# RSMP Rochester Schools Modernization Program

### **Rochester Joint Schools Construction Board**

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

# October 14, 2025 4:00 PM MONTHLY MEETING AGENDA

### **ACTION ITEMS:**

- 1. September 9, 2025 Monthly Meeting Minutes
- 2. Phase 3 Pay Requisition (Monthly Billing Summary 28, Cash Capital September 2025) Resolution 2025-26:13 Pay Requisition Summary Acceptance (October 2025)
- Approval of Amendment #3 to Watts Agreement at MLK School 9
   Resolution 2025-26:14 Approval of Watts Agreement Amend #3 at MLK School 9

## **NON-ACTION / DISCUSSION ITEMS:**

- 1. ICO Report
- 2. Fund Balance Report
- 3. Program Manager Report

### **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:**