

**Rochester Joint Schools Construction
Board Monthly Meeting Minutes
November 9, 2020
4:00 PM**

Present – Called to Order at 4:03 pm

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

Approval of Minutes

Monthly Meeting held on October 12, 2020

Motion by Board Member Jesse Dudley

Second by Board Member Tom Richards

Approved 5-0

Action Items

Resolution 2020-21:33

Pay Requisition Summary Acceptance (October 2020)

Moved by Board Member Tom Richards

Second by Board Member Geena Cruz

Adopted 5-0

Resolution 2020-21:34

Amendment 7 to Cannon Design at East High Acceptance

Moved by Board Member Tom Richards

Second by Board Member Jesse Dudley

Adopted 5-0

Resolution 2020-21:35

Change Orders #28 to Dipasquale Construction (School 4 Phase 2c)

Moved by Board Member Jesse Dudley

Second by Board Member Geena Cruz

Adopted 5-0

Resolution 2020-21:36

Change Order #32 to Manning Squires Hennig (School 54 Phase 2d)

Moved by Board Member Geena Cruz

Second by Board Member Tom Richards

Adopted 5-0

Resolution 2020-21:37

Change Order #9 to Frey Electric (School 54 Phase 2d)

Moved by Board Member Tom Richards

Second by Board Member Geena Cruz

Adopted 5-0

Resolution 2020-21:38

Change Orders # 83-85 to Holdsworth Klimowski (East High Phase 2a)

Moved by Board Member Geena Cruz

Second by Board Member Rosalind Brooks-Harris

Adopted 5-0

Resolution 2020-21:39

Change Order #33 to John W. Danforth (East High Phase 2a)

Moved by Board Member Jesse Dudley

Second by Board Member Geena Cruz

Adopted 5-0

Resolution 2020-21:40

Change Order #68-69 to Hewitt Young Electric (East High Phase 2a)

Moved by Board Member Rosalind Brooks-Harris

Second by Board Member Geena Cruz

Adopted 5-0

Resolution 2020-21:41

Change Orders #88 to Holdsworth Klimowski (East High Phase 2a)

Moved by Board Member Tom Richards

Second by Board Member Geena Cruz

Adopted 5-0

Communications

The Compliance Report from Anchin was not included in the Members packets but was reviewed by ICO Brian Sanvidge.

Phase 2:

- 97.56% submissions for the August 2020 reporting period.

- 94.52% of all data requested has been received and approved (January 2016 through August 2020).

- Overall Workforce (EEO) Participation: Minority @ 26.53% (goal is 22%) and Women @ 6.37% (goal is 8%).

- Overall Workforce (EEO) Participation: Minority Males @ 23.09% and All Women @ 9.81%.

- Overall Business Participation: Minority @ 20.16% (goal is 17%), Women @ 12.57% (goal is 10%), Small @ 2.69% (goal is 3%) and Disadvantaged @ 2.78% (goal is 3%).

- Rochester Residents: 135 of the 401 workers for the August 2020 reporting period (or 33.67%).

Report: Change Orders Authorized by Chair

RJSCB Coordinator Allen Williams stated that the amount authorized by the Chair the month was for 9 Change Orders totaling \$112,451.05, included in the Board Packet, and outlined below:

Change Orders Authorized by Chair for November 2020 Mtg				
PROJECT	CONTRACTOR	C/O #	AMOUNT	SIGNATURE
BARTON 2	PC - MICHAEL A. FERRAUILO	24	\$ 1,761.00	Norman H. Jones
FLOWER CITY 54	GC - MANNING SQUIRES HENNIG	33	\$ 14,042.00	Norman H. Jones
	EC – FREY ELECTRIC	10	\$ 11,726.57	Norman H. Jones
EAST HIGH	GC- HOLDSWORTH KLIMOWSKI	86	\$ 23,848.00	Norman H. Jones
	GC- HOLDSWORTH KLIMOWSKI	87	\$ 7,165.00	Norman H. Jones
	MC – JOHN W. DANFORTH	32	\$ 32,379.89	Norman H. Jones
	PC – THURSTON DUDEK	15	\$ 4,341.59	Norman H. Jones
EDISON	GC – STEVE GENERAL CONTRACTOR	13	\$ 1,253.00	Norman H. Jones
	MC – JOHN W. DANFORTH	2	\$ 15,934.00	Norman H. Jones
TOTAL		10	\$ 112,451.05	

Report: Purchase Orders Authorized by Chair

RJSCB Coordinator Allen Williams stated that the amount authorized by the Chair the month was for 1 Purchase Orders totaling \$24,000.00, included in the Board Packet, and outlined below:

Purchase Orders Authorized by Chair for October 2020 Meeting					
Project	Contractor	Product/Service	PO Number	Amount	Signature
SSCHOOL 54	COLDWELL BANKER / CUSTOM REALTY	Relocation Services	RELOCATION-SCH54-10	\$ 24,000.00	Allen Williams
TOTAL			1	\$ 24,000.00	

Adjournment

Adjourned at 5:09 pm.

Motion by Member Rosalind Brooks-Harris

Second by Member Tom Richards

Approved 5-0