

**Rochester Joint Schools Construction  
Board Monthly Meeting Minutes  
January 11, 2021  
4:00 PM**

**Present – Called to Order at 4:03 pm**

The virtual meeting was attended by Board Chair Norman Jones, Vice Chair Michael Schmidt (in 4:19pm), Rosiland Brooks-Harris, Jesse Dudley, Thomas Richards, I. Geena Cruz, RJSCB Coordinator Allen Williams, Savin Program Director Pépin Accilien, Savin Deputy Directors Roland Coleman and Marcial Morales; General Counsel Edward Hourihan (Executive Session), Attorney Melissa Mahler and ICO Brian Sanvidge.

**Approval of Minutes**

Monthly Meeting held on December 14, 2020

Motion by Board Member Jesse Dudley

Second by Board Member Tom Richards

Approved 5-0

**Action Items**

**Resolution 2020-21:49**

**Pay Requisition Summary Acceptance (December 2020)**

**Moved by Board Member Tom Richards**

**Second by Board Member Jesse Dudley**

**Adopted 5-0**

**Resolution 2020-21:50**

**Change Orders #91, 92, 94 to Holdsworth Klimowski (East High)**

**Moved by Board Member Tom Richards**

**Second by Board Member Jesse Dudley**

**Adopted 5-0**

**Resolution 2020-21:51**

**Change Order #73 to Hewitt Young Electric (East High Phase 2a)**

**Moved by Board Member Rosalind Brooks-Harris**

**Second by Board Member Jesse Dudley**

**Adopted 5-0**

**Resolution 2020-21:52**

**Change Order #17 to Thurston Dudek (East High Phase 2a)**

**Moved by Board Member Jesse Dudley**

**Second by Board Member Geena Cruz**

**Adopted 5-0**

**Resolution 2020-21:53**

**Second Amendment to Anchin Contract**

**Moved by Board Member Mike Schmidt**

**Second by Board Member Geena Cruz**

**Adopted 6-0**

**Communications**

The Compliance Report from Anchin was not included in the Members packets but was reviewed by ICO Brian Sanvidge.

Phase 2:

- 98.08% submissions for the October 2020 reporting period.
  
- Total October 2020 workforce hours: 8,076.20
  
- Overall Workforce (EEO) Participation: Minority @ 26.60% (goal is 22%) and Women @ 6.41% (goal is 8%).
  
- Overall Workforce (EEO) Participation: Minority Males @ 23.13% and All Women @ 9.87%.
  
- Overall Business Participation: Minority @ 20.16% (goal is 17%), Women @ 12.57% (goal is 10%), Small @ 2.69% (goal is 3%) and Disadvantaged @ 2.71% (goal is 3%).
  
- Rochester Residents: 85 of the 401 workers for the August 2020 reporting period (or 21.13%).

**Report: Change Orders Authorized by Chair**

RJSCB Coordinator Allen Williams stated that the amount authorized by the Chair the month was for 11 Change Orders totaling \$85,063.45, included in the Board Packet, and outlined below:

<b>Change Orders Authorized by Chair for January 2021 Mtg</b>				
<b>PROJECT</b>	<b>CONTRACTOR</b>	<b>C/O #</b>	<b>AMOUNT</b>	<b>SIGNATURE</b>
<b>FORBES 4</b>	GC – DIPASQUALE CONSTRUCTION, INC.	31	\$ (5,388.52)	Norman H. Jones
	MC – JOHN W. DANFORTH CO.	6	\$ (12,783.81)	Norman H. Jones
	EC – CONCORD ELECTRIC	13	\$ (5,000.00)	Norman H. Jones
	PC – THURSTON DUDEK	6	\$ (11,932.68)	Norman H. Jones
<b>FLOWER CITY 54</b>	GC - MANNING SQUIRES HENNIG	36	\$ 14,691.00	Allen K. Williams
	EC – FREY ELECTRIC	12	\$ 3,036.71	Allen K. Williams
	EC – FREY ELECTRIC	13	\$ 2,253.50	Allen K. Williams
<b>EAST HIGH</b>	GC- HOLDSWORTH KLIMOWSKI	93	\$ 22,581.00	Norman H. Jones
	MC – JOHN W. DANFORTH	35	\$ 28,874.00	Norman H. Jones
	EC – HEWITT YOUNG ELECTRIC	72	\$ 25,397.20	Norman H. Jones
	PC – THURSTON DUDEK	17	\$ 23,335.05	Norman H. Jones
<b>TOTAL</b>		<b>11</b>	<b>\$ 85,063.45</b>	

**Report: Purchase Orders Authorized by Chair**

RJSCB Coordinator Allen Williams stated that the amount authorized by the Chair the month was for 3 Purchase Orders totaling \$14,993.11, included in the Board Packet, and outlined below:

<b>Purchase Orders Authorized by Chair for January 2021 Meeting</b>					
<b>Project</b>	<b>Contractor</b>	<b>Product/Service</b>	<b>PO Number</b>	<b>Amount</b>	<b>Signature</b>
School 4	Intivity	Furniture Delivery/Installation	FFE-2C-0038	\$ 607.59	Marcial Morales
School 10	Intivity	Furniture Delivery/Installation	FFE-2C-0039	\$ 523.84	Allen Williams
School 16	Day Automation	HVAC Controls	HVAC-SCH16-02	\$ 13,861.68	Allen Williams
		<b>TOTAL</b>	<b>3</b>	<b>\$ 14,993.11</b>	

**Adjourned at 5:13 pm.**

Motion by Member Tom Richards

Second by Member Jesse Dudley

Approved 6-0