

**Rochester Joint Schools
Construction Board Monthly
Meeting Minutes June 8, 2020
4:30 PM**

Present – Called to Order at 4:42 pm

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

Approval of Minutes

Monthly Meeting held on May 11, 2020

Motion by Board Member Jesse Dudley
Second by Board Member Geena Cruz
Approved 6 – 0

Action Items

Acceptance of 2019-2020 RJSCB Annual Report
Motion by Board Member Mike Schmidt
Second by Board Member Rosalind Brooks-Harris
Approved 6 – 0

Acceptance of RJSCB: Meeting Schedule FY 2020-2021
Motion by Board Member Mike Schmidt
Second by Board Member Geena Cruz
Approved 6 – 0

Consent Agenda Items

Motion by Board Member Jesse Dudley
Second by Board Member Geena Cruz
Adopted 6 – 0

Resolution 2019-20:116

Amendment #3 to LaBella Associates, P.C. Agreement (Architect Flower City School No. 54)

By Board Member Jesse Dudley

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 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, Flower City School 54 (“School 54”) is one of the schools included in Phase 2 of the RSMP; and

WHEREAS, the RJSCB selected LaBella Associates, P.C. (“LaBella” or “the Architect”) as the Architect for the School 54 project on December 11, 2017 as part of Phase 2d of RSMP (Resolution 2017-18: 121), and the parties thereafter entered into the Agreement between the RJSCB and LaBella dated December 11, 2017 (the “LaBella Agreement”); and

WHEREAS, following the execution of the Agreement, LaBella along with the Program Manager identified the need for additional scope of design services and cost proposals were then obtained for these additional scope items and provided to the Program Manager for review; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s MWBE and Services Procurement Committee (the “Committee”) that the LaBella Agreement should be amended to add the additional scope items and to increase the contract amount by \$156,690.00 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 4, 2020 meeting, and after due deliberation, it approved the request to amend the Agreement as set forth above.

THEREFORE, BE IT RESOLVED:

1. The RJSCB’s Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an amendment to the LaBella 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 Geena Cruz
Adopted 6-0

Resolution 2019-20: 118
RJSCB Annual Report FY 2019-20

By Board Member Jesse Dudley

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 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 FY2019-20 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 26, 2020.

Second by Board Member Geena Cruz
Adopted 6-0

Resolution 2019-20: 120

Bid Awards General Construction, Mechanical, Electrical and Plumbing – (John Walton Spencer School 16) Phase 2a

By Board Member Jesse Dudley

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 John Walton Spencer School 16 (“School 16”) is one of the projects included in Phase 2 of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the Program Manager worked with the School 16 Architect and Construction Manager to prepare requests for bids for general construction, mechanical, electrical and plumbing bidding documents package; and

WHEREAS, the RJSCB authorized the release of the general construction, mechanical, electrical and plumbing work package at its regular meeting on April 10, 2017 (Resolution 2016-17: 174); and

WHEREAS, the Program Manager received bids on May 20, 2020 per the deadline stipulated in the Request for Bids for the School 16 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, the Construction Manager and the Independent Compliance Officer (“ICO”) reviewed the bids submitted for the School 16 project, conducted de-scoping meetings, and concluded that the apparent low bidders are also qualified and responsible bidders; and

WHEREAS, the Program Manager, ICO and Construction Manager provided their award recommendations to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) regarding the general construction, mechanical, electrical and plumbing work contracts for School 16 project to the RJSCB; and

WHEREAS, the Committee considered and discussed the Program Manager, ICO and Construction Manager’s recommendation at its June 4, 2020 meeting and after due deliberation, it approved the request to award the general construction, mechanical, electrical and plumbing contracts as follows:

Scope of Work	Name of Contractor	Address	Bid Amount
General	DiPasquale Construction, Inc.	5138 W. Ridge Rd. Spencerport, NY 14559	\$676,000.00 (includes Alternates 1 through 4)
Mechanical	Nairy Mechanical LLC	105 Commercial St., Webster, NY 14580	\$277,000.00
Electrical	Concord Electrical Corporation	705 Maple St., Rochester, NY 14611	\$166,600.00
Plumbing	Michael A. Ferrauilo Plumbing & Heating	1600 Jay St., Rochester, NY 14611 .	\$99,000.00

