



**Rochester Schools
Modernization Program**

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

March 11, 2018

4:30 PM

**MONTHLY MEETING
AGENDA**

APPROVAL OF MEETING MINUTES

February 7, 2019 Monthly Meeting

ACTION ITEMS:

Resolution 2018-19:136 Flower City School No. 54 Bid Opening – Request for Letters of Intent (LOI)

Resolution 2018-19:137 CCD for East Upper/Lower School Contractors – Dental Suite Changes

CONSENT AGENDA ITEMS

Resolution 2018-19:125 Bid Award: FF&E for Furniture at East School

Resolution 2018-19:126 Bid Award: FF&E for Moving Services at Schools 22, 54, Edison and East

Resolution 2018-19:127 Bid Award: DWT Adjustable Wall Brackets for Barton School No. 2, Dr. Cooper School No. 10 and Flower City No. 54

Resolution 2018-19:128 Change Orders #8, 9, & 10 to Holdsworth Klimowski Contractors (East)

Resolution 2018-19:129 Change Orders #3 to Thurston Dudek Contractors (East)

Resolution 2018-19:130 Change Orders #12 & 14 to DiPasquale Construction (Barton School No. 2)

Resolution 2018-19:131 Change Orders #4 to John Danforth Company (Barton School No. 2)

Resolution 2018-19:132 Change Orders #8, 9, & 11 to Concord Electric Corp. (Barton School No. 2)

Resolution 2018-19:133 Change Orders #3 to Steve General Contractor (Lincoln School No. 22)

Resolution 2018-19:134 Change Orders #2 to Concord Electric Corp. (Lincoln School No. 22)

Resolution 2018-19:135 Phase 1 & 2 Pay Requisition Summary (Monthly Requisition February 2019)

COMMUNICATIONS

Diversity Report by Baker Tilly

Program Management Report by Savin

M/WBE and Services Procurement Committee Report: March 7, 2019

Finance Committee Report: March 7, 2019

ADJOURNMENT



**Rochester Schools
Modernization Program**

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

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.

RJSCB TRAINING – Sexual Harassment Policy