

Rochester Joint Schools Construction Board



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

October 15, 2024

4:00 PM

MONTHLY MEETING AGENDA

ACTION ITEMS:

1. September 9, 2024 Monthly Meeting Minutes
2. Phase 3 Pay Requisition (Monthly Billing Summary 16, Cash Capital – September 2024)
Resolution 2024-25: 18 Pay Requisition Summary Acceptance (October 2024)
3. Amendment to Closeout Watts Step 1 Contract
Resolution 2024-25: 19 Amendment to Close Watts Step 1 Contract
4. Approval of Recommendation for Structural Engineer for Edison Tech
Resolution 2024-25-20 Approval of Recommendation for Structural Engineer for Edison Tech
5. Approval to Release RFP for CM Services for Franklin High School
Resolution 2024-25-21 Approval to Release RFP for CM Services for Franklin High School

NON-ACTION / DISCUSSION ITEMS:

6. Fund Balance Report
7. Program Manager Report

ADJOURNMENT: