

Rochester Joint Schools Construction Board

Thomas Richards, Chair
Shawn Farr, Vice Chair
Kim Jones, Treasurer
Ronald Gaither
Richard Perrin
Jesse Dudley
Jacob Scott
Brian Sanvidge, ICO



June 10, 2024

4:00 PM

MONTHLY MEETING AGENDA

ACTION ITEMS:

1. May 13, 2024 Monthly Meeting Minutes
2. Phase 3 Pay Requisition (Monthly Billing Summary 12, Cash Capital – May 2024)
Resolution 2023-24:34 Pay Requisition Summary Acceptance (June 2024)
3. Approval of Phase 3 Insurance and Bond Review Consultant
Resolution 2023-24:35 Phase III Insurance and Bond Review Consultant Services
4. Approval of Architect/Engineer for Martin Luther King, Jr. School 9 and Wilson High School
Resolution 2023-24:36 Phase IIIA Architect Selection
5. Approval of FY 2023-2024 RSMP Annual Report
Resolution 2023-24:37 RJSCB Annual Report FY 2023-24
6. Approval of Phase III Cooperative Agreement
Resolution 2023-24:38 Phase 3 Cooperative Agreement

NON-ACTION / DISCUSSION ITEMS:

7. Program Manager Report

ADJOURNMENT: