

Rochester Joint Schools Construction Board
Minutes
October 16, 2017
4:30 PM

Present

Chairman Allen Williams, Vice Chair Michael Schmidt, Charles Benincasa (arrived at 4:34 pm), Bob Brown, I. Geena Cruz (arrived at 4:47 pm), Norman Jones, Thomas Richards, and ICO Brian Sanvidge. Also present: General Counsel Gregory McDonald; Savin Program Directors Pépin Accilien and Roland Coleman.

Chairman Williams convened the meeting at 4:33 pm.

Approval of Minutes

Monthly Meeting held on September 11, 2017

Motion by Member Brown

Second by Vice Chair Schmidt

Approved 5-0 with Members Benincasa and Cruz not yet arrived

Consent Agenda Items

Resolution 2017-18: 54

Independent Compliance Officer, Additional Services – Fourth Amendment to Phase 1 Agreement

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act ("School Modernization Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the Act requires the Board is to engage an Independent Compliance Officer ("ICO") to report directly to the Board; and

WHEREAS, in November of 2013, the RJSCB issued a request for proposals regarding ICO services for the remainder of Phase 1 of the RSMP entitled "Independent Compliance Officer Services" (Resolution 2013-2014: 103); and

WHEREAS, in January 2014, the RJSCB awarded the remainder of Phase 1 Independent Compliance Officer Services contract to the firm Baker Tilly Virchow Krause LLP ("Baker Tilly") (Resolution 2013-14: 162) and entered into an agreement with Baker Tilly dated January 13, 2014 ("Agreement"); and

WHEREAS, the RJSCB now wishes to add certain additional services to the Agreement (i.e., document review from September 2017 through August 2018), and a cost proposal, dated September 25, 2017, for said additional services was obtained from Baker Tilly and reviewed by the Phase 1 Program Manager; and

WHEREAS, the Phase 1 Program Manager has distributed the proposal provided by Baker Tilly to the full Board and the Board's general counsel for review; and

WHEREAS, at its October 12, 2017 meeting, the M/WBE and Services Procurement Committee considered and discussed the proposal from Baker Tilly and after due deliberation, it approved the request to amend the Agreement in accordance with Baker Tilly's cost proposal.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the additional services added to the Agreement between the Board and Baker Tilly in an amount not-to-exceed \$36,744.00 in accordance with the ICO's cost proposal.
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an Amendment that is consistent with this approval and in an acceptable form to the Chair upon the advice of the RJSCB's General Counsel.

Second by Board Member Brown

Approved 6-0 with Member Cruz not yet arrived

Resolution 2017-18: 55

Independent Compliance Officer, Additional Services – First Amendment to Phase 2 Agreement

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act ("School Modernization Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the amended Act requires the Board is to engage an Independent Compliance Officer ("ICO") to report directly to the Board; and

WHEREAS, in April of 2016, the RJSCB issued a request for proposals regarding ICO services for Phase 2 of the RSMP (Resolution 2015-16: 145); and

WHEREAS, in August 2016, the RJSCB awarded the Phase 2 Independent Compliance Officer Services contract to the firm Baker Tilly Virchow Krause LLP ("Baker Tilly") (Resolution 2016-17: 28) and entered into an agreement with Baker Tilly dated August 9, 2016 ("Agreement"); and

WHEREAS, the RJSCB now wishes to amend the Business Opportunities Program (BOP) Allowance provision to allow the RJSCB to authorize Baker Tilly to provide RJSCB-requested additional services to be billed against the existing BOP Allowance, and a proposal, dated September 25, 2017, for said amendment was obtained from Baker Tilly and reviewed by the Phase 2 Program Manager; and

WHEREAS, the Phase 2 Program Manager has distributed the proposal provided by Baker Tilly to the full Board and the Board's general counsel for review; and

WHEREAS, at its October 12, 2017 meeting, the M/WBE and Services Procurement Committee considered and discussed the proposal from Baker Tilly and after due deliberation, it approved the request to amend the Agreement in accordance with Baker Tilly's proposal.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the amendment to the Agreement between the Board and Baker Tilly in an amount not-to-exceed \$0.00 in accordance with the ICO's September 25, 2017 proposal.
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an Amendment that is consistent with this approval and in an acceptable form to the Chair upon the advice of the RJSCB's General Counsel.

