

Rochester Joint Schools Construction Board



Thomas Richards, Chair
Jacob Scott, Vice Chair
Kim Jones, Treasurer
Ronald Gaither
Kabutey Ocansey
Jesse Dudley
Shawn Farr

January 13, 2025

4:00 PM

MONTHLY MEETING AGENDA

PRESENTATION

1. RJSCB 2023-2024 Independent Financial Audit
Resolution 2024-25:31 2023-24 Audit Report Acceptance

ACTION ITEMS:

2. December 12, 2024 Monthly Meeting Minutes
3. Phase 3 Pay Requisition 19 (Monthly Billing Summary 19, Cash Capital – December 2024)
Resolution 2024-25:32 Pay Requisition Summary Acceptance (January 2025)
4. Amendment to Close Out Watts Step 2 Contract
Resolution 2024-25:33 Amendment to Closeout Watts Architecture & Engineering Step 2 Contract
5. Partial Waiver of Insurance Requirements for SWBR Services at Wilson
Resolution 2024-25:34 Insurance Requirements Waiver for SWBR Design Services (Wilson)

NON-ACTION / DISCUSSION ITEMS:

Phase III

6. Fund Balance Report
7. ICO Report
8. Program Manager Report

ADJOURNMENT: