



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

October 12, 2020
4:00 PM

MONTHLY MEETING AGENDA

APPROVAL OF MEETING MINUTES

1. September 14, 2020 Monthly Meeting **Page 3**

ACTION ITEMS

2. Phase 2 – Budget Report **Page 7**

3. Phase 2 Pay Requisition 5 (Monthly Billing Summary 60, Series 2020 September 2020) **Page 10**

Resolution 2020-21:23 Pay Requisition Summary Acceptance (September 2020) **Page 13**

4. Recommendation for Amendment to Buffalo Construction Consultants at School 54 **Page 15**

Resolution 2020-21:24 Amendment 1 to BCC at School 54 Acceptance **Page 18**

5. Change Orders to Cooper School No. 10 Contractors **Page 21**

- #12, 13 15 to Manning Squires Hennig (GC)

**Resolution 2020-21:25 Change Orders #12, 13, 15 to Manning Squires Hennig
(School 10 Phase 2c)** **Page 25**

- #4 to Michael A. Ferrauilo (PC)

Resolution 2020-21:26 Change Order #4 to Michael A. Ferrauilo (School 10 Phase 2c) **Page 29**

6. Change Orders to Lincoln School No. 22 Contractors **Page 31**

- #22 to Steve General Contractors (GC)

Resolution 2020-21:27 Change Order #22 to Steve General Contractors (School 22 Phase 2c) **Page 34**

7. Change Orders to Flower City School No. 54 Contractors **Page 36**

- #29, 30, 31 to Manning Squires Hennig (GC)

**Resolution 2020-21:28 Change Orders #29, 30, 31 to Manning Squires Hennig
(School 54 Phase 2d)** **Page 41**

8. Change Orders to East Upper and Lower School Contractors **Page 44**

- #79 – 82 to Holdsworth Klimowski (GC)

Resolution 2020-21:29 Change Orders #79 – 82 to Holdsworth Klimowski (East High Phase 2a) **Page 53**



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Change Orders to East Upper and Lower School Contractors (cont.) **Page 44**

- #67 to Hewitt Young Electric (EC)

Resolution 2020-21:30 Change Order #67 to Hewitt Young Electric (East High Phase 2a) **Page 59**

9. Change Orders to Edison Technical Center Contractor **Page 62**
• #12 to Steve General Contractors (GC)

Resolution 2020-21:31 Change Order #12 to Steve General Contractors

(Edison Technical Center Phase 2b) **Page 64**

10. Resolution 2020-21-32 Ratifying Prior Acts Done on Behalf of the Board **Page 66**

NON-ACTION / DISCUSSION ITEMS:

1. Report - Change Orders Authorized by Chair **Page 67**
2. Report – Purchase Orders Authorized by Chair **Page 88**
3. Program Management Report by Savin **Page 92**
 - **UPDATE:** East Schedule
 - **UPDATE:** Flower City School 54

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