

**Rochester Joint Schools Construction
Board Monthly Meeting Minutes
June 10, 2019
4:30 PM**

Present

Board Chair Allen Williams, Vice Chair Michael Schmidt (arrived @ 4:39 pm), Norman Jones, Tom Richards, ICO Brian Sanvidge; Savin Program Director P  pin Accilien, Savin Deputy Director Roland Coleman; General Counsel Greg McDonald and Attorney Melissa Mahler. Members I. Geena Cruz and Rosiland Brooks-Harris away.

Chairman Williams convened the meeting at 4:32 pm.

Approval of Minutes

For: Monthly Meeting held on May 6, 2019

Motion by Board Member **Norm Jones**

Second by Board Member **Tom Richards**

Approved **4-0**

Consent Agenda Items

Resolution 2018-19: 168

RJSCB Annual Report FY 2018-19

By Board Member Tom Richards

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, under Section 21 of the Act, is required to submit an annual report to the Governor of the State of New York, the State Comptroller, the Commissioner of the State Education Department, the Temporary President of the Senate, the Speaker of the Assembly, the City of Rochester, the City council and the City school district noting the progress and status of the projects undertaken by the RJSCB.

THEREFORE, BE IT RESOLVED:

1. The FY2018-19 Annual Report of the RJSCB is hereby accepted pending final edits and corrections to be made by the Chair, with a final version to be circulated to the full Board prior to distribution on or before June 28, 2019.

Second by Board Member Jones

Approved 4-0 with Members Cruz and Brooks-Harris away

Resolution 2018-19: 169
RJSCB Meeting Schedule FY 2019-20

By Board Member Norm Jones

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’s M/WBE and Services Procurement Committee identified meeting dates for the 2019-20 Fiscal Year (listed below) at its monthly meeting held on June 6, 2019 and after due deliberation, approved the 2019-20 Fiscal Year Meeting Schedule as follows:

MWBE and Services Procurement Meeting Finance Committee Meeting Meetings take place at 70 Carlson Road 8:00am, 9:00am	Monthly Board Meeting Meetings take place at 70 Carlson Road 4:30pm
June 27, 2019	July 1, 2019
August 1, 2019	August 5, 2019
September 5, 2019	September 9, 2019
October 3, 2019	October 7, 2019
October 31, 2019	November 4, 2019
December 5, 2019	December 9, 2019
January 9, 2020	January 13, 2020
February 6, 2020	February 10, 2020
March 5, 2020	March 9, 2020
April 2, 2020	April 6, 2020
May 7, 2020	May 11, 2020
June 4, 2020	June 8, 2020

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby approves the meeting schedule set forth above and as shown in the summary attached to this Resolution for the Fiscal Year 2019-20.

Second by Board Member Tom Richards
Approved 4-0 with Members Cruz and Brooks-Harris away

Resolution 2018-19: 170

Bid Award Mechanical & Electrical Contracts – Edison (Phase 2 – Bid Package 2C)

By Board Member Norm Jones

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, Edison Technology Campus (“Edison”) is one of the projects included in Phase 2b of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, Phase 2b of the RSMP includes general construction, mechanical, plumbing and electrical work at Edison; and

WHEREAS, the Program Manager worked with the Edison Architect and Construction Manager to prepare requests for bids for mechanical and electrical bidding documents package; and

WHEREAS, the RJSCB authorized the release for bid of the Edison mechanical and electrical work packages; and

WHEREAS, the Program Manager received bids on May 31, 2019 per the deadline stipulated in the Request for Bids for the Edison Phase 2b project, and those bids were subsequently publicly opened and read aloud at the location stated in the Request for Bids; and

WHEREAS, the Program Manager, Independent Compliance Officer (“ICO”) and the Construction Manager reviewed the bids submitted for the Edison project, conducted de-scoping meetings, and concluded that the apparent low bidders are also qualified and responsible bidders; and

WHEREAS, on June 6, 2019, the Program Manager, Construction Manager and ICO provided their recommendations regarding the mechanical and electrical work contracts for the Edison Phase 2b project to the RJSCB; and

WHEREAS, at the M/WBE and Services Procurement Committee (the “Committee”) meeting held on June 6, 2019, following the review and consideration of the recommendations from the Program Manager, Construction Manager and ICO, and after due deliberation by the Committee, the Committee approved the contract awards as follows:

Scope of Work	Contractor	Bid Amount
Mechanical	John W. Danforth Co. 930 Old Dutch Road Victor, NY 14564	\$277,500

Electric	Hewitt Young Electric, LLC 645 Maple Street Rochester, NY 14611	\$878,000
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THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the above-stated recommendations that the contract awards shall be made to the above named firms and bid amounts to provide all equipment, labor, materials, and plant necessary to execute the mechanical and electrical scopes of work associated with the Edison project; and
2. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement to the firms named above for the mechanical and electrical scopes of work in substantially the form included in the Request for Bids for the Edison Phase 2b project, with such changes as the Chair may approve on the advice of the Program Manager and the RJSCB’s general counsel.

