



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

June 10, 2019

4:30 PM

MONTHLY MEETING

AGENDA

APPROVAL OF MEETING MINUTES

May 6, 2019 Monthly Meeting

CONSENT AGENDA ITEMS

Resolution 2018-19:168 Annual Report FY 2018-19

Resolution 2018-19:169 RJSCB Meeting Schedule FY 2019-20

Resolution 2018-19:170 Bid Award Mechanical Electrical Contracts Edison (Phase 2 – Bid Package 2c)

Resolution 2018-19:171 Bid Award 2019-20 Cleaning Services – School 2, School 22, School 4 and East High School (Phase 2)

Resolution 2018-19:172 Summer 2019 FF&E Purchase Orders (Music Furniture) – Lincoln School 22 (Phase 2c)

Resolution 2018-19:173 Bid Award DWT Mini-Bid Package #8 Network Equipment School 2, School 4 and School 22 (Phase 2)

Resolution 2018-19:174 Rejection of Bid and Authorization to Rebid DWT Mini-Bid Package #8 VoIP Phones School 2 School 4 and School 22 (Phase 2c)

Resolution 2018-19:175 Amendment #2 Erdman Anthony Commissioning Agent Services (Phase 2)

Resolution 2018-19:176 Purchase Order Edison (Phase 2b) Public Address Equipment (North East Technologies)

Resolution 2018-19:177 Change Orders #21, #22, #24 & #25 to Concord Electric Corp. (Barton School 2 - Phase 2c)

Resolution 2018-19:178 Change Orders #10 & #12 to DiPasquale Construction Contract (Forbes School 4)

Resolution 2018-19:179 Change Order #7 to Concord Electric Contract (Forbes School 4)

Resolution 2018-19:180 Change Order #7 to Hewitt Young Construction Contract (East Campus)

Resolution 2018-19:181 Change Orders #12 & #13 to Manning Squires Hennig Contract (Edison Phase 2b)

Resolution 2018-19:182 Change Order #13 to Concord Electric Corporation Contract (Edison Phase 2b)

Resolution 2018-19:183 Change Order #10 to Michael A. Ferrauilo Plumbing & Heating Inc. Contract (Edison Phase 2b)

Resolution 2018-19:184 Change Orders #48 through #52 to Manning Squires Hennig (Monroe Phase 2b)



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Resolution 2018-19:185 Change Order #3 to Mark Cerrone Contract – School 50

Resolution 2018-19:186 Pay Requisition Summary Acceptance (May 2019)

COMMUNICATIONS

Diversity Report by Baker Tilly

Program Management Report by Savin

M/WBE and Services Procurement Committee Report: June 6, 2019

Finance Committee Report: June 6, 2019

ADJOURNMENT