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby accepts the bids for the School 16 project from the above-named bidders and awards the general construction, mechanical, electrical and plumbing contracts to said bidders for the above-stated bid amounts to provide all equipment, labor, materials, and plant necessary to execute the general construction, mechanical, electrical and plumbing scopes of work associated with the School 16 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 in substantially the form included in the Request for Bids for the School 16 project, with such changes as the Chair may approve (his 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 Geena Cruz
Adopted 6-0**

**Resolution 2019-20: 121
Change Order #1 to Concord Electric Contract (John Walton Spencer School 16)**

By Board Member Jesse Dudley

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

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

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

WHEREAS, the RJSCB approved the award of the electrical contractor contract to Concord Electric Corp. (“Concord”) for the John Walton Spencer School 16 project in Phase 2a (Resolution 2019-20: 120); and

WHEREAS, the RJSCB entered into a contract with Concord (Resolution 2019-20: 120) dated June 8, 2020 (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 which resulted in the following credits; and

WHEREAS, Change Order #1 includes the following items:

1. Fire Alarm Spare Parts - Credit	(\$50,000.00)
2. Credit for Full Time Non-Working Foreman	(\$30,000.00)

The Total amount of Change Order #1 is **(\$80,000.00)**; and

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

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Concord's Contract should be amended to add these scope items for a total decrease in the Contract Sum of **\$80,000.00**; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its June 4, 2020, 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 Orders to Concord's Contract between the Board and Contractor dated June 8, 2020 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 Geena Cruz
Adopted 6-0

Resolution 2019-20: 122
Amendment #2 to AP Safety & Security, Inc. Agreement (Site Security Services) (John Walton Spencer School 16)
Phase 2

By Board Member Jesse Dudley

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 (the "Amended Act"); 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, John Walton Spencer School 16 ("School 16") 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 selection of AP Safety & Security Inc. ("AP Safety") as the Security Services firm for the School 16 project and other schools in Phase 2 (Resolution 2016-17:45); and

WHEREAS, the RJSCB entered into an agreement with AP Safety (Resolution 2016-17:45) dated September 12, 2016, entitled Agreement Between Board and Security Services (the "Agreement") for the School 16 project and other schools (Monroe, School 7 and East Campus) in Phase 2; and

WHEREAS, following the execution of the Agreement, the Program Manager requested, and cost proposals were then obtained and reviewed, for additional security services at the School 16 project; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's MWBE and Services Procurement Committee (the "Committee") that AP Safety Agreement should be amended to adjust the original not-to-exceed allowance and add additional scope items in the total amount of \$47,481.00 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 4, 2020 meeting, and after due deliberation, it approved the request to amend the Agreement as set forth above.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Agreement between Board and AP Safety dated September 12, 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 AP Safety 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 Geena Cruz
Adopted 6-0

Resolution 2019-20: 123
Change Orders #22 & 23 to DiPasquale Construction Contract (George Mather Forbes School 4) Phase 2b

By Board Member Jesse Dudley

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 #22 includes the following item:

- | | |
|--|-------------|
| 1. Provide all work associated with Bid Alternate #1 | \$94,000.00 |
| including: ornamental fencing, sidewalks and | |
| installation of 4 benches | |

The total amount of Change Order #22 is **\$94,000.00**; and

WHEREAS, Change Order #23 includes the following item:

- | | |
|---|-------------|
| 1. Provide all work associated with Bid Alternate #2 | \$93,000.00 |
| including: demolition of existing swing set, patching | |
| and installation of new equipment | |

The total amount of Change Order #23 is **\$93,000.00**; and

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

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that DCI’s Contract should be amended to add the scope items for an increase in the Contract Sum of **\$187,000.00**; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its June 4, 2020 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 Geena Cruz
Adopted 6-0

Resolution 2019-20: 124
Change Order #19 to Steve General Contractor Inc. Contract (Lincoln School 22) Phase 2c

By Board Member Jesse Dudley

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

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

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

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

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

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

WHEREAS, Change Order #19 includes the following item:

1. PCO 174 – CB 28 Additions \$40,381.50

The total amount of Change Order #19 is **\$40,381.50**; and

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

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that SGC's Contract should be amended to add these scope items for a total increase in the Contract Sum of \$40,381.50; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its June 4, 2020 meeting and after due deliberation, it approved the request to amend the Contract as set forth herein.