**Second by Board Member Tom Richards
Approved 4-0 with Members Cruz and Brooks-Harris away**

**Resolution 2018-19: 171
Bid Award 2019-20 Cleaning Services – School 2, School 22, School 4 and East High School (Phase 2)**

By Board Member Norm Jones

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 Move Management Consultant (Vargas Associates) prepared bid documents for the 2019-20 cleaning services (“Cleaning Services”) associated with the following Phase 2 projects: East School, Clara, Barton School No. 2, George Mather Forbes School No. 4 and Abraham Lincoln School No. 22; and

WHEREAS, the RJSCB authorized the release of request for bids (“Request for Bids”) to obtain bids from the cleaning services firms using an open public bid process at its regular meeting on January 7, 2019 (Resolution 2018-19: 95); and

WHEREAS, following RJSCB approval of the Request for Bids, the Program Manager advertised and released the bid documents for the Cleaning Services in January 2019; and

WHEREAS, the Program Manager and Move Management Consultant received bids on May 8, 2019 per the deadline stipulated in the Request for Bids, and those bids were subsequently opened and read aloud at the location stated in the Request for Bids; and

WHEREAS, the RJSCB's Program Manager and the Move Management Consultant have reviewed the bids, conducted de-scoping meetings and made assessments on the sufficiency of staffing for the cleaning services, and concluded that the apparent low bidder is capable to perform the scope of work packages and is also a qualified and a responsible bidder; and

WHEREAS, at its June 6, 2019 meeting, the M/WBE Procurement and Services Committee considered the recommendation of the Program Manager and Move Management Consultant and following due deliberation, approved the contract award as follows:

School	Name of Firm	Not-to-Exceed PO Amount
East	Charo Cleaning Services Inc. 19 Schilling Lane, Rochester, NY 14618	\$34,999
School 2	Charo Cleaning Services Inc. 19 Schilling Lane, Rochester, NY 14618	\$34,999
School 4	Charo Cleaning Services Inc. 19 Schilling Lane, Rochester, NY 14618	\$25,000
School 22	Charo Cleaning Services Inc. 19 Schilling Lane, Rochester, NY 14618	\$25,000

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager and Move Management Consultant that the contract awards shall be made to the above-named firms, in the amount specified to provide the necessary cleaning services; and
2. The RJSCB Chair is hereby authorized, to execute and deliver a Purchase Order to the firms named above, in substantially the form included in the Request for Bids 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.

Second by Board Member Tom Richards

Approved 4-0 with Members Cruz and Brooks-Harris away

Resolution 2018-19: 172

Summer 2019 FF&E Purchase Order (Music Furniture) – Lincoln School 22 (Phase 2c)

By Board Member Norm Jones

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 Lincoln School 22 (“School 22”) 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 2 FF&E Projects, conducted de-scoping meetings, and determined the lowest responsible bidders over multiple categories; and

WHEREAS, on May 23, 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 22 Music Furniture FF&E Project as identified in the table below:

School	Name of Firm	Not-To-Exceed PO Amount
Lincoln No. 22	Workplace Interiors 400 Packets Landing Fairport, NY 14450	\$15,500.00

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 22 FF&E Project; and

WHEREAS, at its meeting on June 6, 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 June 10, 2019 regular meeting.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Move Management Consultant that the contract award shall be made to the above-named firm, 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 22 FF&E Project; and
2. The RJSCB Chair is hereby authorized, to execute and deliver a Purchase Order to the firm 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.

Second by Board Member Tom Richards

Approved 4-0 with Members Cruz and Brooks-Harris away

Resolution 2018-19: 173

Bid Award DWT Mini-Bid Package #8 Network Equipment School 2, School 4 and School 22 (Phase 2c)

By Board Member Norm Jones

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-2”) program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the Program Manager received State Education Department approval of the designs for the DWT-2 projects on July 12, 2016; and

WHEREAS, the RJSCB’s Program Manager and the Technology Consultant, Millennium Strategies (“Millennium”), prepared a request for bid package for the DWT-2 project for Network Equipment and VOIP Phones at Edison, School 2, School 4, School 10, School 22 and School 54 (“Phase 2 Schools”) known as the “DWT-2 Mini-Bid Package #8”; and

WHEREAS, the RJSCB approved the issuance of Request for Bids for the DWT-2 Mini-Bid Package #8 at its meeting on May 6, 2019 (Resolution 2018-19: 156); and

WHEREAS, the RJSCB received bids for Interactive Network Equipment for Phase 2 Schools through the issuance of the DWT-2 Mini-Bid Package #8 on May 31, 2019 per the deadline stipulated in the DWT-2 Mini-Bid Package #8, and those bids were subsequently publicly opened and read aloud at the location stated in the Mini-Bid Documents; and

WHEREAS, the Technology Consultant and the Program Manager reviewed the bids and concluded that the apparent low bidder for Network Equipment for School 2, School 4 and School 22 is also the qualified and responsible supplier of the commodities; and

WHEREAS, at the M/WBE and Services Procurement Committee (the “Committee”) meeting held on June 6, 2019, following the review and consideration of the recommendations provided by the Technology Consultant and the Program Manager and, after due deliberation by the Committee, Dyntek was identified as being the low responsible supplier of Network Equipment; and

WHEREAS, the Committee approved the recommendations of the Technology Consultant and the Program to award the commodities described in Mini-Bids #8 as follows:

Vendor	Commodity	School	Contract	.Not to Exceed Amount
Dyntek	Network Equipment	Barton School No. 2 Forbes School No. 4 Lincoln School No. 22	NA	\$263,945.61

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Technology Consultant and the Program Manager as described above for DWT-2 Mini-Bid #8 Network Equipment for School 2, School 4 and School 22 projects in Phase 2 of the RSMP; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute purchase orders and to take whatever additional actions are necessary to implement the foregoing resolutions, that are 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.

