

**Rochester Joint Schools  
Construction Board Monthly  
Meeting Minutes July 13, 2020  
4:00 PM**

**Present – Called to Order at 4:17 pm**

The virtual meeting was attended by Board Chair Norman Jones, Vice Chair Mike Schmidt, Jesse Dudley, Rosiland Brooks-Harris, I. Geena Cruz, Tom Richards (until 5:01), RJSCB Coordinator Allen Williams, Savin Program Director P  pin Accilien, Savin Deputy Directors Roland Coleman and Marcial Morales; General Counsel Ed Hourihan and Greg McDonald, Attorney Melissa Mahler and ICO Brian Sanvidge.

**Approval of Minutes**

Monthly Meeting held on June 8, 2020

Motion by Board Member Tom Richards

Second by Board Member Jesse Dudley

Approved 6-0

**Action Items**

**Resolution 2020-21:01**

**Pay Requisition Summary Acceptance (June 2020)**

**Moved by Board Member Tom Richards**

**Second by Board Member Jesse Dudley**

**Adopted 6-0**

**Resolution 2020-21:02**

**Change Order #11 to Manning Squires Hennig (School 10 Phase 2c)**

**Moved by Board Member Rosalind Brooks-Harris**

**Second by Board Member Jesse Dudley**

**Adopted 6-0**

**Resolution 2020-21:03**

**Change Orders #19 & 20 to Manning Squires Hennig (School 54 Phase 2d)**

**Moved by Board Member Jesse Dudley**

**Second by Board Member Geena Cruz**

**Adopted 6-0**

**Resolution 2020-21:04**

**Authorization for City of Rochester Acquisition and Demolition of Certain Real Property (School 4) on Behalf of the Rochester Joint Schools Construction Board (RJSCB)**

**Moved by Board Member Tom Richards**

**Second by Board Member Jesse Dudley**

**Adopted 6-0**

**Resolution 2020-21:05**

**Authorization for City of Rochester Acquisition and Demolition of 56 Aab Street (School 54) on Behalf of the Rochester Joint Schools Construction Board (RJSCB)**

**Moved by Board Member Tom Richards**

**Second by Board Member Geena Cruz**

**Adopted 6-0**

**Resolution 2020-21:06**

**Approval of REDCO's Continued Management of Revolving Loan Program Account**

**Moved by Board Member Tom Richards**

**Second by Board Member Jesse Dudley**

**Adopted 6-0**

**Communications**

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

**Phase 2:**

- 97.34% submissions for the April 2020 reporting period.
  
- 94.41% of all data requested has been received and approved (January 2016 through April 2020).
  
- Overall Workforce (EEO) Participation: Minority @ 26.39% (goal is 22%) and Women @ 6.35% (goal is 8%).
  
- Overall Workforce (EEO) Participation: Minority Males @ 22.97% and All Women @ 9.77%.
  
- Overall Business Participation: Minority @ 21.82% (goal is 17%), Women @ 12.23% (goal is 10%), Small @ 3.20% (goal is 3%) and Disadvantaged @ 3.01% (goal is 3%).
  
- Rochester Residents: 100 of the 363 workers for the April 2020 reporting period (or 27.55%).

**Report: Amendments Authorized by Chair**

RJSCB Coordinator Allen Williams & Program Director Pépin Accilien stated that the amount authorized by the Chair this month is for 1 Amendment totaling \$2,000.00, included in the Board Packet, and outlined below for this month:

<b>Amendments Authorized by Chair for July 2020 Meeting</b>				
<b>Project</b>	<b>Firm</b>	<b>Amendment No.</b>	<b>Amount</b>	<b>Signature</b>
LINCOLN 22	MOODY NOLAN	6	\$2,000.00	Allen K. Williams
	<b>TOTAL</b>	<b>1</b>	<b>\$2,000.00</b>	

**Report: Change Orders Authorized by Chair**

RJSCB Coordinator Allen Williams & Program Director Pépin Accilien stated that the amount authorized by the Chair this month is for 17 Change Orders totaling \$87,779.20, included in the Board Packet, and outlined below for this month:

**Change Orders Authorized by Chair for July 2020 Mtg**

PROJECT	CONTRACTOR	C/O #	AMOUNT	SIGNATURE
<b>BARTON 2</b>	GC – DIPASQUALE CONSTRUCTION, INC.	65	\$ 3,555.00	Norman H. Jones
	GC – DIPASQUALE CONSTRUCTION, INC.	66	\$ 3,661.00	Norman H. Jones
	GC – DIPASQUALE CONSTRUCTION, INC.	67	\$ 800.00	Norman H. Jones
	MC – JOHN W. DANFORTH CO.	20	\$ 13,629.00	Norman H. Jones
	EC – CONCORD ELECTRIC	57	\$ 4,983.00	Norman H. Jones
	EC – CONCORD ELECTRIC	58	\$ 4,790.00	Norman H. Jones
	EC – CONCORD ELECTRIC	59	\$ 5,733.00	Norman H. Jones
	PC – MICHAEL A. FERRAUULO	22	\$ 738.00	Norman H. Jones
	PC – MICHAEL A. FERRAUULO	23	\$ 2,134.00	Norman H. Jones
<b>COOPER 10</b>	GC – MANNING SQUIRES HENNIG	10	\$ 34,016.00	Norman H. Jones
<b>LINCOLN 22</b>	PC – D.V. BROWN INC.	5	\$ (7,249.00)	Norman H. Jones
<b>FLOWER CITY 54</b>	GC – MANNING SQUIRES HENNIG	21	\$ 30,273.00	Norman H. Jones
	EC – FREY ELECTRIC	5	\$ 2,070.59	Norman H. Jones
	PC – THURSTON DUDEK	3	\$ 5,291.81	Norman H. Jones
<b>EDISON</b>	GC – STEVE GENERAL CONTRACTOR	5	\$ 3,142.00	Norman H. Jones
	EC – HEWITT YOUNG	3	\$ (9,108.65)	Norman H. Jones
	EC – CONCORD ELECTIC (TV STUDIO)	1	\$ (10,679.55)	Norman H. Jones
<b>TOTAL</b>		<b>17</b>	<b>\$ 87,779.20</b>	

**Report: Purchase Orders Authorized by Chair**

RJSCB Coordinator Allen Williams & Program Director Pépin Accilien stated that the amount authorized by the Chair this month is for 2 Purchase Orders totaling \$48,861.68, included in the Board Packet, and outlined below for this month:

**Purchase Orders Authorized by Chair for July 2020 Mtg**

PROJECT	CONTRACTOR	PRODUCT/SERVICE	PO #	AMOUNT	SIGNATURE
School 4	Scott Construction of Rochester	Playground Relocation	PLAYGROUND-SCH04-13	\$ 35,000.00	Allen K. Williams
School 16	Day Automation	HVAC Controls	HVAC-SCH16-02	\$13,861.68	Allen K. Williams
<b>TOTAL</b>			<b>2</b>	<b>\$ 48,861.68</b>	

**Adjournment**

**Adjourned at 5:11 pm.**

Motion by Member Jesse Dudley

Second by Member Geena Cruz

Approved 6-0

Board Chair Norman Jones asked the Committee to go into Executive Session pursuant to New York Public Officer's Law Article 7, Section 105.1 (f).

Motion by Member Geena Cruz  
Second by Member Jesse Dudley  
Approved 6-0 at 5:12 pm.

The Committee came out of Executive Session at 5:32 pm.

Motion by Member Mike Schmidt  
Second by Member Geena Cruz  
Approved 6-0