THEREFORE, BE IT RESOLVED:

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

Second by Board Member Geena Cruz

Adopted 6-0

Resolution 2019-20: 125

Change Orders #69 & 70 to Holdsworth Klimowski Construction Contract (East Upper & Lower School – Phase 2b)

By Board Member Jesse Dudley

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 Upper & Lower School 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 general construction contract to Holdsworth Klimowski Construction ("HKC") for the East project in Phase 2 (Resolution 2018-19: 51); and

WHEREAS, the RJSCB entered into a contract with HKC (Resolution 2018-19: 51) dated September 10, 2018 (the "Contract"), to perform the scope of services defined in the contract documents as the general construction contractor's scope of work; and

WHEREAS, following the execution of the Contract, HKC, 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 #69 includes the following items:

1. IB#127 - A-107B Replace (3) existing roller shade fabric panels in room A-107B. Provide new fabric to match existing within the existing roller shade housing \$1,249.00
2. IB#142 - Provide new hardware sets for required access control doors. These changes are a result of coordinating with the RCSD Security Dept. \$20,489.00
3. IB#155 - Revise Door A-103QA to meet accessibility requirements. This was required when the Barber Shop was relocated from the Dental Suite area to its own room \$8,005.00
4. GC to seal and wax floor after punch list completion B-125 per RFP#164. The floor tile specified is intended to be installed without a wax but maintenance of the tile without wax will be costly and difficult to keep looking clean. All other resilient floor tiles required waxing \$4,006.00

The total amount of Change Order #69 is **\$33,749.00**; and

WHEREAS, Change Order #70 includes the following items:

1. C2-Boy Locker Room - GC to remove approx. 1 CY of unstable slab on grade concrete in Boys Locker Room C119/117. Place new concrete to match \$2,116.00
2. IB#157 -Revisions in F-wing Level 01 and Level 02 to accommodate field conditions. Work shown in the Bulletin includes work such as adding bracing and insulation at existing walls, adding soffits to conceal piping, furring out and sheetrocking existing walls, replacing existing partitions etc. \$15,732.00
3. IB#162 & 162R1 - Additional removal and replacement of damaged GWB as a result of existing mechanical failure. (The Freezing of an existing coil that broke and flooded the work area.) \$2,388.00
4. RFI-388 - - Remove Counter Top, move door and bottom wall of A-100B due to existing field conditions \$2,577.00
5. RFI-439 - A-100 - Area A - Room A100B Install Hat Chanel & Frame in Opening and Remove Counter Top, move door and bottom wall of A-100B due to existing field conditions \$1,820.00
6. RFI#376 -Area F - Abate VAT Floor Tile Under Cabinets 2nd Floor RFI#376 80376 \$8,839.00

The total amount of Change Order #70 is **\$33,472.00**; 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 HKC's Contract should be amended to add these scope items for an increase in the Contract Sum of \$67,221.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its June 4, 2020 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 Orders to HKC's Contract between the Board and Contractor dated September 10, 2018 as set forth above are hereby approved; and
2. The RJSCB 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 Geena Cruz
Adopted 6-0

Resolution 2019-20: 126

Pay Requisition Summary Acceptance (May 2020)

By Board Member Jesse Dudley

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 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 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, proceeds of the COMIDA Series 2012A and 2012B Bonds for the RSMP Phase 1a projects were deposited in the Trustee's account on June 20, 2012; and

WHEREAS, proceeds of the COMIDA Series 2013 Bonds for the RSMP Phase 1b projects were deposited in the Trustee's account on June 6, 2013; and

WHEREAS, proceeds of the COMIDA Series 2015 Bonds for the RSMP Phase 1c projects were deposited in the Trustee's account on February 4, 2015; and