Second by Board Member Brown
Approved 6-0 with Member Cruz not yet arrived

Resolution 2017-18: 56
Amendment #1 to Moody Nolan, Inc. Agreement – Dag Hammarskjold School 6 (Phase 2c)

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act (“School Modernization Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB issued a request for proposals (the “RFP”) for architectural services, renovation and addition projects for Phase 2c Schools (Resolution 2016-17: 136); and

WHEREAS, the RJSCB approved the selection of Moody Nolan, Inc. (“Moody Nolan”) as the Architect for the Dag Hammarskjold School No. 6 (“School 6”) project in Phase 2c (Resolution 2016-17: 151); and

WHEREAS, the RJSCB entered into an agreement with Moody Nolan (Resolution 2016-17: 151) dated March 6, 2017, entitled Agreement Between Board and Architect (the “Agreement”); and

WHEREAS, following the execution of the Agreement, the Program Manager requested, and cost proposals were then obtained and reviewed, for additional scopes of work required for the Phase I ESA and limited Phase II ESA for the Phase 2c project at School 6; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s M/WBE and Services Procurement Committee (the “Committee”) that Moody Nolan’s Agreement should be amended to add these additional scope items in the total amount of \$22,960.00 to Exhibit I of the Agreement and that this amount shall be treated as a not-to-exceed allowance under Section 11.1.1 of the Agreement; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its October 12, 2017 meeting, and after due deliberation, it approved the request to amend the Moody Nolan Agreement.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Moody Nolan Agreement between Board and Architect dated March 6, 2017 as set forth above is hereby approved; and
2. The RJSCB’s Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an amendment to the Moody Nolan Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB’s general counsel.

Second by Board Member Brown
Approved 6-0 with Member Cruz not yet arrived

Resolution 2017-18: 57
Amendment #5 to Chaintreuil Jensen Stark Architects, LLP Agreement – Monroe High School (Phase 2a)

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB”), a seven voting member board consisting of equal representation by the City of

Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology ("DWT") program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB approved the selection of Chaintreuil Jensen Stark Architects, LLP ("CJS") as the Architect for the Monroe High School project in Phase 2 (Resolution 2014-15: 216); and

WHEREAS, the RJSCB entered into an agreement with CJS (Resolution 2014-15: 216) dated June 2, 2015, entitled Agreement Between Board and Architect (the "Agreement"); and

WHEREAS, following the execution of the Agreement, the Program Manager requested, and cost proposals were then obtained and reviewed, for the scope of services for preparing a water service replacement design for the Phase 2a project at Monroe High School; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that CJS's Agreement should be amended to add the additional scope item in the total amount of \$10,450.00 to Exhibit I of the Agreement and that this amount shall be treated as a not-to-exceed allowance under Section 11.1.1 of the Agreement; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its October 12, 2017 meeting, and after due deliberation, it approved the request to amend the CJS Agreement.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the CJS Agreement between Board and Architect dated June 2, 2015 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an amendment to the CJS Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member Brown
Approved 6-0 with Member Cruz not yet arrived

Resolution 2017-18: 58
Amendment #2 to Clark Patterson Lee Agreement – Phase 2 SEQRA Consulting Services

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB approved the selection of Clark Patterson Lee ("Clark Patterson") as the SEQRA consultant in

Phase 1 (Resolution 2010-11: 18); and

WHEREAS, the RJSCB entered into an agreement with Clark Patterson (Resolution 2010-11: 18) dated November 23, 2010 for Phase 1 SEQRA services; and

WHEREAS, the RJSCB approved the extension of the services of Clark Patterson for Phase 2 of the RSMP, and the RJSCB subsequently entered into an agreement with Clark Patterson (Resolution 2015-16: 83) dated December 14, 2015 ("Agreement") for professional SEQRA consulting services for the Phase 2 of the RSMP; and