Second by Board Member Tom Richards

Approved 4-0 with Members Cruz and Brooks-Harris away

Resolution 2018-19: 174

Rejection of Bid and Authorization to Rebid DWT Mini-Bid Package #8 VoIP Phones Barton School 2, Forbes School 4 and Lincoln School 22 (Phase 2c)

By Board Member Norm Jones

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-2") program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the Program Manager received State Education Department approval of the designs for the DWT-2 projects on July 12, 2016; and

WHEREAS, the RJSCB's Program Manager and the Technology Consultant, Millennium Strategies ("Millennium"), prepared a request for bid package for the DWT-2 project for Network Equipment and VOIP Phones at Edison, School 2, School 4, School 10, School 22 and School 54 ("Phase 2 Schools") known as the "DWT-2 Mini-Bid Package #8"; and

WHEREAS, the RJSCB approved the issuance of request for bids ("Request for Bids") for the DWT-2 Mini-Bid Package #8 at its meeting on May 6, 2019 (Resolution 2018-19: 156); and

WHEREAS, the RJSCB received bids for VOIP Phones for Phase 2 Schools through the issuance of the DWT-2 Mini-Bid Package #8 on May 31, 2019 per the deadline stipulated in the Request for Bids, and those bids were subsequently publicly opened and read aloud at the location stated in the Mini-Bid Documents; and

WHEREAS, the bid received for the VoIP Phones for School 2, School 4 and School 22 did not meet the specifications set forth in the DWT-2 Mini-Bid Package #8; and

WHEREAS, in the DWT-2 Mini-Bid Package #8, the RJSCB reserved the right to reject any or all bids received for said project; and

WHEREAS, Millennium and the Program Manager recommended to the M/WBE and Services Procurement Committee (the "Committee") that it reject the sole bid for VoIP Phones for the Phase 2c Schools; and

WHEREAS, the purchase order for VoIP Phones for the Phase 2c Schools is expected to be less than \$20,000; and

WHEREAS, the RJSCB Chair has the authority to authorize and execute purchase orders for materials, equipment or supplies, provided that such purchase orders do not involve a financial commitment of the RJSCB in excess of \$20,000 annually provided that the Chair has determined such procurement is in accord with the objectives of the Purchasing and Procurement Policy (Resolution 2018-19:52); and

WHEREAS, the Committee considered and discussed the Program Manager and Millennium's recommendation at its June 6, 2019 meeting, and after due deliberation, the Committee approved the request to reject the bid for VoIP Phones for the Phase 2c Schools.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby rejects the sole bid for VoIP Phones for the Phase 2c Schools.

**Second by Board Member Tom Richards
Approved 4-0 with Members Cruz and Brooks-Harris away**

**Resolution 2018-19: 175
Amendment #2 Erdman Anthony Commissioning Agent Services (Phase 2)**

By Board Member Norm Jones

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB"), 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 Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB"), 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 (the "DWT") program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB issued a request for proposals (the “RFP”) for Commissioning Agent Services for Phase 2 Schools (Resolution 2016-17: 48); and

WHEREAS, the RJSCB approved the selection of Erdman Anthony Engineering Services (“Erdman Anthony”) to provide the Commissioning Agent Services for Phase 2 (Resolution 2016-17:66); and

WHEREAS, the RJSCB entered into an agreement with Erdman Anthony for Commissioning Agent Services (Resolution 2016-17: 66) dated October 17, 2016 (the “Agreement”); and

WHEREAS, following the execution of the Agreement, Erdman Anthony, along with the Program Manager, identified the need for additional Commissioning Agent Services for Barton School No. 2, Lincoln School No. 22, Edison Campus and Dr. Freddie Thomas Learning Center projects, and a cost proposal was then obtained for this additional scope of services and provided to the Program Manager for review; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that Erdman Anthony’s Agreement should be amended to add the additional scope services in the total amount of \$62,220.00 and that this amount shall be treated as a not-to-exceed allowance under the Agreement; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its June 6, 2019 meeting, and after due deliberation, it approved the request to amend the Erdman Anthony Agreement.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Agreement between RJSCBB and Erdman Anthony dated October 17, 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 an amendment to the Agreement 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.

Second by Board Member Tom Richards

Approved 4-0 with Members Cruz and Brooks-Harris away

Resolution 2018-19: 176

Purchase Order – Edison (Phase 2) Public Address Equipment (North East Technologies)

By Board Member Norm Jones

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 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 School Modernization 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, the RJSCB's procurement policy, in accordance with New York State law, allows for the issuance of purchase orders from centralized contracts let by the New York State Office of General Services ("OGS"); and

WHEREAS, the RJSCB is an authorized purchaser from OGS centralized contracts and was issued a customer identification number (Customer ID #8174) by OGS in 2012; and

WHEREAS, the RJSCB's Program Manager recommends the purchase of public address equipment off of an OGS contract ("State Contract") in conjunction with the Edison Educational Campus Phase 2b.1 project ("Edison 2b") ; and

WHEREAS, the OGS State Contract PT 64059 includes materials meeting the specifications for the Edison 2b project in accordance with the District's standardization policy and also accords with the RJSCB's procurement policy; and

WHEREAS, the Program Manager recommends that a purchase order be issued to North East Technologies ("NET") as an authorized distributor of public address equipment pursuant to State Contract PT 64059 for the following project and amount:

Project	Firm	Not To Exceed Amount
Edison	North East Technologies 205 Marcellus Street Syracuse, NY 13204	\$99,598.90

WHEREAS, at the M/WBE and Services Procurement Committee ("Committee") meeting held on June 6, 2019, following the review and consideration of the recommendations provided by the Program Manager and after due deliberation, the Committee approved the recommendation to issue a purchase order to NET, a distributor listed on the competitively bid State Contract PT 64059, and identified as being the provider of public address equipment.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager to utilize State Contract PT 64059 to procure the public address equipment as indicated above and associated with the Edison Phase 2b project; and
2. The RJSCB hereby awards the purchase order to NET for public address equipment as set forth above, and the Chair, with the advice of the Program Manager and the RJSCB's general counsel, will issue a purchase order to procure the commodities through the State Contract from this firm in the amounts set forth above.

Second by Board Member Tom Richards

Approved 4-0 with Members Cruz and Brooks-Harris away

Resolution 2018-19: 177

Change Orders #21, #22, #24 & #25 to Concord Electric Corp. (Barton School 2 - Phase 2c)

By Board Member Norm Jones

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 Clara Barton School No. 2 (“School 2”) is one of the projects included in Phase 2c of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, Phase 2c of the RSMP includes general construction, mechanical, plumbing and electrical work at School 2; and

WHEREAS, the RJSCB approved the award of the electrical contractor contract to Concord Electric Corp. (“Concord”) for the School 2 project in Phase 2c (Resolution 2017-18: 181); and

WHEREAS, the RJSCB entered into a contract with Concord (Resolution 2017-18: 181) 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 The Pike Company (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 #21 includes the following item:

1. Exit Lighting & Switching \$8,615.00

The total amount of Change Order #21 is **\$8,615.00**; and

WHEREAS, Change Order #22 includes the following item:

1. Access Control \$31,903.00

The total amount of Change Order #22 is **\$31,903.00**; and

WHEREAS, Change Order #24 includes the following item:

1. Crawl Space Electrical Survey \$31,205.00

The total amount of Change Order #24 is **\$32,205.00**; and

WHEREAS, Change Order #25 includes the following items:

1. Provide Power to AC Split System in data room \$3,053.00
2. Provide Additional Lighting \$11,168.00
3. Storage Rm. E-1 Provide 1 Type D Light Fixture \$524.00

The total amount of Change Order #25 is **\$14,745.00**; 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 Concord's Contract should be amended to add these scope items for an increase in the Contract Sum of **\$87,468.00**; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its June 6, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Concord's Contract between the Board and Contractor dated May 7, 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 Change Orders to the Contract that are 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.

Second by Board Member Tom Richards
Approved 4-0 with Members Cruz and Brooks-Harris away

Resolution 2018-19: 178
Change Orders #10 & #12 to DiPasquale Construction Contract (Forbes School 4 – Phase 2c)

By Board Member Norm Jones

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 #10 includes the following items:

1. Foundation Repair \$3,643.61
2. RM 209A Chase \$480.88
3. Bathroom Kneewalls \$3,523.59
4. Condensate Drain Chases \$1,255.96
5. ST 4 Lintels \$857.87
6. Fire Extinguishers \$2,426.76
7. ST 4 Landing Drywall Ceilings \$5,672.40
8. Repair Existing Columns \$2,663.23
9. Existing Roof Tapered Insulation \$49,726.53
10. Penthouse Steel Girt \$2,656.62
11. Gymnasium Glass Backboards \$1,659.51
12. Basement Asbestos Pipe Wrap \$1,761.26
13. Parapet Detail (\$4,800.00)

The total amount of Change Order #10 is **\$71,528.22**; and

WHEREAS, Change Order #12 includes the following item:

1. Main Office \$114,785.16

The total amount of Change Order #12 is **\$114,785.16**; 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 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 **\$186,313.38**; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its June 6, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders 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 Orders to the Contract that are 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.

