



**Rochester Joint Schools Construction Board**

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

**October 12, 2021  
4:00 PM**

**MONTHLY MEETING  
AGENDA**

**APPROVAL OF MEETING MINUTES:**

- 1. September 13, 2021 Monthly Meeting..... **Page 2**

**ACTION ITEMS:**

- 1. Phase 2 – Budget Report ..... **Page 5**
- 2. Phase 2 Pay Requisition 17 (Monthly Billing Summary 72, Series 2021 September 2021)..... **Page 8**  
**Resolution 2021-22:81 Pay Requisition Summary Acceptance (September 2021)..... Page 9**

**NON-ACTION / DISCUSSION ITEMS:**

- 1. Report – Change Orders Authorized by Chair ..... **Page 11**
- 2. Report – Amendments Authorized by Chair ..... **Page 18**
- 3. Report – Purchase Orders Authorized by Chair ..... **Page 21**
- 4. Program Management Report by Savin ..... **Page 24**

**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:**