WHEREAS, following the execution of the Agreement, the Program Manager requested, and cost proposals were then obtained and reviewed, for additional services to conduct an assessment of the potential impacts associated with the changes in the scope proposed for Flower City School No. 54, including a bus loop and acquisition of two vacant lots; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that the Agreement should be amended to adjust the original not-to-exceed allowance and add additional scope items in the total amount of \$5,000.00 to Exhibit I of the Agreement and that this amount shall be treated as a not-to-exceed allowance under Section 11.1.1 of the Agreement; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its October 12, 2017 meeting, and after due deliberation, it approved the recommendation to amend the Agreement.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Agreement between the Board and Consultant dated December 14, 2015, as set forth above is hereby approved, increasing the total amount of the agreement by the not-to-exceed amount of \$5,000.00; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an amendment to the Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the RJSCB's general counsel.

Second by Board Member Brown
Approved 6-0 with Member Cruz not yet arrived

Resolution 2017-18: 59
Amendment #3 to Watts Architecture & Engineering – Dr. Freddie Thomas Learning Center (Phase 2b)

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB issued a request for proposals (the "RFP") for architectural services, renovation and addition projects for Phase 2b Schools (Resolution 2015-16: 158); and

WHEREAS, the RJSCB approved the selection of Watts Architecture & Engineering, D.P.C. ("Watts") as the Architect for the Dr. Freddie Thomas Learning Center ("DFTLC") project in Phase 2a (Resolution 2016-17: 41); and

WHEREAS, the RJSCB entered into an agreement with Watts (Resolution 2016-17: 41) dated September 12, 2016, entitled Agreement between Board and Architect (the "Agreement"); and

WHEREAS, following the execution of the Agreement, the Program Manager requested, and cost proposals were then obtained and reviewed, for additional services to provide design and construction services to replace the existing cooling towers, chillers, pool filtration and pool dehumidification system at DFTLC; and

WHEREAS, the cost of the additional services will be paid for by a reallocation of existing contract funds from the cancelled 2018 make-ready work resulting in a zero-dollar amendment to the Agreement; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB that Watts' Agreement should be amended to add this additional scope item in the total amount of \$0.00 to Exhibit I of the Agreement and that this amount shall be treated as a not-to-exceed allowance under Section 11.1.1 of the Agreement; and

WHEREAS, the MWBE and Services Procurement Committee considered and discussed the Program Manager's recommendation at its October 12, 2017 meeting, and after due deliberation, it approved the request to amend the Watts Agreement accordingly.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Watts Agreement between Board and Architect dated September 12, 2016 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an amendment to the Watts Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member Brown
Approved 6-0 with Member Cruz not yet arrived

Resolution 2017-18: 60
Change Orders #11 through #14 to Manning Squires Hennig Contract (Monroe Phase 2a)

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the RJSCB approved the award of the general contractor contract to Manning Squires Hennig, Inc. ("Manning Squires") for the Monroe High School project in Phase 2a (Resolution 2016-17: 103); and

WHEREAS, the RJSCB entered into a contract with Manning Squires (Resolution 2016-17: 103) dated December 19, 2016 (the "Contract"), to perform the scope of services defined in the contract documents as the general contractor's scope of work; and

WHEREAS, following the execution of the Contract, Manning Squires, along with The Pike Company, Inc. (the "Construction Manager"), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #11 includes the following item:

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| 1. Work to install concrete toilet room floor | \$14,544.46 |
| The total amount of Change Order #11 is \$14,544.46; and | |

WHEREAS, Change Order #12 includes the following item:

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|--|-------------|
| 1. New concrete infill for rooms on 1st & 2nd floor | \$38,609.75 |
| The total amount of Change Order #12 is \$38,609.75; and | |

WHEREAS, Change Order #13 includes the following items:

- 1. Door, frame & hardware returns (\$47,193.38)
- 2. Submittal cost add \$14,664.66

The total amount of Change Order #13 is (\$32,528.72); and

WHEREAS, Change Order #14 includes the following item:

- 1. Add fire rated ceiling, Rm. 08 \$8,378.41

The total amount of Change Order #14 is \$8,378.41; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Manning Squires' Contract should be amended to add and delete these scope items for a total net increase in the Contract Sum of \$29,003.90; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its October 12, 2017 meeting and after due deliberation, it approved the request to amend the Contract as set forth herein.

