



**Rochester Joint Schools Construction Board**

Norman Jones, Chair  
Michael Schmidt, Vice Chair  
Rosiland Brooks-Harris, Treasurer  
Jesse Dudley  
I. Geena Cruz  
Thomas Richards  
Carleen Pierce  
Allen Williams, RJSCB Coordinator  
Brian Sanvidge, ICO

**January 10, 2022  
4:00 PM**

**MONTHLY MEETING  
AGENDA**

**APPROVAL OF MEETING MINUTES:**

- 1. December 27, 2021 Monthly Meeting ..... **Page 2**

**ACTION ITEMS:**

- 1. Phase 2 – Budget Report ..... **Page 4**
- 2. Phase 2 Pay Requisition 20 (Monthly Billing Summary 75, Series 2021 December 2021) ..... **Page 9**
- 3. Phase 2 Pay Requisition 20A (Monthly Billing Summary 75A, Series 2021 December 2021) ..... **Page 10**
- Resolution 2021-22:92 Pay Requisition Summary Acceptance (December 2021) ..... **Page 11**

**NON-ACTION / DISCUSSION ITEMS:**

- 1. Report – Change Orders Authorized by Chair ..... **Page 13**
- 2. Report – Amendments Authorized by Chair ..... **Page 18**
- 3. Report – Purchase Orders Authorized by Chair ..... **Page 32**
- 4. Program Management Report by Savin ..... **Page 41**

**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:**