

**Rochester Joint Schools Construction
Board Monthly Meeting Minutes
July 1, 2019
4:30 PM**

Present

Board Chair Allen Williams, Vice Chair Michael Schmidt, Norman Jones, Rosiland Brooks-Harris, Tom Richards, Everton Sewell, ICO Brian Sanvidge; Savin Program Director P  pin Accilien, Savin Deputy Director Roland Coleman; General Counsel Edward Hourihan and Attorney Melissa Mahler.

Chairman Williams convened the meeting at 4:36 pm.

Approval of Minutes

Monthly Meeting held on June 10, 2019

Motion by Board Member Norman Jones

Second by Board Member Tom Richards

Approved 6-0 with Member Cruz away

Consent Agenda Items

By Vice Chair Schmidt

Second by Norman Jones

Approved 6-0 with Member Cruz away

Resolution 2019-20: 01

Fall 2019 FF&E Purchase Orders (Maker Space & Music Furniture) – George Mather Forbes School 4 (Phase 2c)

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), a seven-voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology (“DWT”) program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB is undertaking 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the RJSCB’s Program Manager, with the advice of Vargas Associates (the “Move Manager”), the RJSCB’s general counsel, the Construction Managers, the Architects, and the RJSCB’s Independent Compliance Officer (“ICO”), prepared

bid documents for the Furniture, Fixtures and Equipment (“FF&E”) bid associated with the following Phase 2c and Phase 2d projects: School 22, School 54, School 2, School 4, School 10 and East High School (the “2c/2d FF&E Projects”); and

WHEREAS, the George Mather Forbes School 4 (“School 4”) is one of the projects included in Phase 2c/d of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB authorized the release of the FF&E bid documents for the 2c/2d FF&E Projects at its regular meeting on January 7, 2019 (Resolution 2018-19: 93); and

WHEREAS, the Program Manager, Independent Compliance Officer (“ICO”) and the Move Management Consultant reviewed the bids submitted for the Phase 2c/d FF&E Projects, conducted de-scoping meetings, and determined the lowest responsible bidders over multiple categories; and

WHEREAS, on May 24, 2019, the Move Management Consultant and the Program Manager recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that a purchase orders be issued for the School 4 Maker Space and Music Furniture FF&E Project as identified in the table below:

School	Name of Firm	Not-To-Exceed PO Amount
School 4	FM Office Products 106 Despatch Drive Suite 2, Rochester NY 14445	\$26,946.00
School 4	Hertz Furniture 95 McKee Drive, Mahwah, NY 07430	\$5,000.00
School 4	Quality Office Environments 127 Main Street, Geneseo, NY 14454	\$2,280.00
School 4	Workplace Interiors 400 Packets Landing, Fairport, NY 14450	\$45,083.00

WHEREAS, deliveries and installation of FF&E orders placed at this time will be coordinated by the Move Management Consultant to coincide with the construction schedule of the School 4 FF&E Project; and

WHEREAS, at its meeting on June 27, 2019, the M/WBE and Services Procurement Committee approved the forwarding of the Move Management Consultant’s FF&E recommendations to the full Board for consideration at its July 1, 2019 regular meeting.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Move Management Consultant that the contract awards shall be made to the above named firms, in the not-to-exceed amount specified to provide the necessary Furniture, Fixtures, and Equipment (delivered and installed at point of use) for the School 4 FF&E Project; and
2. The RJSCB Chair is hereby authorized, to execute and deliver the Purchase Orders to the firms named above, in substantially the form included in the Request for Bids for the Furniture, Fixtures, and Equipment with such changes as the Chair may approve (the Chair’s signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB’s general counsel.

Resolution 2019-20: 02
Fall 2019 FF&E Purchase Orders – George Mather Forbes School 4 (Phase 2c)

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology (“DWT”) program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the RJSCB’s Program Manager, with the advice of Vargas Associates (the “Move Manager”), the RJSCB’s general counsel, the Construction Managers, the Architects, and the RJSCB’s Independent Compliance Officer (“ICO”), prepared bid documents for the Furniture, Fixtures and Equipment (“FF&E”) bid associated with the following Phase 2c and Phase 2d projects: School 22, School 54, School 2, School 4, School 10 and East High School (the “2c/2d FF&E Projects”); and

WHEREAS, the RJSCB authorized the release of the FF&E bid documents for the 2c/2d FF&E Projects at its regular meeting on January 7, 2019 (Resolution 2018-19: 93); and

WHEREAS, George Mather Forbes School 4 (“School 4”) is one of the projects included in Phase 2c of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, the Program Manager was able to utilize the 2018 pricing for FF&E firms that had submitted bids for Phase 2 FF&E projects on January 23, 2018; and