THEREFORE, BE IT RESOLVED:

- 1. The proposed Change Orders to Manning Squires Hennig, Inc.'s Contract between the Board and Contractor dated December 19, 2016 as set forth above are hereby approved; and
- 2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute Change Orders to the Contract that are consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

**Second by Board Member Brown
Approved 6-0 with Member Cruz not yet arrived**

**Resolution 2017-18: 61
Change Order #13 to M.A. Ferrauilo Contract (Monroe Phase 2a)**

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the RJSCB approved the award of the contract for the mechanical scope of work to Michael A. Ferrauilo Plumbing and Heating Inc. ("MA Ferrauilo") for the Monroe High School project in Phase 2a (Resolution 2016-17: 61); and

WHEREAS, the RJSCB entered into a contract with MA Ferrauilo (Resolution 2016-17: 61) dated September 29, 2016 (the "Contract"), to perform the scope of services defined in the contract documents as the general contractor's scope of work; and

WHEREAS, following the execution of the Contract, MA Ferrauilo, along with The Pike Company, Inc. (the "Construction Manager"), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #13 includes the following item:

- 1. Impeller size increases, CWP 1&2 \$6,227.00

The total amount of Change Order #13 is \$6,227.00; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that MA Ferraulo's Contract should be amended to add this scope item for a total increase in the Contract Sum of \$6,227.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its October 12, 2017 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to MA Ferraulo's Contract between the Board and Contractor dated September 29, 2016 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute the Change Order to the Contract that are consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member Brown
Approved 6-0 with Member Cruz not yet arrived

Resolution 2017-18: 62
Change Orders #10 through #13 to Lloyd Mechanical Contracting LLC Contract (Monroe Phase 2a)

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB approved the award of the plumbing contractor contract to Lloyd Mechanical Contracting LLC ("Lloyd") for the Monroe High School project in Phase 2a (Resolution 2016-17: 61); and

WHEREAS, the RJSCB entered into a contract with Lloyd dated September 29, 2016 (the "Contract"), to perform the scope of services defined in the contract documents as the plumbing contractor's scope of work; and

WHEREAS, following the execution of the Contract, Lloyd, along with the Campus Construction Management Group Inc. (the "Construction Manager"), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #10 includes the following item:

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| 1. Janitor's closet plumbing demo | \$14,665.17 |
|-----------------------------------|-------------|

The total amount of Change Order #10 is \$14,665.17; and

WHEREAS, Change Order #11 includes the following items:

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|--------------------------|-------------|
| 1. Toilet room 036 | \$4,611.13 |
| 2. New plumbing risers | \$14,620.79 |
| 3. Faculty toilet 143a-1 | \$3,098.16 |

The total amount of Change Order #11 is \$22,330.08; and

WHEREAS, Change Order #12 includes the following item:

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|--------------------------------|-------------|
| 1. Plumbing Contract Extension | \$86,989.66 |
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The total amount of Change Order #12 is \$86,989.66; and

WHEREAS, Change Order #13 includes the following item:

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|---|------------|
| 1. RG&E fees for relocation, installation of gas line | \$8,417.15 |
|---|------------|

The total amount of Change Order #13 is \$8,417.15; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Lloyd's Contract should be amended to add these scope items for a total increase in the Contract Sum of \$132,402.06; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its October 12, 2017 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Lloyd's Contract between the Board and Contractor dated September 29, 2016 as set forth above are hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute the Change Orders to the Contract that are consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member Brown
Approved 6-0 with Member Cruz not yet arrived

Resolution 2017-18: 63
Change Order #4 to Eastcoast Electric Contract (Monroe Phase 2a)

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the RJSCB approved the award of the electrical contractor contract to Eastcoast Electric LLC ("Eastcoast") for the Monroe High School project in Phase 2a (Resolution 2016-17: 103); and