Second by Board Member Tom Richards

Approved 4-0 with Members Cruz and Brooks-Harris away

Resolution 2018-19: 179

Change Order #7 to Concord Electric Contract (Forbes School 4 – Phase 2c)

By Board Member Norm Jones

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 electrical contractor contract to Concord Electric Corp. ("Concord") for the School 4 project in Phase 2c (Resolution 2018-19: 24); and

WHEREAS, the RJSCB entered into a contract with Concord (Resolution 2018-19: 24) dated July 13, 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 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 #7 includes the following item:

1. Main Office \$18,274.54

The total amount of Change Order #7 is **\$18,274.54**; 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 Danforth's Contract should be amended to add the scope items for an increase in the Contract Sum of **\$18,274.54**; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its June 6, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Danforth's Contract between the Board and Contractor dated July 13, 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.

Second by Board Member Tom Richards

Approved 4-0 with Members Cruz and Brooks-Harris away

Resolution 2018-19: 180

Change Order #7 to Hewitt Young Construction Contract (East Campus – Phase 2b)

By Board Member Norm Jones

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 #7 includes the following item:

1. Backbone Cabling \$64,640.25

The total amount of Change Order #7 is **\$64,640.25**; 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 \$64,640.25; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its June 6, 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.

Second by Board Member Tom Richards
Approved 4-0 with Members Cruz and Brooks-Harris away

Resolution 2018-19: 181
Change Orders #12 & #13 to Manning Squires Hennig Contract (Edison Phase 2b)

By Board Member Norm Jones

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, Edison Technology Campus (“Edison”) is one of the projects included in Phase 2b of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the general contractor contract to Manning Squires Hennig Co., Inc. (“MSH”) for the Edison project in Phase 2b (Resolution 2017-18: 137); and

WHEREAS, the RJSCB entered into a contract with MSH (Resolution 2017-18: 137) dated February 6, 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, MSH, 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 #12 includes the following item:

1. Security Vestibule GC Work \$93,145.00

The total amount of Change Order #12 is **\$93,145.00**; and

WHEREAS, Change Order #13 includes the following item:

1. Replace Exterior Doors at Exit 3 \$55,976.00

The total amount of Change Order #13 is **\$55,976.00**; 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 MSH’s Contract should be amended to add these scope items for an increase in the Contract Sum of \$149,121.00; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its June 6, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to MSH’s Contract between the Board and Contractor dated February 6, 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 Change Orders to the Contract that are 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.

Second by Board Member Tom Richards

Approved 4-0 with Members Cruz and Brooks-Harris away

Resolution 2018-19: 182

Change Order #13 to Concord Electric Corporation Contract (Edison Phase 2b)

By Board Member Norm Jones

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, Edison Technology Campus ("Edison") is one of the projects included in Phase 2b of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the electrical contractor contract to Concord Electric ("Concord") for the Edison project in Phase 2b (Resolution 2017-18: 137); and

WHEREAS, the RJSCB entered into a contract with Concord (Resolution 2017-18: 137) dated February 6, 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 #13 includes the following item:

1. Additional Smoke Hatch FA \$29,756.80

The total amount of Change Order #13 is **\$29,756.80**; 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 Concord's Contract should be amended to add these scope items for an increase in the Contract Sum of \$29,756.80; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its June 6, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Concord's Contract between the Board and Contractor dated February 6, 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 a 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.

Second by Board Member Tom Richards

Approved 4-0 with Members Cruz and Brooks-Harris away

Resolution 2018-19: 183

Change Order #10 to Michael A. Ferrauilo Plumbing & Heating Inc. Contract (Edison Phase 2b)

By Board Member Norm Jones

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, Edison Technology Campus ("Edison") is one of the projects included in Phase 2b of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the plumbing contractor contract to Michael A. Ferrauilo Plumbing & Heating Inc. ("MAF") for the Edison project in Phase 2b (Resolution 2017-18: 137); and

WHEREAS, the RJSCB entered into a contract with MAF (Resolution 2017-18: 137) dated February 6, 2018 (the "Contract"), to perform the scope of services defined in the contract documents as the plumbing contractor's scope of work; and

WHEREAS, following the execution of the Contract, MAF, 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 #10 includes the following item:

1. Security Vestibule MC Work \$45,846.00

The total amount of Change Order #10 is **\$45,846.00**; 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 MAF's Contract should be amended to add these scope items for an increase in the Contract Sum of \$45,846.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its June 6, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to MAF's Contract between the Board and Contractor dated February 6, 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.

Second by Board Member Tom Richards
Approved 4-0 with Members Cruz and Brooks-Harris away

Resolution 2018-19: 184
Change Orders #48 through #52 to Manning Squires Hennig (Monroe Phase 2b)

By Board Member Norm Jones

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 #48, includes the following items:

1. Overhead Door at Loading Dock - \$6,509.00
2. Hardware Revisions - \$15,687.70

The Total amount of Change Order #48 is **\$22,196.70**; and

WHEREAS, Change Order #49 includes the following items:

1. Additional Fence at Bleachers – \$10,338.30
2. NE Corner Decorative Fence Revisions 0 \$2,522.00

The Total amount of Change Order #49 is **\$12,860.30**; and

WHEREAS, Change Order #50 includes the following items:

1. Canopy Roof Blocking – \$13,228.10
2. Shims at Cafeteria Cove Base - \$13,775.52

The Total amount of Change Order #50 is **\$27,003.62**; and

WHEREAS, Change Order #51 includes the following items:

1. Privacy Film at Bathroom Window – \$4,050.00
2. Additional Locker Proposal - \$11,320.00

The Total amount of Change Order #51 is **\$15,370.00**; and

WHEREAS, Change Order #52 includes the following item:

1. Monroe Ceiling Tile Replacement - \$3,697.00
2. Break Metal at Lobby - \$6,774.00
3. Ada Approach - \$2,312.00
4. Steel Reinforcing @ Stair 2 Tread work - \$1,398.73
5. Additional Windows and Infills - \$5,260.22
6. Boiler Room Cleaning - \$644.31
7. ASI#44 - Drywall Work - \$1,845.36
8. Basement Patching - \$2,309.00
9. Additional Whiteboards - \$4,548.00
10. Additional Shelf - \$2,092.00
11. Room 149 Improvements - \$3,719.00

12. Window Kits - \$2,778.00

The Total amount of Change Order #52 is **\$37,377.62** 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 \$114,808.24; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its June 6, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Manning Squires Hennig, Inc.'s Contract between the Board and Contractor dated December 19, 2016 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 Change Orders to the Contract that are 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.

Second by Board Member Tom Richards

Approved 4-0 with Members Cruz and Brooks-Harris away

Resolution 2018-19: 185

Change Order #3 to Mark Cerrone Contract – Montgomery School 50 (Phase 1)

By Board Member Norm Jones

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 Site Work contract to Mark Cerrone, Inc. ("Cerrone") for the School 50 project at its regular meeting on September 11, 2017 (Resolution 2017-18: 53); and

WHEREAS, the RJSCB subsequently entered into a contract with Cerrone (Resolution 2017-18: 53) dated September 11, 2017 (the "Contract"), to perform the scope of services defined in the contract documents as the Site Work Contractor's scope of work; and

WHEREAS, following the execution of the Contract, Cerrone, along with 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 Program Manager for review; and

WHEREAS, Change Order #3 includes the following items:

1. Deletion of Bus Pull Off Area (\$33,489.94)
2. Porous Pavement Walks in lieu of Concrete Walkways \$149,196.86
3. Metal Edging for Porous Pavement Walkway \$12,577.00

The total amount of Change Order #3 is \$128,283.92; and

WHEREAS, the Program Manager believes 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 Cerrone's Contract should be amended to add the scope items for an increase in the Contract Sum of \$128,283.92; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its June 6, 2019 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Cerrone's Contract between the Board and Contractor dated September 11, 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.

Second by Board Member Tom Richards

Approved 4-0 with Members Cruz and Brooks-Harris away

Resolution 2018-19: 186

Pay Requisition Summary Acceptance (May 2019)

By Board Member Norm Jones

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 \$12,322,814.31, 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 May 31, 2019; and

WHEREAS, the RJSCB Chair approved the Phase 2 monthly Pay Requisition Summary on or about May 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 6, 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 May 2019 in the amount stated above and as shown in the Summary sheet attached to this Resolution.

**Second by Board Member Tom Richards
Approved 4-0 with Members Cruz and Brooks-Harris away**

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:

- 90.41% submissions for the April 2019 reporting period.
- 92.91% of all data requested has been received and approved (January 2016 through April 2019).
- Overall Workforce (EEO) Participation: Minority @ 26.00% (goal is 22%) and Women @ 6.75% (goal is 8%).
- Overall Business Participation: Minority @ 23.10% (goal is 17%), Women @ 11.39% (goal is 10%), Small @ 3.26% (goal is 3%) and Disadvantaged @ 2.26% (goal is 3%).
- Rochester Residents: 118 of the 378 workers for the March 2019 reporting period (or 31.05%).

The Phase 2 Monthly Report is included in the Members packets and was reviewed by Program Director Pépin Accilien.

RCSD Bi-Weekly Update 14 JUNE 19

RSMP PHASE III STATUS

STRATEGIC PLANNING PROGRESS:

- Special Legislation in Education Committee of the NYS Legislature on 29May19 (Assembly Bill A-07976 and Senate Bill S-06245). Aggressive advocacy in progress to move the Bill out of Committee to the Floor in the current Legislative Session ending 19JUN19.
- The Final Draft Report components of the Phase 3 Strategic Plan work suspended until passage of the Phase 3 Legislation.
- Capital Markets Advisors and Citi Global Services will start work on the Phase 3 Financial Plan upon passage of the Legislation (averts risk/minimizes Professional Fees).
- Draft Project Labor Agreement (PLA) prepared for Phase 3 and submitted to City and State Stakeholders for review (previously distributed December 2018).
- 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.

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.
- Meeting schedule with the City of Rochester's Assistant Director of Real Estate on 18JUN19 at City Hall, to review a complete list of the properties (private and City owned) the school district wishes to acquire for its modernization project.