WHEREAS, the RJSCB at its February 6, 2018 regular meeting approved the selection of Facilities Equipment & Services Inc. (“FES”), FM Office Products (“FM Office), Hertz Furniture (“Hertz”) and Kraftwerks (“Kraftwerks”) as the Furniture, Fixtures and Equipment (“FF&E”) suppliers for the 2c/2d FF&E Projects (Resolution 2017-18: 138); and

WHEREAS, the RJSCB issued purchase orders to the FF&E suppliers for the 2c/2d FF&E Projects (Resolution 2017-18: 138) (Resolution 2018-19: 110); and

WHEREAS, on May 24, 2019, the Move Management Consultant and the Program Manager recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that a purchase order be issued for the School 4 FF&E Project as identified in the table below:

School	Name of Firm	Not-to-Exceed PO Amount .
School 4	FES, Inc. 11 State Street, Suite 201 Pittsford, NY 14534	\$37,037.00
School 4	FM Office Products 106 Despatch Drive, Suite 2 East Rochester, NY 14445	\$287,139 .00.
School 4	Hertz Furniture 170 Williams Drive, Ramsey, NJ 07446	\$130,964.00

WHEREAS, deliveries and installation of FF&E orders placed at this time will be coordinated by the Move Management Consultant to coincide with the construction schedule of the School 4 FF&E Project; and

WHEREAS, at its meeting on June 27, 2019, the M/WBE and Services Procurement Committee approved the forwarding of the Move Management Consultant’s FF&E recommendations to the full Board for consideration at its July 1, 2019

regular meeting.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Move Management Consultant that the contract awards shall be made to the above named firms, in the amount specified to provide the necessary Furniture, Fixtures, and Equipment (delivered and installed at point of use) for the School 4 FF&E Project; and
2. The RJSCB Chair is hereby authorized, to execute and deliver Purchase Orders to the firms named above, in substantially the form included in the Request for Bids for the Furniture, Fixtures, and Equipment with such changes as the Chair may approve (the Chair's signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB's general counsel.

Resolution 2019-20: 03

Change Order #25 to DiPasquale Construction, Inc. Contract (School 7)

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the Virgil I. Grissom School No. 7 ("School 7") is one of the projects included in Phase 2a of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the general contractor contract to DiPasquale Construction, Inc. ("DCI") for the School 7 project in Phase 2a (Resolution 2016-17: 212); and

WHEREAS, the RJSCB entered into a contract with DCI (Resolution 2016-17: 212) dated May 25, 2017 (the "Contract"), to perform the scope of services defined in the contract documents as the general contractor's scope of work; and

WHEREAS, following the execution of the Contract, DCI, along with LeChase Construction (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #25 includes the following item:

1. Chiller Acoustical Screen Wall \$170,609.00

The total amount of Change Order #25 is \$170,609.00; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that DCI's Contract should be amended to add the scope item for a net increase in the Contract Sum of \$170,609.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its June 27, 2019 meeting and after due deliberation, it approved the request to amend the Contract as set forth herein.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to DCI's Contract between the Board and Contractor dated May 25, 2017 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute the Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Resolution 2019-20: 04

Change Order #13 to DiPasquale Construction Contract (School 4)

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, George Mather Forbes School 4 ("School 4") is one of the projects included in Phase 2c of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the general contractor contract to DiPasquale Construction, Inc. ("DCI") for the School 4 project in Phase 2c (Resolution 2018-19: 24); and

WHEREAS, the RJSCB entered into a contract with DCI (Resolution 2018-19: 24) dated July 13, 2018 (the "Contract"), to perform the scope of services defined in the contract documents as the general contractor's scope of work; and

WHEREAS, following the execution of the Contract, DCI, along with DiMarco Constructors (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #13 includes the following items:

1. RFI 257 - Corridor B CMU Wall \$6,180.82
2. RFI 269 – Corridor A CWT \$3,964.84
3. ASI 061 - Existing Door Frame Fire Rating Test \$2,184.13
4. RFI 149 - Basement Steel Support \$22,483.25
5. RFI 241 - ST 4 2 HR Wall \$4,574.24
6. RFI 249 - RM 216 CMU Wall \$5,161.15

The total amount of Change Order #13 is **\$44,548.43**; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that DCI's Contract should be amended to add the scope items for an increase in the Contract Sum of \$44,548.43; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its June 27, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to DCI's Contract between the Board and Contractor dated July 13, 2018 as set forth above are hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute the Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Resolution 2019-20: 05

Change Order #8 to Steve General Contractor Inc. Contract (Lincoln School 22)