WHEREAS, the RJSCB entered into a contract with Eastcoast (Resolution 2016-17: 103) dated December 19, 2016 (the "Contract"), to perform the scope of services defined in the contract documents as the general contractor's scope of work; and

WHEREAS, following the execution of the Contract, Eastcoast, along with The Pike Company, Inc. (the "Construction Manager"), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #4 includes the following item:

1. Data closet equipment credit (\$13,366.73)

The total amount of Change Order #4 is (\$13,366.73); and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Eastcoast's Contract should be amended to delete this scope item for a total decrease in the Contract Sum of \$13,366.73; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its October 12, 2017 meeting and after due deliberation, it approved the request to amend the Contract as set forth herein.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Eastcoast Electric LLC's Contract between the Board and Contractor dated December 19, 2016 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute a Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member Brown

Approved 6-0 with Member Cruz not yet arrived

Resolution 2017-18: 64

Change Orders #1 and #2 to Manning Squires Hennig Contract (John Walton Spencer School 16)

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the RJSCB approved the award of the general contractor contract to Manning Squires Hennig, Inc. ("Manning Squires") for the John Walton Spencer School 16 project in Phase 2a (Resolution 2017-18: 27); and

WHEREAS, the RJSCB entered into a contract with Manning Squires (Resolution 2017-18: 27) dated August 21, 2017 (the "Contract"), to perform the scope of services defined in the contract documents as the general contractor's scope of work; and

WHEREAS, following the execution of the Contract, Manning Squires, along with Buffalo Construction Consultants, Inc. (the "Construction Manager"), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #1 includes the following item:

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| 1. Classroom addition foundation and steel | \$105,000.00 |
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The total amount of Change Order #1 is \$105,000.00; and

WHEREAS, Change Order #2 includes the following item:

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| 1. Change of Construction Manager on insurance | \$0.00 |
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The total amount of Change Order #2 is \$0.00; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Manning Squires' Contract should be amended to add these scope items for a total increase in the Contract Sum of \$105,000.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its October 12, 2017 meeting and after due deliberation, it approved the request to amend the Contract as set forth herein.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Manning Squires Hennig, Inc.'s Contract between the Board and Contractor dated August 21, 2017 as set forth above are hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute Change Orders to the Contract that are consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member Brown
Approved 6-0 with Member Cruz not yet arrived

Resolution 2017-18: 65
Change Orders #2 and #3 to DiPasquale Construction, Inc. Contract (School 7)

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the Virgil I. Grissom School No. 7 ("School 7") is one of the projects included in Phase 2a of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the general contractor contract to DiPasquale Construction, Inc. ("DCI") for the School 7 project in Phase 2a (Resolution 2016-17: 212); and

WHEREAS, the RJSCB entered into a contract with DCI (Resolution 2016-17: 212) dated May 25, 2017 (the "Contract"), to perform the scope of services defined in the contract documents as the general contractor's scope of work; and

WHEREAS, following the execution of the Contract, DCI, along with LeChase Construction (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #2 includes the following item:

- | | |
|------------------------------------|--------|
| 1. Insurance requirement revisions | \$0.00 |
|------------------------------------|--------|

The total amount of Change Order #2 is \$0.00; and

WHEREAS, Change Order #3 includes the following items:

- | | |
|--|---------------|
| 1. Credit for demo completed in Phase 1 | (\$40,296.00) |
| 2. Spray foam exterior rotunda | \$2,652.00 |
| 3. Credit for ceiling revisions | (\$2,247.00) |
| 4. Fire rating revisions Rm. 131-SIB 004 | \$6,716.00 |
| 5. 2nd floor ST-1 ceiling revision – SIB 008 | \$5,096.00 |
| 6. Drywall chases for cabinet unit heaters | \$2,708.00 |
| 7. 2nd & 3rd floor cmu chases SIB 014 | \$6,978.00 |
| 8. Corridor C100 demo & cmu revisions | \$10,310.00 |
| 9. CMU enclosure abatement removal | \$622.00 |

10.	Door revisions SIB 021	\$2,391.00
11.	Door revisions SIB 022	\$1,825.00
12.	W19 frame revisions SIB 031	\$1,418.00
13.	Additional cmu wall demo & patch	\$4,253.00