WHEREAS, proceeds of the COMIDA Series 2017 Bonds for the RSMP Phase 2a Projects were deposited in the Trustee's account on August 2, 2017; and

WHEREAS, proceeds of the COMIDA Series 2018 Bonds for the RSMP Phase 2 Projects were deposited in the Trustee's account on August 1, 2018; and

WHEREAS, proceeds of the COMIDA Series 2020 Bonds for the RSMP Phase 2 Projects were deposited in the Trustee's account on May 28, 2020; and

WHEREAS, the Program Manager, Program Coordinator 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 Phase 2 monthly Pay Requisition Summary 55 (attached to this Resolution) totaling \$6,368,802.43, including all invoices to be paid by the Trustee using proceeds from the Series 2018 Bonds and Series 2020 Bonds and those invoices to be paid by the District using other funding, to the RJSCB Chair with copy to the full Board on May 29, 2020; and

WHEREAS, the Program Manager forwarded Phase 2 monthly Pay Requisition Summary 56 (attached to this Resolution) totaling \$1,033,939.79, including all invoices to be paid by the Trustee using proceeds from the Series 2020 Bond, to the RJSCB Chair with copy to the full Board on May 29, 2020; and

WHEREAS, the RJSCB Chair approved Phase 2 monthly Pay Requisition Summary 55 and Phase 2 monthly Pay Requisition Summary 56 on or about May 10, 2020; and

WHEREAS, the Phase 2 Program Manager reviewed Phase 2 monthly Pay Requisition Summary 55 and Phase 2 monthly Pay Requisition Summary 56 with the RJSCB's Finance Committee at its meeting on June 4, 2020.

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby accepts Phase 2 monthly Pay Requisition Summary 55 for the month of May 2020 in the amount stated above and Phase 2 monthly Pay Requisition Summary 56 for the month of May 2020 in the amount as stated above and as shown in the Summary sheets attached to this Resolution.

Second by Board Member Geena Cruz
Adopted 6-0

Resolution 2019-20: 127
Ratifying Prior Actions

By Board Member Jesse Dudley

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 improvement which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the policies and procedures of the RJSCB, in order to facilitate the efficient operation and governance of the RJSCB and the RSMP, authorize its officers, directors, agents or representatives to undertake certain actions in the name of and behalf of the RJSCB; and

WHEREAS, such policies and procedures include but are not limited to the Purchasing and Procurement Policy, the Act and specific acts and actions authorized by resolutions approved by the RJSCB; and

WHEREAS, the RJSCB is provided materials and information in advance of each regularly scheduled board meeting and has knowledge of all major matters and actions by its officers, directors, agents or representatives undertaken in connection with the operations or governance of the RJSCB and the RSMP; and

WHEREAS, a full report of all major matters and actions undertaken by the officers, directors, agents or representatives since the last RJSCB regular meeting was included in the materials provided to the RJSCB on March 27, 2020, in advance of the regular RJSCB meeting on April 6, 2020; and

WHEREAS, the RJSCB desires to ratify and affirm any and all prior acts, actions, and things done in the name and on behalf of the RJSCB by its directors, officers, agents or representatives wherein the RJSCB has been provided full and accurate information of said acts.

THEREFORE, BE IT RESOLVED:

1. The RJSCB does hereby ratify and affirm each and every prior act, action and things undertaken in the name of and on behalf of the RJSCB, by its officers, directors, agents or representatives wherein the act or actions has been fully and accurately explained or reported to the RJSCB.

Second by Board Member Geena Cruz
Adopted 6-0

COMMUNICATIONS

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

Phase 1:

- 100.00% submissions for the October 2019 reporting period.

- 98.88% of all data requested has been received and approved (April 2011 through October 2019).

- Overall Workforce (EEO) Participation: Minority @ 22.87% (goal is 20%) and Women @ 7.22% (goal is 6.9%).

- Overall Business Participation: Minority @ 15.67% (goal is 15%), Women @ 7.73% (goal is 5%), Small @ 3.80% (goal is 5%) and Disadvantaged @ 2.32% (goal is 2%).

- Rochester Residents: No active Rochester residents for the October 2019 reporting period (or 0%). The historical average Rochester Resident workforce (construction) from inception (April 2011 through October 2019) is 27.19%.