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the RJSCB approved the award of the general contractor contract to Steve General Contractor Inc. ("SGC") for the Lincoln School No. 22 project (f/k/a as the Dag Hammarskjold School 6) in Phase 2c (Resolution 2017-18: 182); and

WHEREAS, the RJSCB entered into a contract with SGC (Resolution 2017-18:182) dated May 7, 2018 (the "Contract"), to perform the scope of services defined in the contract documents as the general contractor's scope of work; and

WHEREAS, following the execution of the Contract, SGC, along with Buffalo Construction Consultants, Inc. (the "Construction Manager"), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #8 includes the following items:

1. CCD 46 - RM 219 Floor Leveling \$5,728.48
2. CCD 47 - RM 215A & 213A Mud Set Removal \$4,012.26
3. CCD 50 - Smoke Sealing Corridors \$9,599.86
4. CCD 54 - Structural Crack Repair \$33,031.01
5. CCD 69 - VP Office Existing Wall Repair \$4,345.58
6. CCD 95 - Addition of Bul Heads at Existing Transitions \$6,464.18
7. CCD 100 - Installation of Quarry Tile in Kitchen Cooler \$1,334.76

The total amount of Change Order #8 is **\$64,516.13**; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that SGC's Contract should be amended to add these scope items for a total increase in the Contract Sum of \$64,516.13; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its June 27, 2019 meeting and after due deliberation, it approved the request to amend the Contract as set forth herein.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to SGC's Contract between the Board and Contractor dated May 7, 2018 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute the Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Resolution 2019-20: 06
Change Order #5 to Concord Electric Contract (Lincoln School 22)

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the RJSCB approved the award of the electrical contractor contract to Concord Electric Corp. ("Concord") for the Lincoln School No. 22 project (f/k/a as the Dag Hammarskjold School 6) in Phase 2c (Resolution 2017-18: 182); and

WHEREAS, the RJSCB entered into a contract with Concord (Resolution 2017-18:182) dated May 7, 2018 (the "Contract"), to perform the scope of services defined in the contract documents as the electrical contractor's scope of work; and

WHEREAS, following the execution of the Contract, Concord, along with Buffalo Construction Consultants, Inc. (the "Construction Manager"), and the Program Manager, identified changes in the scope of work, and cost proposals were

then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #5 includes the following items:

1. CCD 99 - CB 015 Library Furniture Reconfiguration \$4,313.97
2. CCD 101 - CB 001 Security Access Control Addition \$53,763.28
3. CCD 117 - CB 015 Elevator Proximity Card Reader \$3,403.83
4. CCD 118 - CB 018 ADA Switches Power (1st Floor) \$8,841.30
5. CCD 124 - RFI 278/289 DWT Upgrades \$9,602.78

The total amount of Change Order #5 is **\$79,925.16**; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Concord's Contract should be amended to add these scope items for a total increase in the Contract Sum of \$79,925.16; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its June 27, 2019 meeting and after due deliberation, it approved the request to amend the Contract as set forth herein.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Concord's Contract between the Board and Contractor dated May 7, 2018 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute the Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Resolution 2019-20: 07

Change Order #9 to Hewitt Young Construction Contract (East Campus – Phase 2b)

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the East Campus Modernization Project (“East”) is one of the projects included in Phase 2 of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the electrical contract to Hewitt Young Electric, LLC (“Hewitt”) for the East project in Phase 2 (Resolution 2018-19: 51); and

WHEREAS, the RJSCB entered into a contract with Hewitt (Resolution 2018-19: 51) dated September 10, 2018 (the “Contract”), to perform the scope of services defined in the contract documents as the electrical contractor’s scope of work; and

WHEREAS, following the execution of the Contract, Hewitt, along with The Pike Company, Inc. (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #9 includes the following item:

1. Collaboratorium Changes \$86,013.12

The total amount of Change Order #9 is **\$86,013.12**; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that Hewitt’s Contract should be amended to add the scope item for an increase in the Contract Sum of \$86,013.12; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its June 27, 2019 meeting and after due deliberation, it approved the request to amend the Contract as set forth herein.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Hewitt’s Contract between the Board and Contractor dated September 10, 2018 as set forth above is hereby approved; and
2. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute the Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB’s general counsel.

Resolution 2019-20: 08

Change Order #53 to Manning Squires Hennig (Monroe Phase 2b)

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the RJSCB approved the award of the general contractor contract to Manning Squires Hennig, Inc. (“Manning Squires”) for the Monroe High School project in Phase 2b (Resolution 2017-18: 52); and

WHEREAS, the RJSCB entered into a contract with Manning Squires (Resolution 2017-18: 52) dated September 11, 2017 (the "Contract"), to perform the scope of services defined in the contract documents as the general contractor's scope of work; and

WHEREAS, following the execution of the Contract, Manning Squires, along with The Pike Company, Inc. (the "Construction Manager"), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #53, includes the following items:

1. MSH CO for Expediated Execution \$92,669.00
2. 1c Business Opportunity Program Allowance (\$5,000.00)
3. 1d Plast Patch Allowance (\$20,000.00)
4. 1e Lock Cylinder Allowance (\$10,000.00)
5. 1f Temporary Fence Allowance (\$2,060.00)
6. CM Field Office Allowance (\$10,000.00)

The Total amount of Change Order #53 is **\$45,609.00**; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Manning Squires' Contract should be amended to add and these scope items for a total net increase in the Contract Sum of \$45,609.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its June 27, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Manning Squires Hennig, Inc.'s Contract between the Board and Contractor dated December 19, 2016 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute the Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Resolution 2019-20: 09

Pay Requisition Summary Acceptance (June 2019)

WHEREAS, the Rochester School Facilities Modernization Program Act ("School Modernization Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB developed a pay requisition approval procedure with input from its Counsel, the M/WBE and Services Procurement Committee, members of the accounting department of Rochester City School District, and the RJSCB's independent auditing firm; and

WHEREAS, the RJSCB, at its regular monthly meeting on September 12, 2011, adopted the pay requisition approval procedure (Resolution 2011-12: 23) (“Pay Requisition Approval Procedure”); and

WHEREAS, the RJSCB, at its regular monthly meeting on September 10, 2012, revised the Pay Requisition Approval Procedure (Resolution 2012-13: 37) to include the Trustee as paying agent for construction related payments; and

WHEREAS, the RJSCB, at its regular monthly meeting on April 7, 2014, revised the Pay Requisition Approval Procedure (Resolution 2013-14: 257) to include discussion of the Pay Requisition Summary by the Finance Committee and certain verification activities by the Program Manager following each monthly Board meeting; and

WHEREAS, the RJSCB, at its regularly monthly meeting on January 17, 2017, revised the Pay Requisition Approval Procedure (Resolution 2016-17: 118) to add certain additional internal controls to assist the RJSCB by clarifying duties in absence of an Executive Director and by providing additional internal controls; and

WHEREAS, the COMIDA issued bond proceeds for the Rochester Schools Modernization Program (“RSMP”) Phase 1a projects were deposited in the Trustee’s account on June 20, 2012; and

WHEREAS, the COMIDA issued bond proceeds for the RSMP Phase 1b projects were deposited in the Trustee’s account on June 6, 2013; and

WHEREAS, the COMIDA issued bond proceeds for the RSMP Phase 1c projects were deposited in the Trustee’s account on February 4, 2015; and

WHEREAS, Excel Aid funding associated with the RSMP is currently in the final stages of review and certification by the Dormitory Authority of the State of New York (“DASNY”); and

WHEREAS, the intended purpose of the Excel Aid funding is to partially pay for costs associated with the design and/or construction of certain Phase 1a projects; and

WHEREAS, due to the late timing of the DASNY certification process for the Excel Aid, if necessary, the District has decided to establish and fund a special account for the RSMP ahead of the completion of the DASNY certification process to pay for certain invoices associated with the Phase 1a projects; and

WHEREAS, the District will be reimbursed for any payments made after the DASNY certification process has been completed and the Excel Aid funds are released; and

WHEREAS, in order to avoid a year delay in the start of Phase 2 construction at East High School, Monroe High School, and School 15 (the “Early Start Projects”), the District has advanced funds to the RSMP for Phase 2; and

WHEREAS, it is understood by the District, the City, and the RJSCB that the funds advanced by the District would be reimbursed by the City as soon as possible through a Bond Anticipation Note (“BAN”) against the City’s debt limit; and

WHEREAS, the District’s counsel prepared a Board of Education (“BOE”) resolution to authorize the advance of the funds based on the full faith and credit of the City (BOE Resolution 2014-15: 627); and

WHEREAS, a future BAN provided by the City would reimburse the funds advanced by the District for the design work associated with the Early Start Projects, as well as provide the interim financing necessary to begin other Phase 2 project designs and to engage other professional service firms to begin Phase 2 planning and coordination work; and

WHEREAS, the closing for the City BAN took place on August 9, 2016 for the amount of \$32,000,000; and

WHEREAS, the District, the City and the RJSCB have executed a memorandum that sets forth the understanding that the District will advance funds to the RSMP for the payment of the expenses for the Early Start Projects and that the City will reimburse the District for these amounts through the BAN proceeds; and

