



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

January 7, 2019

4:30 PM

MONTHLY MEETING

Agenda

APPROVAL OF MEETING MINUTES

December 10, 2018 Monthly Meeting

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.

ACTION ITEMS

Resolution 2018-19-91 Additional Robotics Equipment Purchases (X-Cats)

Resolution 2018-19-92 Additional Robotics Equipment Purchases (Roc City Robotix Team 3838)

Resolution 2018-19-106 Transfer of Attorney General Settlement Funds

Resolution 2018-19-107 Amendments to The Pike Company Contracts
(CM – Monroe, DFTLC and School Without Walls)

Resolution 2018-19-108 Amendment #2 to LaBella Associates, D.P.C. Agreement (Phase 1)

CONSENT AGENDA ITEMS

Resolution 2018-19-93 Authorization to Bid Summer 2019 FF&E – Schools 22, 54, 2, 4, 10 and East High

Resolution 2018-19-94 Authorization to Bid Summer 2019 Move Services – School 22, School 54, East High School and Edison Career & Technology High School

Resolution 2018-19-95 Authorization to Bid Summer 2019 Cleaning Services – School 22, School 54, Edison Tech and East High School (Phase 2cd)

Resolution 2018-19-96 Authorization to Release DWT Mini-Bid Package #7 Interactive Flat Panels Ergotron Arms Video Surveillance and Wireless Network

Resolution 2018-19-97 Change Order #14 to Javen Construction, Inc. – (School Without Walls Phase 2b)

Resolution 2018-19-98 Change Orders #39, #40, #41, #42, #43, #44 & #45 to Manning Squires Henning Contract (Monroe 2b)

Resolution 2018-19-99 Change Order #23 to Concord Electric Corporation Contract (Monroe H.S - Phase 2b)



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Resolution 2018-19-100 Change Order #6, #7 and #8 to DiPasquale Construction, Inc. Contract (Clara Barton School 2 - Phase 2c)

Resolution 2018-19-101 Change Order #3 to Concord Electric Contract (School 4)

Resolution 2018-19-102 Change Orders #3 and #11 through #25 to Manning Squires Hennig Contract (John Walton Spencer School 16)

Resolution 2018-19-103 Approval of Phase III Master Plan

Resolution 2018-19-104 Pay Requisition Summary Acceptance (December 2018)

Resolution 2018-19-105 Acceptance of 2017-2018 Financial Audit

COMMUNICATIONS

Diversity Report by Baker Tilly

Program Management Report by Savin

M/WBE and Services Procurement Committee Report: January 3, 2018

Finance Committee Report: January 3, 2018

ADJOURNMENT