Phase 2:

- 98.37% submissions for the March 2020 reporting period.

- 94.26% of all data requested has been received and approved (January 2016 through March 2020).

– Overall Workforce (EEO) Participation: Minority @ 26.33% (goal is 22%) and Women @ 6.36% (goal is 8%).

– Overall Workforce (EEO) Participation: Minority Males @ 22.90% and All Women @ 9.79% *.

– Overall Business Participation: Minority @ 22.74% (goal is 17%), Women @ 11.31% (goal is 10%), Small @ 3.25% (goal is 3%) and Disadvantaged @ 2.49% (goal is 3%).

– Rochester Residents: 117 of the 387 workers for the February 2020 reporting period (or 30.23%).

** - This breakdown will now be included in the ICO report going forward*

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

RSMP PHASE III STATUS

LEGISLATION & STRATEGIC PLANNING:

- Assembly Bill A-7976A has a companion bill S-6245A from the NYS Senate that was read and recommitted to the Senate's Education Committee today 29 May 2020.

RSMP PHASE II UPDATE

GENERAL:

- The draft RJSCB Annual report for fiscal year 2019-20 was re-issued to the RJSCB for review and comments on 8 May 2020. The due date was extended for receiving RJSCB Comments and edits by 15 May 2020. The RJSCB is expected to approve the report at the 8 June 2020 Board meeting for distribution to stakeholders prior to 30 June 2020 per the Phase 2 legislation.
- Phase II expenditure reports being updated on a regular basis to confirm cash flow needs for paying outstanding invoices and requisitions.
- The Rochester Schools COMIDA Bond Series 2020 deal closed successfully on 28 May 2020.
- Continuing development of a preliminary plan for shutting down the Program next year (2021) in case Phase III does not happen in this current legislative session.
- Working with RCSD on collecting outstanding Community School Grant reimbursement for East Upper and Lower School and SSBA reimbursements for Schools 4 and 10.
- Working with SED and RCSD on updated cost allowances for Schools 4, 10 and 54. Assignments of the interest rates by SED are still not based on the District blended borrowing interest rate filed via the SA-132s and SA-135s during the year in which the Commissioner's Approval Dates (CADs) occur.
- RJSCB Counsel is working with the City's Law Department for completing acquisition of 12 Chace and 56 Aab Streets which are priorities for expanding the bus loop and installing the new playground (12 Chace being critical for getting the new playground installed by September

2020). The City's Real Estate Department completed negotiations for the acquisition of 2 Chace Street. Negotiation with the owner of 295 Sherman Street is still ongoing. The abandonment of Chace Street can still proceed, as there will be no properties with required ingress/egress via Chace Street.

- Acquisition of 12 Chace Street, as part of the overall property acquisition program to expand the Flower City School 54 site, is needed by June 1st in order for the school to have the playground equipment and its weather dependent resilient safety surfacing installed for the beginning of School in September 2020.
- The School 54 project is scheduled to be substantially complete in mid-July 2020. The play equipment was released last April and scheduled to arrive on site between end of June and the first week of July 2020. The site contractor was able to reserve a slot in mid-August for installation of the resilient safety surfacing prior to the winter season. If this slot is lost, students will be without a playground for the entire 2020 school year.
- Underground Electric work for the play area started but had to be stopped. Light pole bases and the electric manhole that will serve the new play area are ready for installation but cannot commence.
- Once the signed agreements have been executed by the property owners, RSMP and the City's Real Estate Department will coordinate relocation of tenants. The City's Neighborhood Development Commission will demolish the acquired properties on behalf of the RJSCB. The RJSCB will reimburse the City for all acquisition and demolition costs.
- Property acquisitions around School 4 will be addressed later in the Program.

JAMES MONROE HIGH SCHOOL 2a/2b:

- No new information regarding the Plumbing Contractor's frivolous claim.
- The Monroe Cafeteria Public Art installation is complete. The dedication plaque design has been ordered. Final location of the dedication plaque will be determined by RCSD Officials.

VIRGIL I. GRISSOM SCHOOL NO. 7:

- RCSD Accounting requested a revision to the Final Cost Report at 26 May 2020 meeting to resolve ledger amount differences. RSMP revised & resubmitted that afternoon. Project can now be 100% closed.

EAST UPPER AND LOWER SCHOOLS:

- COVID-19 Protocols: RJSCB has considered this project "essential" per NYS ESD guidelines.
 - Everyone visiting the site is required to fill out CM's Questionnaire DAILY.
- Current activities are the following:
 - Collaboratorium Roof - The RJSCB Chair provided specific instructions to move forward with the roof project via Change Order (CO) to stop ongoing damages to interior finishes. Change Order approved at the last RJSCB board meeting held on 11 May 2020. The roof work will be completed by 15 June 2020 weather dependent.
 - Punchlist - Contractors completed 95% of the Phase 1 punch list during the school shutdown. The RSMP, Cannon and CM are reviewing not in contract (NIC) work

identified by the primes. Walkthrough with RCSD, Cannon Design and the RSMP will follow.

- Walkthrough of East High School on 10 March 2020 - RSMP requested rough order of magnitude (ROM) estimate from the Construction Manager for additional scope items discussed during the site visit. Order of magnitude estimate received on Monday 30 March 2020. ROM document provided to Mike Schmidt for review and approval by the RJSCB Leadership.
- Dental Suite –Department of Health (DOH) inspection completed 10 March 2020. Email sent to Eastman dental to check status on approval to use the completed space. Due to the COVID-19 pandemic, the DOH indicated that final approval will not be complete until staff returns to the office and school is back in session. DOH approval still pending as of this date.

Signage – SWBR provided the East Signage draft design package with an order of magnitude estimate. Meeting held with the RCSD and EPO on 25 March 2020, an additional meeting was held with the EPO for comments. Meeting held with the EPO and SWBR Architects on 17 April 2020. EPO to provide priorities for most important signs based on this meeting. Meeting held with SWBR on 08 May 2020 to review the proposed custom signage budget. Signs budget proposal expected on 05 June 2020

JOHN WALTON SPENCER SCHOOL NO. 16:

- Bids received on 20 May 2020 for installing air conditioning equipment in the Gymnasium, Cafeteria, and Served areas, providing Crawl Space foundation drainage, enhancing the Playfield, and adding a raised Crosswalk on Post Avenue. Bid total came in below within budget, using investment earnings on the Series 2018 bonds.
- SED has reviewed the design for this bid package. Bid awards planned for review at the 8 June 2020 Board Meeting.

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

- Mechanical Contractor ordered a new kiln hood under warranty with delivery expected in June 2020. Contractor is ready to mobilize as soon as the hood is delivered.

SCHOOL WITHOUT WALLS COMMENCEMENT ACADEMY:

- No activity. Project closed out 100%.

DR. FREDDIE THOMAS LEARNING CENTER:

- Project closed out 100%.
- Final Cost Report sent to NYSED after review by RCSD Accounting Department in October 2019.

EDISON TECHNOLOGY CAMPUS:

- Site work continues ahead of schedule. Underground Storm Drain installations continue in coordination with existing to remain utilities.
- Chiller start up and commissioning will begin 10 June 2020 following electric service activation scheduled for 06 June 2020, (requires campus wide electric service interruption 06 June 2020).

- Main breakers that serve new chillers arrived onsite following a COVID-19 related delivery delay.
- Window replacement on the first floor will resume in early July 2020.
- Exterior door and storefront installations will begin in early June 2020.
- Owner requested scope will be limited to essential work items due to budget constraints.

CLARA BARTON SCHOOL NO. 2:

- Previously approved Change Order work is nearing completion. Open items include additional exterior security cameras, and 'Lock Box' hardware modifications.
- Punch list corrections are nearly complete with a notable exception concerning the exterior Insulated Metal Panel installation at the E-Wing addition. Replacement material delivery anticipated in late July. Corrective work will complete prior to the Fall 2020 re-occupancy.
- Staff content relocation from Marshall into School 2 is complete.
- Exterior punch list work continues. RSMP performing preliminary inspections.
- Makerspace corridor door hinge safety concern awaits a proposed resolution by the Architect of Record.
- HVAC and DWT systems commissioning work continues.

