



**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

**January 11, 2021  
4:00 PM**

**MONTHLY MEETING  
AGENDA**

**APPROVAL OF MEETING MINUTES**

- 1. December 14, 2020 Monthly Meeting.....Page 2

**ACTION ITEMS**

- 2. Phase 2 – Budget Report .....Page 6
- 3. Phase 2 Pay Requisition 8 (Monthly Billing Summary 63, Series 2020 December 2020).....Page 9  
**Resolution 2020-21:49 Pay Requisition Summary Acceptance (December 2020).....Page 11**
- 4. Change Order to East Upper and Lower School Contractors .....Page 14
  - #91, 92 & 94 to Holdsworth Klimowski (GC)  
**Resolution 2020-21:50 Change Orders #91, 92, 94 to Holdsworth Klimowski (East High).....Page 21**
  - #73 to Hewitt Young Electric (EC)  
**Resolution 2020-21:51 Change Order #73 to Hewitt Young Electric (East High Phase 2a) .....Page 26**
  - #16 to Thurston Dudek (PC)  
**Resolution 2020-21:52 Change Order #16 to Thurston Dudek (East High Phase 2a).....Page 30**
  - Resolution 2020-21:53 Second Amendment to Anchin Contract..... NOT INCLUDED IN PACKET**

**NON-ACTION / DISCUSSION ITEMS:**

- 1. Report – Change Orders Authorized by Chair.....Page 32
- 2. Report – Purchase Orders Authorized by Chair .....Page 52
- 3. Diversity Report by Anchin
- 4. Program Management Report by Savin.....Page 56

**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**