### **MONTHLY MEETING AGENDA**

#### **ACTION ITEMS:**

1. November 12, 2024 Monthly Meeting Minutes
2. Phase 3 Pay Requisition (Monthly Billing Summary 18, Cash Capital – November 2024)  
**Resolution 2024-25: 25 Pay Requisition Summary Acceptance (December 2024)**
3. Approval of Recommendation for CM Services at School 9 and Wilson High School  
**Resolution 2024-25: 26 Approval of CM Services at School 9 and Wilson High School**
4. Approval of Recommendation for CM Services at Franklin High School  
**Resolution 2024-25: 27 Approval of CM Services at Franklin High School**
5. Authorize Release of RFP for Phase III Commissioning Services  
**Resolution 2024-25: 28 Approval to Release RFP for Phase III Commissioning Services**
6. Authorize Release of RFP for Architect Services for Edison Career & Technology High School  
**Resolution 2024-25: 29 Approval to Release RFP for Architect Services for Edison High School**
7. Authorize Release of RFP for CM Services for Edison Career & Technology High School  
**Resolution 2024-25: 30 Approval of CM Services at Edison High School**

#### **NON-ACTION / DISCUSSION ITEMS:**

8. Fund Balance Report
9. Program Manager Report

#### **ADJOURNMENT:**