



Rochester Joint Schools Construction Board

Allen Williams, Chair
Michael Schmidt, Vice Chair
Rosiland Brooks-Harris, Treasurer
I. Geena Cruz
Norman Jones
Thomas Richards
Brian Sanvidge, ICO

APRIL 8, 2018

4:30 PM

MONTHLY MEETING AGENDA

APPROVAL OF MEETING MINUTES

March 7, 2019 Monthly Meeting

ACTION ITEMS

Resolution 2018-19: 155 Bid Award General Construction Contract – Flower City School No. 54 (Phase 2d)

CONSENT AGENDA ITEMS

Resolution 2018-19: 138 Bid Award Multiple Prime Contracts – Flower City School No. 54 (Phase 2d)

Resolution 2018-19: 139 Summer 2019 FF&E Purchase Orders – East Campus

Resolution 2018-19: 140 Amendment #3 to CannonDesign Agreement – East Campus (Phase 2)

Resolution 2018-19: 141 Amendment #4 to CannonDesign Agreement – East Campus (Phase 2)

Resolution 2018-19: 142 Purchase Orders North East Technologies - Purchase Public Address and Clock System Components (East Campus)

Resolution 2018-19: 143 Revised Purchase Orders Day Automation Systems - Access Controls and Intrusion Detection Equipment and Video Equipment (Barton School No. 2, Forbes School No. 4 & Lincoln School No. 22)

Resolution 2018-19: 144 Change Orders #15, 17 & #18 to DiPasquale Construction, Inc. Contract (Barton School No. 2 - Phase 2c)

Resolution 2018-19: 145 Change Orders #12, #13, #15, #16, #17, #18 & #19 to Concord Electric Corp. (Barton School No. 2 - Phase 2c)

Resolution 2018-19: 146 Change Order #8 to DiPasquale Construction Contract (Forbes School No. 4)

Resolution 2018-19: 147 Change Order #4 to Steve General Contractor Inc. Contract (Lincoln School No. 22)

Resolution 2018-19: 148 Change Order #3 to Concord Electric Contract (Lincoln School No. 22)

Resolution 2018-19: 149 Change Order #46 to Manning Squires Hennig (Monroe Phase 2b)

Resolution 2018-19: 150 Change Order #12, to Holdsworth Klimowski Construction Contract (East Campus)

Resolution 2018-19: 151 Change Orders #4 - #7, to JW Danforth Contract (East Campus)

Resolution 2018-19: 152 Change Orders #4 & #5, to Hewitt Young Construction Contract (East Campus)

Resolution 2018-19: 153 Change Order #2 to Mark Cerrone Contract (Montgomery School No. 50)

Resolution 2018-19: 154 Pay Requisition Summary Acceptance (March 2019)



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COMMUNICATIONS

Diversity Report by Baker Tilly

Program Management Report by Savin

M/WBE and Services Procurement Committee Report: April 4, 2019

Finance Committee Report: April 4, 2019

ADJOURNMENT

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.