

**Rochester Joint Schools Construction
Board Monthly Meeting Minutes
October 19, 2020
4:00 PM**

Present – Called to Order at 4:07 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 Pépin 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 September 14, 2020

Motion by Board Member Tom Richards

Second by Board Member Rosalind Brooks-Harris

Approved 5-0

Action Items

Resolution 2020-21:23

Pay Requisition Summary Acceptance (September 2020)

Moved by Board Member Tom Richards

Second by Board Member Rosalind Brooks-Harris

Adopted 5-0

Resolution 2020-21:24

Amendment 1 to BCC at School 54 Acceptance

Moved by Board Member Tom Richards

Second by Board Member Jesse Dudley

Adopted 5-0

Resolution 2020-21:25

Change Orders #12, 13, 15 to Manning Squires Hennig (School 10 Phase 2c)

Moved by Board Member Tom Richards

Second by Board Member Geena Cruz

Adopted 5-0

Resolution 2020-21:26

Change Order #4 to Michael A. Ferrauilo (School 10 Phase 2c)

Moved by Board Member Jesse Dudley

Second by Board Member Geena Cruz

Adopted 5-0

Resolution 2020-21:27

Change Order #22 to Steve General Contractors (School 22 Phase 2c)

TABLED UNTIL NOVEMBER MEETING – REVISIONS REQUIRED

Resolution 2020-21:28

Change Orders #29, 30, 31 to Manning Squires Hennig (School 54 Phase 2d)

Moved by Board Member Jesse Dudley

Second by Board Member Geena Cruz

Adopted 5-0

Resolution 2020-21:29

Change Orders #79 – 82 to Holdsworth Klimowski (East High Phase 2a)

Moved by Board Member Geena Cruz

Second by Board Member Jesse Dudley

Adopted 5-0

Resolution 2020-21:30

Change Order #64 to Hewitt Young Electric (East High School Phase 2a)

Moved by Board Member Geena Cruz

Second by Board Member Jesse Dudley

Adopted 5-0

Resolution 2020-21:31

Change Order #12 to Steve General Contractors (Edison Technical Center Phase 2b)

Moved by Board Member Jesse Dudley

Second by Board Member Geena Cruz

Adopted 5-0

Resolution 2020-21:32

Ratifying Prior Acts Done on Behalf of the Board

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 10 Change Orders totaling \$76,572.89, included in the Board Packet, and outlined below:

Change Orders Authorized by Chair for October 2020 Mtg				
PROJECT	CONTRACTOR	C/O #	AMOUNT	SIGNATURE
BARTON 2	GC - DIPASQUALE CONSTRUCTION, INC.	68	\$ 12,190.00	Norman H. Jones
COOPER 10	GC - MANNING SQUIRES HENNIG	14	\$ 17,529.00	Norman H. Jones
	MC - MICHAEL A. FERRAUULO	2	\$ (3,761.00)	Norman H. Jones
	EC - CONCORD ELECTRIC	5	\$ 17,440.00	Norman H. Jones
LINCOLN 22	MC – NAIRY MECHANICAL	7	\$ (1,304.89)	Norman H. Jones
FLOWER CITY 54	GC – MANNING SQUIRES HENNIG	28	\$ 22,840.00	Norman H. Jones
	MC – MICHAEL A. FERRAUULO	3	\$ (15,741.60)	Norman H. Jones
	EC – FREY ELECTRIC	8	\$ 11,881.74	Norman H. Jones
EAST	MC – JOHN W. DANFORTH	31	\$ 5,453.10	Norman H. Jones
	EC – JEWITT YOUNG ELECTRIC	66	\$ 22,236.54	Norman H. Jones
TOTAL		10	\$ 76,572.89	

Report: Purchase Orders Authorized by Chair

RJSCB Coordinator Allen Williams stated that the amount authorized by the Chair the month was for 3 Purchase Orders totaling \$19,011.59, 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 4	INTIVITY	Furniture Services	FFE-2C-0038	\$ 607.59	Marcial Morales
SCHOOL 54	FES, Inc.	Furniture Services	DWT-IFP-SCH54-15	\$ 18,404.00	Allen K. Williams
DWT	Dell EMC	Teleprompter/Video Stream	DWT-DELL-EDISON-10	\$ 2,689.00	Allen K. Williams
TOTAL			3	\$ 19,011.59	

Adjournment**Adjourned at 5:00 pm.**

Motion by Member Tom Richards

Second by Member Rosalind Brooks-Harris

Approved 5-0