



**Rochester Joint Schools Construction Board**

Norman Jones, Chair  
Michael Schmidt, Vice Chair  
Rosiland Brooks-Harris, Treasurer  
Jesse Dudley  
Thomas Richards  
I. Geena Cruz  
Allen Williams, RJSCB Coordinator  
Brian Sanvidge, ICO

**March 8, 2021  
4:00 PM**

**MONTHLY MEETING  
AGENDA**

**APPROVAL OF MEETING MINUTES**

- 1. February 8, 2021 Monthly Meeting..... **Page 3**

**ACTION ITEMS**

- 2. Phase 2 – Budget Report ..... **Page 6**
- 3. Phase 2 Pay Requisition 10 (Monthly Billing Summary 65, Series 2020 February 2021) ..... **Page 9**  
**Resolution 2020-21:58 Pay Requisition Summary Acceptance (February 2021) ..... Page 11**
- 4. Change Order to East Upper and Lower School Contractors ..... **Page**
  - #98-99 to Holdsworth Klimowski (GC)  
**Resolution 2020-21:59 Change Order #98-99 to Holdsworth Klimowski (East High Phase 2a) ..... Page**
  - #37 to John W. Danforth (MC)  
**Resolution 2020-21:60 Change Order #37 to John W. Danforth (East High Phase 2a) ..... Page**
- 5. Amendment #6 to Savin Engineers P.C.  
**Resolution 2020-21:61 Amendment #6 to Savin Engineers P.C. (RSMP Phase 2) ..... Page**

**NON-ACTION / DISCUSSION ITEMS:**

- 1. Report – Change Orders Authorized by Chair ..... **Page**
- 2. Report – Amendments Authorized by Chair ..... **Page**
- 3. Report – Purchase Orders Authorized by Chair ..... **Page**
- 4. Program Management Report by Savin ..... **Page**

**Executive Session**

Pursuant to New York Public Officer’s Law Article 7, Section 105.1 (f), to discuss particular corporations and their respective contracts and pursuant to New York Public Officer’s Law Article 7, Section 108 (3), to consult with the Board’s general counsel on matters subject to attorney client privilege.

**ADJOURNMENT**