WHEREAS, the COMIDA issued bond proceeds for the RSMP Phase 2a projects were deposited in the Trustee's account on August 2, 2017; and

WHEREAS, the City was reimbursed for its BAN from the Phase 2 bond proceeds on or about August 2, 2017; and

WHEREAS, the COMIDA issued bond proceeds for the RSMP Phase 2 projects were deposited in the Trustee's account on August 1, 2018; and

WHEREAS, the Program Manager, Independent Compliance Officer and RJSCB Chair have reviewed the individual pay applications from each of the consultants, contractors and suppliers for accuracy and completeness; and

WHEREAS, the Program Manager forwarded the Phase 2 monthly Pay Requisition Summary (attached to this Resolution) totaling \$11,128,810.09 including all invoices to be paid by the Trustee using bond proceeds and those invoices to be paid by the District using other funding, to the RJSCB Chair with copy to the full Board on June 22, 2019; and

WHEREAS, the RJSCB Chair approved the Phase 2 monthly Pay Requisition Summary on or about June 10, 2019; and

WHEREAS, the RJSCB's Phase 2 Program Managers reviewed the Phase 2 monthly Pay Requisition Summary with the RJSCB's Finance Committee at its meeting on June 27, 2019.

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby accepts the Phase 2 monthly Pay Requisition Summary for the month of June 2019 in the amount stated above and as shown in the Summary sheet attached to this Resolution.

COMMUNICATIONS

The Compliance Report from Anchin is included in the Members packets and was reviewed by ICO Brian Sanvidge.

Phase 1:

- 100.00% submissions for the November 2018 reporting period.
- 97.91% of all data requested has been received and approved (April 2011 through August 2018).
- Overall Workforce (EEO) Participation: Minority @ 22.88% (goal is 20%) and Women @ 7.22% (goal is 6.9%).
- Overall Business Participation: Minority @ 15.74% (goal is 15%), Women @ 7.42% (goal is 5%), Small @ 3.77% (goal is 5%) and Disadvantaged @ 2.33% (goal is 2%).
- Rochester Residents: 0 of the 8 workers for the August 2018 reporting period (or 0%). The average Rochester Resident workforce (construction) from inception (April 2011 through August 2018) is 27.22%.

Phase 2:

- 90.00% submissions for the May 2019 reporting period.
- 92.75% of all data requested has been received and approved (January 2016 through February 2019).

- Overall Workforce (EEO) Participation: Minority @ 23.04% (goal is 22%) and Women @ 6.76% (goal is 8%).
- Overall Business Participation: Minority @ 23.10% (goal is 17%), Women @ 11.43% (goal is 10%), Small @ 3.24% (goal is 3%) and Disadvantaged @ 2.26% (goal is 3%).
- Rochester Residents: 104 of the 505 workers for the May 2019 reporting period (or 20.59%).

The Phase 2 Monthly Report is included in the Members packets and was reviewed by Deputy Program Director Roland A. Coleman II.

RCSD Bi-Weekly Update 28 JUNE 19

RSMP PHASE III STATUS

GENERAL:

- The Special Legislation introduced on 29May19 (Assembly # A7976 and Senate # S6245) was not enacted in the 2019 Legislative session. A 30/60/90-Day PR Plan will be prepared towards passage of the Bill. In the meantime, aggressive advocacy is in progress to re-introduce the Bill in January/February 2020, with approval on or before June 2020 (1-year delay of the overall Phase III program).
- The Monroe High School Natatorium, property acquisition and the enhanced campus development at School 54 and the outdoor classroom and Heritage Park site development work at School 22, have all also been delayed until passage of the Phase 3 Legislation.
- The Phase III draft strategic plan had been approved by the RCSD Board of Education and submitted to stakeholders since January 2019. Swing Space Plan to be revisited pending status and availability of the Jefferson Campus.
- The Phase III Financial Plan is suspended until passage of the Phase III Legislation. Capital Markets Advisors and Citi Global Services will start work on the Phase III Financial Plan upon passage of the Legislation (averts risk/minimizes Professional Fees).
- Draft Project Labor Agreement (PLA) prepared for Phase III and submitted to City and State Stakeholders for review (previously distributed December 2018).

RSMP PHASE II UPDATE

GENERAL:

- Resolution adopted by the Board of Education to acquire residential properties adjacent to the George Mather Forbes School 4 Campus to address the current staff parking deficit. The resolution also addressed acquisition of 9 parcels neighboring the School 54 Campus to develop adequate play areas and parking for the School.
- Met with the City of Rochester's Real Estate Department on 18JUN19 at City Hall to review the list of the properties (private and City owned) the school district wishes to acquire for its modernization project.
- Appraisals are ordered by the City in order to start negotiations with the property owners.

