



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

**November 9, 2020
4:00 PM**

**MONTHLY MEETING
AGENDA**

APPROVAL OF MEETING MINUTES

- 1. October 12, 2020 Monthly MeetingPage 3

ACTION ITEMS

- 2. Phase 2 – Budget ReportPage 6
- 3. Phase 2 Pay Requisition 6 (Monthly Billing Summary 61, Series 2020 October 2020).....Page 9
Resolution 2020-21:33 Pay Requisition Summary Acceptance (October 2020)Page 11
- 4. Recommendation for Amendment to Cannon Design at East HighPage 13
Resolution 2020-21:34 Amendment 7 to Cannon Design at East High AcceptancePage 24
- 5. Change Orders to Forbes School No. 4 ContractorsPage 27
 - #28 to DiPasquale Construction (GC) 30
Resolution 2020-21:35 Change Order #28 to DiPasquale Construction (School 4 Phase 2c)Page 30
- 6. Change Orders to Flower City School No. 54 ContractorsPage 32
 - #32 to Manning Squires Hennig (GC)
Resolution 2020-21:36 Change Orders #32 to Manning Squires Hennig (School 54 Phase 2d).....Page 35
 - #9 to Frey Electric (EC)
Resolution 2020-21:37 Change Orders #9 to Frey Electric (School 54 Phase 2d)Page 38
- 7. Change Orders to East Upper and Lower School ContractorsPage 40
 - #83-85 to Holdsworth Klimowski (GC)
Resolution 2020-21:38 Change Orders #83-85 to Holdsworth Klimowski (East High Phase 2a) ..Page 49
 - #33 to John w. Danforth (MC)
Resolution 2020-21:39 Change Order #33 to John W. Danforth (East High Phase 2a)Page 54
 - #68-69 to Hewitt Young Electric (EC)
Resolution 2020-21:40 Change Order #68-69 to Hewitt Young Electric (East High Phase 2a)Page 59



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ACTION ITEMS (cont.)

- 8. Change Order to East Upper and Lower School ContractorsPage 63
 - #88 to Holdsworth Klimowski (GC)
- Resolution 2020-21:41 Change Order #68-69 to Hewitt Young Electric (East High Phase 2a)Page 64

NON-ACTION / DISCUSSION ITEMS:

- 1. Report - Change Orders Authorized by ChairPage 65
- 2. Report – Purchase Orders Authorized by Chair.....Page 83
- 3. Program Management Report by Savin.....Page 85

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