



Rochester Joint Schools Construction Board

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February 10, 2020

4:30 PM

**MONTHLY MEETING
AGENDA**

APPROVAL OF MEETING MINUTES

January 13, 2019 Monthly Meeting **Page 3**

ACTION ITEMS:

Resolution 2019-20-86 SEQRA
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CONSENT AGENDA ITEMS

Resolution 2019-20: 81 Purchase Order – Access Controls & DWT Video Equipment
Cooper School 10 (Day Automation Systems) **Page 38**

Resolution 2019-20: 82 Purchase Order – Access Controls & DWT Video Equipment
Flower City School 54 (Day Automation Systems) **Page 40**

Resolution 2019-20-83 Change Orders #56 & #57 to DiPasquale Construction, Inc. Contract
(Clara Barton School 2 - Phase 2c) **Page 42**

Resolution 2019-20-84 Change Order #18 to DiPasquale Construction Contract (School 4) **Page 44**

Resolution 2019-20-85 Change Order #4 to Manning Squires Hennig (School 54 Phase 2d) **Page 46**

COMMUNICATIONS

Diversity Report by Anchin **Page 60**

Program Management Report by Savin **Page 62**

M/WBE and Services Procurement Committee Report: January 9, 2020 **Page 94**

Finance Committee Report: January 9, 2020 **Page 99**

ADJOURNMENT