

**Rochester Joint Schools Construction
Board Monthly Meeting Minutes
October 12, 2021
4:00 PM**

Present – Called to Order by the Board Chair at 4:02 pm

The in-person meeting was attended by Board Chair Norman Jones, Vice Chair Michael Schmidt (Virtually), Thomas Richards, Carleen Pierce (Virtually), Program Coordinator Allen Williams (Virtually), Savin Deputy Directors Roland Coleman and Marcial Morales; General Counsel Greg McDonald, Attorney Melissa Mahler (Virtually), ICO Brian Sanvidge (Virtually), and RCSD Superintendent Dr. Lesli Myers-Small (Virtually). The meeting was not attended by Board Treasurer Rosiland Brooks-Harris, Jesse Dudley, I. Geena Cruz, Savin Program Director P  pin Accilien, General Counsel Ed Hourihan.

Approval of Minutes

Monthly Meeting held on September 13, 2021

Motion by Board Member Thomas Richards

Second by Board Member Carleen Pierce

Approved 4-0

Action Items

Resolution 2020-21:81

Pay Requisition Summary Acceptance (September 2021)

Moved by Board Member Michael Schmidt

Second by Board Member Thomas Richards

Adopted 4-0

Resolution 2020-21:82

Pay Requisition Approval Procedure – Revision 2021

Moved by Board Member Thomas Richards

Second by Board Member Michael Schmidt

Adopted 4-0

MEETING NOTES:

1. Phase 2 Budget Report

Christopher Clarke reviewed the report with the Committee. All pending change order items brought to the Committee were included and tracking well. Expenditures (hard and soft costs) for the first group of projects in Phase 2a total **\$163,723,082.28** Expenditures (hard and soft costs) for the second group of projects in Phase 2b total **\$138,343,584.26** Expenditures (hard and soft costs) for the third group of projects in Phase 2c total **\$113,909,413.47** Expenditures (soft costs) for the fourth and final project for Phase 2d total of **\$24,501,232.33** Total amounts paid to date for all Phase 2 projects total **\$440,477,312.33** of the \$435M borrowing limit and the approximately \$16M of supplemental funds (i.e., SSBA, CSG, NYSERDA Rebate, RG&E Rebate).

Communications

The Compliance Report from Anchin was not included in the Members packets but was reviewed by ICO Jeffrey Wild at the meeting.

Phase 2:

– 98.87%% submissions for the August 2021 reporting period.

- 96.64% of all data requested has been received and approved (January 2016 – August 2021).
- Overall Workforce (EEO) Participation: Minority @ 26.77% (goal is 22%) and Women @ 6.43% (goal is 8%).
- Overall Workforce (EEO) Participation: Minority Males @ 23.21% (goal is 22%) and Women @ 9.99% (goal is 8%).
- Overall Business Participation: Minority @ 19.07% (goal is 17%), Women @ 11.80% (goal is 10%), Small @ 2.52% (goal is 3%) and Disadvantaged @ 2.61% (goal is 3%).
- Rochester Residents: 14 of the 56 workers for the August 2021 reporting period (or 25.00%).

Meeting Notes:

- Board Chair Norman Jones requested that the fund balance document be included in the Board packet going forward.
- Member Thomas Richards requested Board counsel to provide a memo and redline documents regarding any future policy updates.
- Barton School 2 vandalism has significantly diminished. The principal conducted direct outreach to the community and RCSD has added security. Spencer School 16 and Lincoln School 22 had some vandalism, but it has significantly decreased as well.
- Anchin Amendment #3 will be tabled until the November Board meeting. A memo will be generated by Allen Williams and Exhibit A will also be included.

Report: Change Orders Authorized by Chair

Board Chair Norman Jones stated that the amount authorized by the Chair for the month of October was for 4 Change Orders totaling \$8,446.65, included in the Board Packet, and outlined below:

Change Orders Authorized by Chair for October 2021 Mtg				
PROJECT	CONTRACTOR	C/O #	AMOUNT	SIGNATURE
East High	GC – Holdsworth Klimowski	106	\$ 1,211.00	Norman H. Jones
	MC – John W. Danforth Co.	46	\$ 1,232.35	Norman H. Jones
	EC – Hewitt Young Electric	83	\$ 332.33	Norman H. Jones
	PC – Thurston Dudek	23	\$ 5,670.97	Norman H. Jones
TOTAL		4	\$ 8,446.65	

Report: Purchase Orders Authorized by Chair

Board Chair Norman Jones stated that the amount authorized by the Chair for the month of October was for 2 Purchase Orders totaling \$7,163.87, included in the Board Packet, and outlined below:

Purchase Orders Authorized by Chair for October 2021 Meeting					
Project	Contractor	Product/Service	PO Number	Amount	Signature
School 10	Concord Electric Corporation	OSID Environmental Housing	OSIDENV-SCH10-01	\$2,163.87	Allen K. Williams
School 54	Rochester Davis Fetch	Patching and Painting	PATCHING-SCH54-01	\$ 5,000.00	Allen K. Williams
TOTAL			2	\$ 7,163.87	

There was no Executive Session held this meeting.

Adjourned at 4:49 pm

Moved by Michael Schmidt
 Seconded by Carleen Pierce
 Approved 4-0