GEORGE MATHER FORBES SCHOOL NO. 4:

- Weather related change order work on the roof parapet is complete.
- General trades contractor's work moving slowly and being monitored.
- Site grass restoration and plantings are complete.
- Walkthrough with RJSCB Chair and the Program Coordinator at School 4 and School 25 to relocate the School 25 playground to School 4 took place on 18 May 2020.
- Gathering design work and pricing of enhanced streetscape at the main entrance to the School (painting of existing flagpole, sidewalks, fencing and shrubs).
- Furniture move-in began on 18 May 2020 and was completed on 22 May 2020.
- Doors and hardware are onsite and being installed.

ABRAHAM LINCOLN SCHOOL NO. 22:

- Punch-list re-inspections have been ongoing during the last 2 weeks with an update of incomplete/unaccepted items forthcoming.
- Courtyard change order work started Tuesday, 19 May 2020. Contractor is working 12 hour shifts to complete the work this Summer prior to opening of school.
- The last 2 change orders have been submitted for approval at the June 2020 Board Meeting.
- Amendments for the change order work to the Architect and Construction Manager contracts have been submitted for approval.

DR. WALTER COOPER ACADEMY SCHOOL NO. 10:

- Substantial Completion is scheduled for 03 July 2020.
- Potential materials delay due to COVID-19 crisis being monitored very closely to minimize schedule impact.

- Playground Proposal submitted by Manning Squires Hennig (MSH) & change order approved by the RJSCB at the board meeting held on 11 May 2020. Playground is under construction.
- The team started to review the closeout process and Commissioning.
- Exterior Building: Starting the Installations of railings Lighting/Camera/FA Fixtures. Graffiti Coating and signage.
- Roofing: installing lighting protection.
- Addition (Area A): Lower Level- Finishing flooring on the lower level
- Kitchen/Cafeteria: Installing Kitchen equipment and Door and hardware.
- Classrooms: completing final cleaning
- Penthouse: Equipment Start-Up & Test scheduled
- Renovation (Area B) - Classrooms: Ductwork Fabrication and rough-in completed.
- Banners: SEI to develop design for each banner. Signs sent for review on 27 May 2020
- Site Work.
 - Sidewalk installation at Congress Ave side continues
 - Spreading Topsoil, Hydro seeding and landscaping.
 - Retaining Wall Foundations at Southwest Playground in progress
 - Storm sewer at Northeast Playground in progress
- School Principal requested Digital sign for the school

THE FLOWER CITY SCHOOL NO. 54:

- Construction continues per the revised schedule (July 2020 Substantial completion).
- Some trades are claiming delay impacts due COVID-19, but the project team does not see such impact. The project will be done on time (except for the playground)
- Early moves in mid-July 2020 include the Library and Main Office. The Balance of FF&E and content deliveries are on schedule for a 03 Aug 2020 start. Staff contents packing complete.
- Playground completion could run into October 2020 depending on acquisition and demolition schedule of 12 Chace and 56 Aab Streets. Temporary measures may be required to allow building re-occupancy prior to the completion of added scope at the NW corner of the site, (related to property acquisition).
- Property acquisition is moving forward. Architect (LaBella) proposal for additional design service was tabled 11 May 2020 at the monthly RJSCB meeting. LaBella has revised the proposal to address noted concerns from the Board Chair.
- Buffalo Construction Consultants submitted a proposal to provide CM services associated with the revised site design and additional scope to expand the school campus through 31 October 2020. The proposal is currently under review by RSMP.

DISTRICT WIDE TECHNOLOGY:

- VoIP Handset and Licenses ordered for Schools 2, 4, 10, 54, and East Campus on 22 May 2020.
- Wireless Access Points (WAPs) delivered to School 54 on 22 May 2020.
- Fiber cable termination at School 10 started.
- Delivery of network equipment to East Campus expected by 17 June 2020.
- Avarus Solutions engaged for incidental DWT installation work at School 2.

DISTRICT STANDARDS UPDATE:

- Updating Design Standards in anticipation of Phase III. Lessons-learned session(s) planned.

BUSINESS OPPORTUNITIES PROGRAM (BOP):

- Twenty (20) companies are participating in Cycle 8 of the Instructional Series via Zoom which is underway in Module 6. Evaluation Surveys are being administered after each session.
 - 5/18- Session 5.11: Legal, Part 1- Bond Schoeneck & King
 - 5/20- Session 6.1: Insurance - Lawley
- BOP participated in two conference calls hosted by Anchin (15 & 21 May 2020) to review the progress of compliance utilization percentages in relation to goals and submitted DP-1 plans on Schools 10, 54 and East.
- BOP prepared a PowerPoint featuring Edison Tech’s modernized CTE learning spaces to accompany Edison Principal Jacob Scott’s presentation to the Southwest Common Council on 27 May 2020.
- Outreach was made to multiple EBE contractors (including BOP graduates) to encourage them to submit quotes to EBE prime contractors who prepared bids for the School 16 Phase 2A.1 project.
- BOP continues to work on a re-design of the RSMP website, with a re-launch scheduled in the Summer of 2020.

FFE/MOVE MANAGEMENT:

- All packing of School 4 boxes from Freddie Thomas was completed and the move to the modernized facility on Samuel McCree Way has been completed.
- Barton School 2 move from Marshall to the modernized building on Reynolds is ongoing, to be completed first week of June 2020.
- Library inventories at School 2 & School 4 will be moved to their new respective Media Centers by 5 June 2020.
- Cooper School 10’s faculty will complete their packing first week of June. Most contents will remain at Marshall until construction is complete at the Congress campus in late July 2020.
- Flower City School 54 faculty have packed their boxes and placed them in the center of their respective rooms at the Franklin Campus, so RCSD Facilities can paint during the summer. The packed contents will remain at Franklin until construction is complete at Otis Street.
- BOP met with RCSD School Chief Shirley Green at Forbes School 4 on 19 May 2020 and escorted her on a walkthrough of the substantially completed building. She was particularly impressed with the historical figures and features showcased in the Lower Level.

Amendments Authorized by Chair

RJSCB Coordinator Allen Williams & Program Director Pépin Accilien stated that the amount authorized by the Chair this month is for 2 Amendments totaling \$31,590.00, included in the Committee Packet, and outlined below for this month:

Amendments Authorized by Chair for March 2020 Meeting			
Project	Firm	Amendment No.	Amount
LINCOLN 22	BCC	1	\$ 25,690.00

LINCOLN 22	MOODY NOLAN	5	\$ 5,900.00
	TOTAL	2	\$ 31,590.00

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 10 Change Orders totaling \$40,948.82, included in the Committee Packet, and outlined below for this month:

Change Orders Authorized by Chair for JUNE 2020 Mtg			
PROJECT	CONTRACTOR	C/O #	AMOUNT
LINCOLN 22	GC - STEVE GENERAL CONTRACTOR	18	\$ 29,766.30
SPENCER 16	EC - CONCORD ELECTRIC	1	\$ (80,000.00)
FLOWER CITY 54	PC - THURSTON DUDEK	2	\$ 6,752.16
	GC - MANNING SQUIRES HENNIG	18	\$ (8,622.00)
EAST	GC - HOLDSWORTH KLIMOWSKI	68	\$ 20,598.00
	MC - JOHN W. DANFORTH	25	\$ 2,432.16
	EC - HEWITT YOUNG ELECTRIC	61	\$ 30,450.36
	PC - THURSTON DUDEK	11	\$ 13,354.84
EDISON	GC - STEVE GENERAL CONTRACTOR	6	\$ 20,220.00
	GC - STEVE GENERAL CONTRACTOR	7	\$ 5,997.00
TOTAL		10	\$ 40,948.82

Adjournment

Adjourned at 5:21 pm.

Motion by Board Member Rosalind Brooks-Harris

Second by Board Member Jesse Dudley

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 Rosalind Brooks-Harris

Second by Jesse Dudley

Approved at 5:22 pm.

The Committee came out of Executive Session at 5:49 pm.

Motion by Geena Cruz

Second by Rosalind Brooks-Harris

Approved 6 – 0