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 to commence July 2019.
- Contractor claims (EC/PC Phase 2a, and PC Phase 2b) may impact timely closeout of both projects.
- New 'Day 2' requests include Turf Field fence screening and exterior 'M' mounting design. These requests have been put on hold per Sr. management direction
- 'Eleven Month' Project walk through completed 12June19, few issues noted by users and maintenance staff.

VIRGIL I. GRISSOM SCHOOL NO. 7:

- Chiller acoustical screening formal change order has been submitted and will be on the June 24th RJSCB Board Meeting Agenda. A Construction Change Directive for a portion of the work is being prepared for the Board Chairman's signature so the materials can be procured prior to the formal Change Order approval.
- The Gym window operator installation work is scheduled to start once the Summer recess starts at the end of June. Formal Change Order has been submitted and will be on the June 24th RJSCB Board Meeting Agenda.
- Budget transfers will be made to fund the changes still open, as the contingencies in both the Construction and Incidentals are currently expended fully. This would be done once the contracting of the Chiller Enclosure is complete and the total costs identified.

EAST UPPER AND LOWER SCHOOLS:

- Vargas Associates (Savin's Move Consultant) has commenced packing and early moves (Each weekend in June) in preparation for the final move of CTE (E-Wing) along with F-Wing at 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 being scheduled.
 - Collaboratorium – Tape, Primer, and 1st coat of paint has been applied along with the entire ceiling painting of the space. Ventilation ducts and diffusers are being installed. A temporary lighting plan was developed and approved by the A/E team in preparation for use of the space for end of year testing. Change orders for the technology upgrades are in final negotiations and will be presented to the RJSCB for approval at the July 2019 meeting. Proposals received and are under review by PM and CM. Following review, Construction Change Directives or change orders will be issued to progress the work in this area.
 - RG&E completed installation of the new electric service including the meter on 6 June 19. As completion of the busway system throughout the basement continues, a temporary generator has been installed to ensure power is available at the new air handler for the provision of cooled air during testing in the Collaboratorium (6/18-625) and Graduation in the Auditorium (6/27).
 - 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. GC will provide proposal for review and submission for approval as change order at the July 2019 board meeting.

JOHN WALTON SPENCER SCHOOL NO. 16:

- VP/Maynards, Cannon Electric and the Bonding Co have signed an agreement letter where all agree on the amounts that are owed and will be paid by the Bonding Company to these vendors on behalf of East Coast Electric. The Bonding Co will be making payments starting 6/13/19 and collecting lien waivers to be submitted to RSMP.
- 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 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.

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 this month.

DR. FREDDIE THOMAS LEARNING CENTER:

- Leak in pool dehumidifier's heat recovery loop repaired on 11 June 19 by Nairy Mechanical. Heat recovery feature for warming pool water, using waste heat, enabled by Dectron factory technician.
- Erdman Anthony (Commissioning Authority) completing Commissioning Final Report. Estimated completion date is 13 June 2019.

EDISON TECHNOLOGY CAMPUS:

- Exterior door #3 replacement and Security Entrance/Office revision is scheduled to start 6/27/19. We have scheduled a coordination kick off meeting for 6/25/19.
- Phase 2B.1 Part A - Early bid package for PA system and DWT work was awarded and coordination and planning has been done to start work 6/27/19.
- Phase 2B.1 Part B - Design is ready for review and submission to SED for approval by 6/14/19. Award will not take place until the August or September 2019 Board Meeting

- The Principal has requested, via email, to keep the art decals applied to the stair risers. His custodial staff will perform the necessary maintenance. He has also requested more art decals at additional stairs.

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 will complete in June
- Curtain wall framing delivery has been delayed due to contractor error. Recovery measures employed.
- 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.

GEORGE MATHER FORBES SCHOOL NO. 4:

- SED Regional Associate raised new issues with the Instructional Space Review form and narrative that have already been approved. Changing the approved ISRs at this point would create spaces that will not be 'aided' by SED, thus increasing the District's local share significantly.
- Main Office demolition 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.
- Current activities include:
 - Area D (Kitchen/Classroom addition) – Finishes continue in kitchen and existing classrooms including kitchen equipment and doors w/ hardware.
 - Area C (Classrooms and new Addition at SW Corner of Upper Falls and Hudson)- Millwork and countertop installation complete, Grid complete, VCT floor tile continued, 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.
 - DWT Teaching Wall mock up completed and approved by Millennium Strategies. Installation of All-in-One brackets complete in Area A, B & D, Area C will commence by months end.
- Artist will present scaled representations of final product for review of RSMP and A/E Team.
- 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. Following review

recommendations to process the change orders will be made at the next 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.

DR. WALTER COOPER ACADEMY SCHOOL NO. 10:

- The Project is generally on schedule.
- Mechanical rough in is ongoing in the existing building
- Concrete footing and foundations are 65% complete as of June 12th and will be done the first week of July.
- New addition fill, backfill and compaction ongoing.
- Sanitary and water tie-ins are complete.
- Steel erection is scheduled to start June 17th.
- 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 27 June 2019
- Pre-move activities completed, contents relocation to Jefferson will complete 3July19

DISTRICT WIDE TECHNOLOGY:

- DWT consultant responded to design change in Frontrow Classroom Amplification equipment, wherein the PA-override capability was removed. Discussion ongoing with Frontrow to recover some cost for 'field-fix' to equipment.
- Recent VoIP phone mini-bid did not produce a successful bidder. Equipment needed immediately for School 22 was borrowed from District inventory. New mini-bid to be issued for replenishment of phones to District and phones for Schools 2 and 4.

