



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

December 10, 2018

4:30 PM

MONTHLY MEETING

Agenda

Approval of Meeting Minutes

November 5, 2018 Monthly Meeting

Consent Resolutions Agenda Items

Resolution 2018-19-79 Authorization to Bid Multiple Prime Contracts Flower City School 54 (Phase 2d)

Resolution 2018-19-80 Change Order #3 and #4 to DiPasquale Construction, Inc. Contract (Clara Barton School 2 - Phase 2c)

Resolution 2018-19-81 Change Order #4 to Concord Electric Corp. Contract (Clara Barton School 2 - Phase 2c)

Resolution 2018-19-82 Change Orders #2 and #3 to DiPasquale Construction Contract (School 4)

Resolution 2018-19-83 Change Orders #1 and #2 to John W. Danforth Co. Contract (School 4)

Resolution 2018-19-84 Change Orders #42 and 45 to Holdsworth Klimowski Construction Contract (Children's School of Rochester School 15)

Resolution 2018-19-85 Change Orders #8 and #9 to Eastcoast Electric Contract (John Walton Spencer School 16)

Resolution 2018-19-86 Change Orders #48, #49 and #50 to Manning Squires Hennig Contract (Monroe Phase 2a)

Resolution 2018-19-87 Change Orders #7, #8 and #9 to Concord Electric Corporation Contract (Edison Phase 2b)

Resolution 2018-19-88 Contract Awards DWT Mini-Bids #5 Microphones Monitors Power Supplies School 15 School 7 School 16 and Monroe (Phase 2a2b)

Resolution 2018-19-89 Contract Awards – DWT Mini-Bids #6 Move Changes School 15, School 7, School 16 and Monroe (Phase 2a2b)

Resolution 2018-19-90 Pay Requisition Summary Acceptance (November 2018)

Communications

Diversity Report by Baker Tilly

Program Management Report by Savin

M/WBE and Services Procurement Committee Report: December 6, 2018

Finance Committee Report: December 6, 2018

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