- Property acquisitions will be on the Agenda for action by City Council in August 2019. The legal process for the acquisition could take 4 to 6 months.

JAMES MONROE HIGH SCHOOL 2a/2b:

- DWT installation of teachers 'all in one' mounting brackets will occur during summer recess.
- Brise Soleil precast punch list issued, remedial work mock-up to be in place mid-July 2019.
- Contractor claims (EC/PC Phase 2a, and PC Phase 2b) may impact timely closeout of both projects.
- New 'Day 2' requests from the School's Vice-Principal include Turf Field fence screening. The request has been put on hold until further investigated for merit.
- 'Eleven Month' Project walk through completed 12 June 19, few issues noted by users and maintenance staff. Remedial work is underway with completion anticipated in July '19

VIRGIL I. GRISSOM SCHOOL NO. 7:

- Chiller acoustical screening formal change order has been submitted and is on the July 1st RJSCB Board Meeting Agenda.
- The Gym window operator installation work is scheduled for 6/28/19 through 7/12/19. Formal Change Order has been signed by the Chairman and is on the July 1st RJSCB Board Meeting consent agenda.

EAST UPPER AND LOWER SCHOOLS:

- Vargas Associates (Savin's Move Consultant) is completing the move of CTE (E-Wing) and commencing F-Wing as we have reached the conclusion of the school year.
- Construction continues in D-Wing West, Dental Suite, Collaboratorium and throughout Basement
- Current Construction activities are the following:
 - Finishes including DWT Teaching Walls, sound amplification, clocks, tile in bathrooms continues in D-Wing West 3rd, 2nd and 1st Floors
 - Dental Suite – Eastman Dental delivered different chairs to EHS then cut sheets called out. Architect (Cannon Design) continues design modifications to install and connect chairs provided and a meeting to coordinate with the seat manufacturer, Eastman Dental and AE Design is scheduled for July 10th.
 - Collaboratorium – The space was turned over to EHS EPO for testing on June 18th. The space will be turned back over to the RSMP for construction to continue with finishes and equipment install on June 28th.
 - Natatorium Area - Architect of Record (AoR) generated an instructional bulletin to remove the discovered deteriorated metal support and an existing ceiling system along with the drop ceiling. CM, AoR, GC along with sub-contractor are coordinating solution to design based on existing conditions. PM has reserved funding from construction contingency to cover cost of this scope of work. RSMP approved CCD to erect platform over seating. GC to revise proposal for submission to RSMP for approval as change order at the August 2019 board meeting.

JOHN WALTON SPENCER SCHOOL NO. 16:

- The bonding co. has started sending checks to ECE major creditors however no lien waivers have been received by RSMP as of 6/24.
- A CM estimate of \$50,000 has been received for the raised crosswalk as a traffic calming device that has been requested by the City of Rochester at the Post Ave entrance. Funding for this additional work is being discussed with the RJSCB Chairman and the City DES Commissioner. Work could be completed in August 2019 if funding is available.
- The drinking fountain/bottle filler installation at the Gym will be complete mid-July.
- The Engineer's Site Inspection Report indicated deficiencies in grading, topsoil and seeding. A proposal has been submitted by the GC and is being evaluated by the design team.
- The Feasibility Study for AC at the Cafeteria and the Gymnasium was completed with costs estimated at \$622K.
- Maker Space FFE will be provided and the temporary Art Room FFE will be moved to storage.
- General project closeout is ongoing.
- Audit of the Smart Schools Bond Act funding at School 16 will be conducted by the Office of the State Comptroller on 8JUL19 as part of their overall SSBA audit of the school district.

THE CHILDREN'S SCHOOL OF ROCHESTER SCHOOL NO. 15:

- The GC will install hardware required to provide functionality with the newly powered Library door energized by EC. PM/CM and Architect to verify completion when notified by GC of completion.
- PM finalizing project closeout process and submitting Conformed Drawing and O&M Manuals to RCSD Facilities 28 June 19.

SCHOOL WITHOUT WALLS COMMENCEMENT ACADEMY:

- Radius wall Change Order to add signage and EIFS will begin mid-July and complete 4-5 weeks later.

DR. FREDDIE THOMAS LEARNING CENTER:

- Erdman Anthony (Commissioning Authority) completed Final Commissioning Report.

