



Rochester Joint Schools Construction Board

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Thomas Richards
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Allen Williams, RJSCB Coordinator
Brian Sanvidge, ICO

April 6, 2020
4:30 PM

MONTHLY MEETING AGENDA

APPROVAL OF MEETING MINUTES

March 9, 2020 Monthly Meeting **Page 2**

CONSENT AGENDA ITEMS

Resolution 2019-20-101 Amendment #1 to AP Safety and Security, Inc. Agreement (Site Security Services) (East High School) **Page 32**

Resolution 2019-20-102 Amendment #1 to Armor Security and Protection, Inc. Agreement (Site Security Services) (Edison Campus) Phase 2 **Page 34**

Resolution 2019-20-103 Authorization to Release DWT Mini-Bid Package #10 VoIP Equipment and Licenses (Phase 2abc) **Page 36**

Resolution 2019-20-104 Bid Award DWT Mini-Bid Package #9 Network Equipment (Phase 2acd) **Page 38**

Resolution 2019-20-105 Pay Requisition Summary Acceptance (February 2020) **Page 40**

Resolution 2019-20-106 Ratifying Prior Acts Done on Behalf of the Board **Page 43**

COMMUNICATIONS

Diversity Report by Anchin **Page 44**

Program Management Report by Savin **Page 47**

M/WBE and Services Procurement Committee Report: April 2, 2020 **Page 80**

Finance Committee Report: April 2, 2020 **Page 84**

ADJOURNMENT