



Rochester Joint Schools Construction Board

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

February 11, 2018

4:30 PM

MONTHLY MEETING

Agenda

APPROVAL OF MEETING MINUTES

January 7, 2019 Monthly Meeting

ACTION ITEMS

Resolution 2018-19-112 Amendment #1 to Chaintreuil Jensen Stark Architects Agreement (Forbes School 4)
Resolution 2018-19: 123 Financial Advisory Services Proposal
Resolution 2018-19: 124 Bond Underwriter Proposal

CONSENT AGENDA ITEMS

Resolution 2018-19-109 Bid Award Multiple Prime Contracts – Dr. Walter Cooper Academy School No. 10 (Phase 2c)
Resolution 2018-19-110 FF&E Purchase Orders – Lincoln School 22
Resolution 2018-19-111 Contract Awards – DWT Mini-Bids #7 Interactive Flat Panels, Ergotron Arms, Video Surveillance and Wireless Network Equipment (Phase 2abc)
Resolution 2018-19-113 Amendment #1 to LaBella Associates, P.C. Agreement (Design Services – Flower City School No. 54)
Resolution 2018-19-114 Change Order #15 to Javen Construction, Inc. – (School Without Walls Phase 2b)
Resolution 2018-19-115 Change Orders #2, #4 & #5 to Holdsworth Klimowski Construction Contract (East Campus)
Resolution 2018-19-116 Change Orders #27 through #34 to Manning Squires Hennig Contract (John Walton Spencer School 16)
Resolution 2018-19-117 Change Order #7 to Michael A. Ferrauilo Plumbing & Heating Inc. Contract (John Walton Spencer School 16)
Resolution 2018-19-118 Change Order #11 to DiPasquale Construction, Inc. Contract (Clara Barton School 2 - Phase 2c)
Resolution 2018-19-119 Change Orders #5 and #6 to DiPasquale Construction Contract (Forbes School 4)
Resolution 2018-19-120 Change Order #2 to Steve General Construction Contract (Lincoln School 22)
Resolution 2018-19-121 Revised Purchase Orders Day Automation Systems - Management Building Controls, Access Controls and Intrusion Detection Equipment, and Video Equipment (East, School 2, School 4, and School 22)
Resolution 2018-19-122 Pay Requisition Summary Acceptance (January 2019)



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COMMUNICATIONS

Diversity Report by Baker Tilly

Program Management Report by Savin

M/WBE and Services Procurement Committee Report: February 7, 2019

Finance Committee Report: February 7, 2019

ADJOURNMENT