The total amount of Change Order #3 is \$2,426.00; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that DCI's Contract should be amended to add and delete these scope items for a net increase in the Contract Sum of \$2,426.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its October 12, 2017 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to DCI's Contract between the Board and Contractor dated May 25, 2017 as set forth above are hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute a Change Orders to the Contract that are consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member Brown

Approved 6-0 with Member Cruz not yet arrived

Resolution 2017-18: 66

Change Order #12 to Fibertech Environmental Services Contract - School 7 (Phase 2a)

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the RJSCB approved the award of the Asbestos Abatement and Demolition contract to Fibertech Environmental Services ("Fibertech") for the Virgil I. Grissom School No. 7 ("School 7") project at its regular meeting on January 17, 2017 (Resolution 2016-17: 109); and

WHEREAS, the RJSCB subsequently entered into a contract with Fibertech (Resolution 2016-17: 109) dated January 17, 2017 (the "Contract"), to perform the scope of services defined in the contract documents as the Asbestos Abatement and Demolition Contractor's scope of work; and

WHEREAS, following the execution of the Contract, Fibertech, along with LeChase Construction (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #12 includes the following items:

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|----|---|---------------|
| 1. | Backcharge to replace 2 air separators | (\$2,357.00) |
| 2. | Backcharge to repair 2 existing boilers | (\$5,846.00) |
| 3. | Credit unused Utility Allowance | (\$25,000.00) |
| 4. | Credit unused Art Removal Allowance | (\$6,382.00) |

The total amount of Change Order #12 is (\$39,585.00); and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Fibertech's Contract should be amended to assess the backcharges and delete the scope items for a total decrease in the Contract Sum of \$39,585.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its October 12, 2017 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Fibertech Environmental Services' Contract between the Board and Contractor dated January 17, 2017 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute the Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member Brown
Approved 6-0 with Member Cruz not yet arrived

Resolution 2017-18: 67
Change Order #2 to M.A. Ferrauilo Contract (School 7)

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the Virgil I. Grissom School No. 7 ("School 7") is one of the projects included in Phase 2a of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the plumbing contractor contract to Michael A. Ferrauilo Plumbing & Heating, Inc. ("Ferrauilo") for the School 7 project in Phase 2a (Resolution 2016-17: 205); and

WHEREAS, the RJSCB entered into a contract with Ferrauilo (Resolution 2016-17: 205) dated May 16, 2017 (the "Contract"), to perform the scope of services defined in the contract documents as the plumbing contractor's scope of work; and

WHEREAS, following the execution of the Contract, Ferrauilo, along with LeChase Construction (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #2 includes the following item:

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|----|---------------------------------|--------|
| 1. | Insurance requirement revisions | \$0.00 |
|----|---------------------------------|--------|

The Total amount of Change Order #2 is \$0.00; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing change; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Ferrauilo's Contract should be amended to revise the insurance requirements for no increase in the Contract Sum; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its October 12, 2017 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Ferrauilo's Contract between the Board and Contractor dated May 16, 2017 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute a Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

**Second by Board Member Brown
Approved 6-0 with Member Cruz not yet arrived**

**Resolution 2017-18: 68
Change Orders #2 and #3 to John W. Danforth Contract (School 7)**

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the Virgil I. Grissom School No. 7 ("School 7") is one of the projects included in Phase 2a of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the mechanical contractor contract to John W. Danforth Company ("Danforth") for the School 7 project in Phase 2a (Resolution 2016-17: 205); and

WHEREAS, the RJSCB entered into a contract with Danforth (Resolution 2016-17: 205) dated May 16, 2017 (the "Contract"), to perform the scope of services defined in the contract documents as the mechanical contractor's scope of work; and

WHEREAS, following the execution of the Contract, Danforth, along with LeChase Construction (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #2 includes the following item:

- | | |
|-------------------------------------|--------|
| 1. Insurance Requirements revisions | \$0.00 |
|-------------------------------------|--------|