DISTRICT STANDARDS UPDATE:

- Revision to District Design Standards in progress. Last updated in January 2018.
- Integrating Sherwin-Williams Emerald® paint products into the District's standards, working with Sherwin-Williams New York representative and District Facilities (Matt Seeger).

BUSINESS OPPORTUNITIES PROGRAM (BOP):

BOP (Savin)

- Mentor-Protégé Program pairings have been made with CM's: LeChase, DiMarco and B.C.C.
- On June 7, BOP accompanied photographer Flood & Flood on construction progress photo shoots of School #2 & School #4 to be used for progress updates and social media & website posting.

- Cycle 6 of The Instructional Series continues in the midst of Module 6 (Capital Financing) and the 13 remaining participants submitted their business plan class assignment. The Completion Ceremony is scheduled for June 26, 5:30PM at the RSMP office.
- Final version of the 2018-19 RJSCB Annual Report prepared by BOP was approved by the Board.

FFE (Vargas)

- Charo Cleaning (a BOP I.S. 1st cohort graduate) was awarded the Janitorial Cleaning contract for services to be rendered from the Summer of 2019 through the Winter of 2020.
- 68 Nassau Street warehouse: 4 loading docks reconstruction (completed), assigned floor space relocation (agreed final layout spaces for RSMP & RCSD Facilities), new security alarm system and panel code box (completed).
- Vargas Associates released an updated Master Move schedule.

RSMP PHASE I – Update provided by Gilbane

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

- Site work – Work started on June 4th. They have been cutting and hauling material (cinders) out.
- Total work is scheduled to take 8 weeks to complete.
- There is a pole with transformers on it that needs to be removed by RG&E. RJSCB Board Member and City DES Commissioner Norman Jones is helping to expedite this removal with RG&E.

All Phase 2 projects have been reviewed and IDC updates are now complete.

The M/WBE and Services Procurement Committee Report for June 6, 2019 is included in the Members Packets.

The M/WBE and Services Procurement Committee Report includes the Board Chair Report for the Authorized Amendments totaling \$ 3,500.00 and is articulated below for this month:

Amendments Authorized by Chair			
Project	Firm	Amendment No.	Amount
Forbes School No. 4	CJS Architects	19-CJS4-02	\$ 3,500.00
TOTAL:		1	\$ 3,500.00

Committee Meeting: Thursday, June 6, 2019

The M/WBE and Services Procurement Committee Report includes the Board Chair Report for Authorized 2 Purchase Orders totaling \$ 17,963.61 and is articulated below for this month:

Purchase Orders Authorized by Chair				
Project	Contractor	PRODUCT/SERVICE	PO #	Amount
Lincoln 22	Day Automation	Access Control Equipment	ACCESS-SCH22-07	\$7,435.70
Lincoln 22	Day Automation	Video Surveillance	DWT-VID-SCH22-06	\$10,527.91
TOTAL:			2	\$17,963.61

Committee Meeting: Thursday, June 6, 2019

The M/WBE and Services Procurement Committee Report includes the Board Chair Report for Authorized 26 Change Orders totaling \$ 299,808.87 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	24	\$ 6,446.00
	GC - DiPASQUALE	25	\$ 15,850.00
	GC - DiPASQUALE	26	\$ 6,715.00
	MC-DANFORTH	6	\$ 7,998.00
	EC - CONCORD ELECTRIC	23	\$ 34,437.00
FORBES 4	GC - DiPASQUALE	11	\$ 27,970.09
	MC-DANFORTH	4	\$ 2,904.14
	EC - CONCORD ELECTRIC	6	\$ 30,145.46
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	15	\$ 21,458.00
	GC - HOLDSWORTH KLIMOWSKI	16	\$ 11,297.00
	EC - HEWITT YOUNG ELECTRIC	6	\$ 21,171.94
	EC - HEWITT YOUNG ELECTRIC	8	\$ 11,509.07
EDISON	EC - CONCORD ELECTRIC	12	\$ 31,149.70
	PC - FERRAUULO	11	\$ 5,427.00
MONROE 2B	GC - MANNING SQUIRES HENNIG	47	\$ 31,410.00
	EC - CONCORD ELECTRIC	28	\$ 14,725.60
	EC - CONCORD ELECTRIC	29	\$ 2,166.11
SWW	GC - JAVEN	20	\$ 2,645.00
MONTGOMERY 50	RC - ELMER DAVIS	2	\$ (5,500.00)
	TOTAL	26	\$ 299,808.87

Committee Meeting: Thursday, June 6, 2019

Adjournment

Approved at 5:07 pm.

Motion by Board Member Schmidt

Second by Board Member Jones

Approved 4-0 with Members Cruz and Brooks-Harris away