EDISON TECHNOLOGY CAMPUS:

- Security Entrance/Office revision is scheduled to start 6/27/19. Scheduled dates were developed in the kick-off meeting and a formal schedule will be issued by 7/2/19. The work was coordinated with the Principal, Jacob Scott, as part of the meeting.
- Exterior door #3 replacement materials are not scheduled to be delivered until 8/26/19. Discussed this with the Principal and contractors and will develop a detailed daily schedule for this work to coordinate any effect on its use in preparation for the start of school.
- Phase 2B.1 Part A - Early bid package for PA system and DWT work schedule was discussed and the contractor is planning on mobilizing the Monday after the July 4th Holiday. The detailed construction schedule is being developed from the discussions at the kick-off meeting.
- Phase 2B.1 Part B - Design has been submitted to SED for approval. The bid package is scheduled to be available to bidders Friday, 6/28/19. Award will not take place until the August or September 2019 Board Meeting
- The Principal has reiterated his request that he had previously emailed regarding keeping the art decals applied to the stair risers. His custodial staff will perform the necessary maintenance.

The Principal has also requested more art decals at additional stairs. The RSMP has requested a meeting with him to discuss, but it has not yet been set up.

CLARA BARTON SCHOOL NO. 2:

- The project remains on schedule
- Existing Gymnasium will require Change Order work to address floor delamination issues, upgrade backboards and add a digital scoreboard/ shot clocks.
- Combined sewer relocation is complete
- Curtain wall framing delivery has been delayed due to contractor error Meeting held at Ajay Glass's manufacturing facility on 20 June 19 to pressure the contractor to expedite the work and mitigate schedule impacts. Schedule improvement is anticipated.
- Mid-year move has been confirmed by RCSD leadership. Move management coordination is underway.
- Additional Change Order work is anticipated to address existing boiler refurbishment needs, interior corridor wall finishes and crawlspace ventilation. The current budget forecast indicates that the revised construction contingency is sufficient to complete the project.

GEORGE MATHER FORBES SCHOOL NO. 4:

- Main Office demolition is underway and approved renovations will follow on schedule.
- Interior restoration continues on schedule with finishes progressing on 1st and 2nd floors.
- The rescue windows will receive enhanced balances for easier operation.
- Mid-year move will not occur according the School District.

ABRAHAM LINCOLN SCHOOL NO. 22:

- RJSCB Chair requested Walk Thru with AoR and Jordan Health CEO to tour 85% complete building rescheduled for July 2019.
- Current activities include:
 - Area D (Kitchen/Classroom addition) – Finishes continue in kitchen and existing classrooms including kitchen equipment (serving line, installation of combi ovens) and doors w/ hardware.
 - Area C (Classrooms and new Addition at SW Corner of Upper Falls and Hudson) - Brick finish and storefront curtain wall installation continues (windows).
 - Areas A & B – Finishes continue in existing classrooms, VCT Tile complete in Area A on second floor, toilet rooms tile continues in Area B, ceiling tile complete in all areas except corridors, millwork and countertops are installed, final paint continues.
 - Final grade, paving and striping scheduled to start 7/1, final site grade.
- Artist will present scaled representations of final product for review of RSMP and A/E Team 6/26. Presentation to RJSCB at July Board Meeting.
- Proposals to design site improvements at the main entrance, courtyard and student entrance, a unisex adult bathroom accessible from the main hallway, and relocation of the Maker Space to a more central location in the building have been accepted. The designs will be issued in a bulletin for the Primes to produce proposals for PM and CM review. Work has been authorized via CCD to proceed w/change order to follow at the August finance committee meeting.
- Per the request of end user and approval of RJSCB Vice-Chair, a bathroom has been added to 1 first grade classroom, and furniture modifications are approved to relocate support staff into

available space throughout the administrative areas in the building. A CCD has been issued to progress the work and a change order will be recommended for approval at the August finance committee meeting.

DR. WALTER COOPER ACADEMY SCHOOL NO. 10:

- The Project is generally on schedule.
- Mechanical rough in is ongoing in the existing building with the lower level complete July 17th.
- Concrete footing and foundations will be completed July 10th.
- New addition fill, backfill and compaction ongoing.
- Sanitary and water tie-ins to the mains are complete.
- Steel erection started June 17th and will be complete August 3rd.
- The Playgrounds will be purchased on State Contract in December 2019.

THE FLOWER CITY SCHOOL NO. 54:

- Project Progress, OACM and Move Management, meetings are ongoing
- Contractor mobilization scheduled for 27JUN19. Work will commence on 8JUL19
- RCSD direction given 20JUN19 to change the temporary 'swing space' for the school from Jefferson HS to Franklin HS will impact the move budgets & schedule for School 22 & School 54.
- Playground alternate award via contract Change Order will be recommended for RJSCB approval in August 2019.