The total amount of Change Order #2 is \$0.00; and

WHEREAS, Change Order #3 includes the following items:

- | | |
|---|------------|
| 1. Add two (2) smoke dampers in corridors | \$3,385.00 |
| 2. Replace two (2) air separators | \$2,311.00 |
| 3. Repair two (2) existing boilers | \$5,731.00 |

The total amount of Change Order #3 is \$11,427.00; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Danforth's Contract should be amended to add these scope items for a total increase in the Contract Sum of \$11,427.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its October 12, 2017 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Danforth's Contract between the Board and Contractor dated May 16, 2017 as set forth above are hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute Change Orders to the Contract that are consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member Brown

Approved 6-0 with Member Cruz not yet arrived

Resolution 2017-18: 69

Change Orders #2 and #3 to Eastcoast Electric, LLC Contract (School 7)

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the Virgil I. Grissom School No. 7 ("School 7") is one of the projects included in Phase 2a of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the electrical contractor contract to Eastcoast Electric, LLC ("Eastcoast") for the School 7 project in Phase 2a (Resolution 2016-17: 205); and

WHEREAS, the RJSCB entered into a contract with Eastcoast (Resolution 2016-17: 205) dated May 16, 2017 (the "Contract"), to perform the scope of services defined in the contract documents as the electrical contractor's scope of work; and

WHEREAS, following the execution of the Contract, Eastcoast, along with LeChase Construction (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #2 includes the following item:

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|------------------------------------|--------|
| 1. Insurance Requirements revision | \$0.00 |
|------------------------------------|--------|
- The total amount of Change Order #2 is \$0.00; and

WHEREAS, Change Order #3 includes the following items:

- | | |
|--|-------------|
| 1. Revise electrical underground service | \$10,106.00 |
| 2. Power & fire alarm to smoke dampers | \$3,508.00 |
| 3. Add light fixtures in storage rooms | \$798.00 |
| 4. Remove electrical items from exterior | \$2,470.00 |
| 5. Remove existing bell boxes | \$860.00 |
| 6. Remove existing electrical items in gym | \$3,042.00 |

The total amount of Change Order #3 is \$20,784.00; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Eastcoast's Contract should be amended to add these scope items for an increase in the Contract Sum of \$20,784.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its October 12, 2017 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Eastcoast's Contract between the Board and Contractor dated May 16, 2017 as set forth above are hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute Change Orders to the Contract that are consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member Brown

Approved 6-0 with Member Cruz not yet arrived

Resolution 2017-18: 70

Phase 2 – Environmental Monitoring and Testing Services RFP – 2c/d Projects

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014 (the "Amended Act"); and

WHEREAS, the Amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB, upon the recommendation of its Program Manager, has determined a need for an Environmental Monitoring and Testing Services Firm to provide services for the Phase 2 projects that are part of the RSMP; and

WHEREAS, the RFP is limited to the following Phase 2c/d projects: Clara Barton School No. 2; George Mather Forbes School No. 4; Dag Hammarskjold School No. 6; Dr. Walter Cooper Academy School No. 10; and Flower City School 54/30 (together the "2c/d projects"); and

WHEREAS, the RJSCB's Program Manager has prepared a request for proposals (an "RFP") for an Environmental Monitoring and Testing Services firm that requires the responding firms to set forth their fee proposals for hourly rates and laboratory testing for a specific scope of work related to the 2c/d projects; and

WHEREAS, the M/WBE and Services Procurement Committee reviewed and discussed the RFP for Environmental Monitoring and Testing Services at its meeting on October 12, 2017, and after due deliberation, it approved the RFP for issuance.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the RFP for Phase 2c/d (Clara Barton School No. 2; George Mather Forbes School No. 4; Dag Hammarskjold School No. 6; Dr. Walter Cooper Academy School No. 10; and Flower City School 54/30) Environmental Monitoring and Testing Services and authorizes the Program Manager to issue the RFP on October 17, 2017; and
2. The M/WBE and Services Procurement Committee is authorized, on behalf of the RJSCB, with the advice and recommendations of the Program Manager, to review the RFP responses, select finalists, conduct interviews of the finalists along with other RJSCB board members, and recommend to the RJSCB the most qualified candidates.

