



Rochester Joint Schools Construction Board

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

**December 14, 2020
4:00 PM**

**MONTHLY MEETING
AGENDA**

APPROVAL OF MEETING MINUTES

- 1. November 9, 2020 Monthly Meeting..... **Page 3**

ACTION ITEMS

- 2. Phase 2 – Budget Report **Page 6**
- 3. Phase 2 Pay Requisition 7 (Monthly Billing Summary 62, Series 2020 November 2020)..... **Page 9**
Resolution 2020-21:42 Pay Requisition Summary Acceptance (November 2020).....Page 11
- 4. Change Orders to Forbes School No. 4 Contractors **Page**
 - #29-30 to DiPasquale Construction (GC)
Resolution 2020-21:43 Change Orders #29-30 to DiPasquale Construction (School 4 Phase 2c)..... Page
- 5. Change Orders to Cooper School No. 10 Contractors **Page**
 - #16-17 to Manning Squires Hennig (GC)
Resolution 2020-21:44 Change Orders #16-17 to Manning Squires Hennig (School 10 Phase 2c) Page
- 6. Change Orders to Lincoln School No. 22 Contractors **Page**
 - #22 to Steve General Contractors (GC)
Resolution 2020-21:45 Change Orders #22 to Steve General Contractors (School 22 Phase 2c) Page
- 7. Change Orders to Flower City School No. 54 Contractors **Page**
 - #34 to Manning Squires Hennig (GC)
Resolution 2020-21:46 Change Orders #34 to Manning Squires Hennig (School 54 Phase 2d)..... Page
- 8. Change Order to East Upper and Lower School Contractors **Page**
 - #90 to Holdsworth Klimowski (GC)
Resolution 2020-21:47 Change Order #90 to Holdsworth Klimowski (East High Phase 2a)..... Page
 - #70 to Hewitt Young Electric (EC)
Resolution 2020-21:48 Change Order #70 to Hewitt Young Electric (East High Phase 2a)..... Page



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NON-ACTION / DISCUSSION ITEMS:

1. Report – Change Orders Authorized by Chair Page
2. Report – Amendments Authorized by Chair Page
3. Report – Purchase Orders Authorized by Chair Page
4. Program Management Report by Savin Page

Executive Session

Pursuant to New York Public Officer’s Law Article 7, Section 105.1 (f), to discuss particular corporations and their respective contracts and pursuant to New York Public Officer’s Law Article 7, Section 108 (3), to consult with the Board’s general counsel on matters subject to attorney client privilege.

ADJOURNMENT