DISTRICT WIDE TECHNOLOGY:

- Design change in Front row Classroom Amplification equipment, wherein the PA override capability was removed, was remedied with relay plug-in cable. RSMP will outfit all affected amplifiers purchased for Phase 2 Schools with the relay cable.
- Recent VoIP phone mini-bid did not produce a successful bidder. New mini-bid or Board authorized Purchase Order to be issued by Millennium for replenishment of VoIP phones to the District for the School 22 handsets and phones for Schools 2 and 4.

DISTRICT STANDARDS UPDATE:

- Revision to District Design Standards in progress, in topical information and format. Topical summary of changes recorded since January 2018 sent to RSMP PMs and RCSD Facilities for confirmation, with a request for any additional changes that occurred since the last revision (and are not listed).
- Draft RSMP lead-in-water remediation policy summary provided to RCSD ESH for review. This covers all types of fixtures encountered in a school and offers for each a policy statement on how to handle above-threshold lead levels when discovered in water sampled from them.

BUSINESS OPPORTUNITIES PROGRAM (BOP):

BOP (Savin)

- The final session of Cycle 6 of The Instructional Series occurred on 19June19 and the 13 remaining participants were recognized at the 26JUN19 Completion Ceremony at the RSMP office. The event was well attended by local elected officials and RJSCB members.
- A motivational seminar on “Leadership” given by Board Vice-Chair Michael Schmidt will be held at RSMP on 10JUL19 at 6:00pm.
- Met with RCSD Communications Dept. on 26JUN19 and discussed a wide range of topics, particularly surrounding upcoming School #22 and Edison Tech opening ceremonies in Sept/Oct. 2019.

FFE (Vargas)

- The School 54 Principal should have her room assignments completed on 25Jun19. Vargas will then take that list and walk Franklin to determine what furniture needs to be tagged and relocated.
- 68 Nassau Street warehouse: Assigned floor space relocation is being implemented. New LED lighting (with motion-detectors) is being installed. Fencing erection to occur by early July.

RSMP PHASE I – Update provided by Gilbane

HELEN BARRETT MONTGOMERY SCHOOL NO. 50 (OLD MAYNARD’S ELECTRIC SITE)

- Site work – More than half the site has been cut and material (cinders) hauled out. They have hit the tonnage of cinders to be disposed of as part of the change order but this was an estimated tonnage. Since test holes may be showing cinders do not exist below the asphalt areas, we are working with the engineers on a revised design to eliminate the “cut and fill” caused by the cinders on the rest of the site.
- The pole with transformers on it has still not been removed by RG&E. Additional assistance to expedite this removal with RG&E being provided by RJSCB Board Member and City DES Commissioner Norman Jones.

The M/WBE and Services Procurement Committee Report for June 27, 2019 is included in the Members Packets.

The M/WBE and Services Procurement Committee Report includes the Board Chair Report for Authorized Purchase Orders totaling \$28,483.58 and is articulated below for this month:

Purchase Orders Authorized by Chair				
Project	Contractor	PRODUCT/SERVICE	PO #	Amount
EAST	FM Office Products	Furniture	FFE-2B-0051	\$18,016.83
EAST	Clark Moving & Storage	Moving Services	M-2B-0021	\$10,466.75
TOTAL:			2	\$28,483.58

The M/WBE and Services Procurement Committee Report includes the Board Chair Report for 14 Authorized Change Orders totaling \$132,445.27 and is articulated below for this month:

Change Orders Authorized by Chair			
PROJECT	CONTRACTOR	C/O #	AMOUNT

CSOR 15	EC - CONCORD ELECTRIC	23	\$ 3,388.62
SPENCER 16	EC - EAST COAST ELECTRIC	11	\$ 3,711.00
	EC - EAST COAST ELECTRIC	12	\$ (55,840.00)
BARTON 2	GC - DiPASQUALE	27	\$ 6,554.00
	EC - CONCORD ELECTRIC	26	\$ 33,430.00
FORBES 4	PC-THURSTON DUDEK	4	\$ 1,797.51
LINCOLN 22	GC - STEVE GENERAL	7	\$ 34,700.31
	MC - NAIRY MECHANICAL	2	\$ 10,234.20
	EC - CONCORD ELECTRIC	4	\$ 24,828.61
	PC - D. V. BROWN	2	\$ (1,138.98)
EAST	GC - HOLDSWORTH KLIMOWSKI	17	\$ 6,818.00
EDISON	GC - MANNING SQUIRES HENNIG	14	\$ 32,060.00
SWW	GC - JAVEN	21	\$ 2,517.00
GRISSOM 7	GC-DIPASQUALE	24	\$ 29,385.00
TOTAL		14	\$ 132,445.27

Adjournment

Approved at 5:47 pm.

Motion by Board Member Jones

Second by Brooks-Harris

Approved 6-0 with Member Cruz away