



Rochester Joint Schools Construction Board

Allen Williams, Chair
Michael Schmidt, Vice Chair
Rosiland Brooks-Harris, Treasurer
I. Geena Cruz
Norman Jones
Everton Sewell
Thomas Richards
Brian Sanvidge, ICO

July 1, 2019

4:30 PM

**MONTHLY MEETING
AGENDA**

APPROVAL OF MEETING MINUTES

June 10, 2019 Monthly Meeting **Page 3**

CONSENT AGENDA ITEMS

Resolution 2019-20-187: Fall 2019 FF&E Purchase Orders (Maker Space & Music Furniture) –
George Mather Forbes School 4 (Phase 2c) **Page 36**

Resolution 2019-20-188: Fall 2019 FF&E Purchase Orders –
George Mather Forbes School 4 Phase 2c **Page 38**

Resolution 2019-20-189: Change Order #25 to DiPasquale Construction, Inc. Contract
(School 7) **Page 40**

Resolution 2019-20-190: Change Order #13 to DiPasquale Construction Contract
(School 4) **Page 42**

Resolution 2019-20-191: Change Order #8 to Steve General Contractor Inc. Contract
(Lincoln School 22) **Page 44**

Resolution 2019-20-192: Change Order #5 to Concord Electric Contract (Lincoln School 22) **Page 46**

Resolution 2019-20-193: Change Order #9 to Hewitt Young Construction Contract
(East Campus – Phase 2b) **Page 48**

Resolution 2019-20-194: Change Order #53 to Manning Squires Hennig (Monroe Phase 2b) **Page 50**

Resolution 2019-20-195: Pay Requisition Summary Acceptance (June 2019) **Page 52**



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COMMUNICATIONS

Diversity Report by Baker Tilly Page 55

Program Management Report by Savin Page 57

M/WBE and Services Procurement Committee Report: June 27, 2019 Page 90

Finance Committee Report: June 27, 2019 Page 93

ADJOURNMENT