Second by Board Member Brown
Approved 6-0 with Member Cruz not yet arrived

Resolution 2017-18: 71
Request for Bids– DWT Mini-Bids for Monroe High School (Phase 2a)

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology ("DWT-2") program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB's Program Manager has been working with the Technology Consultant, Millennium Strategies ("Millennium"), and the Board's General Counsel to prepare a request for bid package for the DWT-2 project associated with the Monroe Phase 2a project in Phase 2 of the RSMP to be known as the "DWT-2 Mini-Bid Package #2"; and

WHEREAS, the commodities procured as a part of the Phase 2 DWT Mini-Bid Package #2 will be bid off of a New York State Office of General Services contract ("State Contract"); and

WHEREAS, the DWT-2 Mini-Bid Package #2 is proposed to be released for bid beginning October 17, 2017; and

WHEREAS, the categories of items included in the DWT-2 Mini-Bid Package #2 are large presentation monitors and network electronics for the Monroe Phase 2a project; and

WHEREAS, the Program Manager received State Education Department approval of the designs for the DWT-2 projects

on July 12, 2016; and

WHEREAS, on October 5, 2017, Millennium requested authorization from the RJSCB to release the DWT-2 Mini-Bid Package #2; and

WHEREAS, the RJSCB M/WBE and Services Procurement Committee considered and discussed Millennium's request at its October 12, 2017 meeting, and after due deliberation, it approved the request to release the DWT-2 Mini-Bid Package #2.

THEREFORE, BE IT RESOLVED:

1. The RJSCB, through its Program Manager, shall proceed with the issuance of a DWT-2 Mini-Bid Package #2 in order to maintain the overall project schedule; and
2. Also, prior to issuance, the Program Manager and Millennium will work with the RJSCB's general counsel to further develop and finalize the DWT-2 Mini-Bid Package #2, including the General Conditions of the Contract and the Purchase Order forms; and
3. The M/WBE and Services Procurement Committee, with the advice and recommendations of the Program Manager, is authorized on behalf of the RJSCB to review the bid responses and recommend to the RJSCB the lowest responsible bidders.

**Second by Board Member Brown
Approved 6-0 with Member Cruz not yet arrived**

**Resolution 2017-18: 72
Contract Award – School Without Walls Gymnasium Scoreboard System (Phase 2b)**

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology ("DWT") program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the School Without Walls Commencement Academy ("School Without Walls") is one of the projects included in Phase 2b of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB's procurement policy and General Municipal Law §103 exempt purchases under \$20,000.00 from the requirements of competitive bidding; and

WHEREAS, the RJSCB's procurement policy allows for the issuance of purchase orders from centralized contracts let by the New York State Office of General Services ("OGS") without the requirement of the solicitation of alternative proposals; and

WHEREAS, the RJSCB is an authorized purchaser from OGS centralized contracts and was issued a customer identification number (Customer ID #8174) by OGS in 2012; and

WHEREAS, the RJSCB Phase 2 Program Manager recommends the purchase of a gymnasium scoreboard system off of a New York State Office of General Services contract ("State Contract") in conjunction with the School Without Walls project; and

WHEREAS, the State Contract to which Toth's Sports is a party includes materials that meets the specifications for School Without Walls project requirements; and

WHEREAS, the Program Manager recommends the purchase of the gymnasium scoreboard system from Toth's Sports pursuant to the State Contract in the amount of \$12,925.00; and

WHEREAS, at the M/WBE and Services Procurement Committee (the "Committee") meeting held on October 12, 2017, following the review and consideration of recommendation provided by the Program Manager and, after due deliberation by the Committee, the Committee approved the recommendation to purchase the gymnasium scoreboard system in the amount of \$12,925.00 from Toth's Sports.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby awards the gymnasium scoreboard system procurement associated with the School Without Walls project to Toth's Sports in the total amount of \$12,925.00; and
2. The RJSCB Chair is hereby authorized to execute and deliver a purchase order to the firm named above, on the advice of the Program Manager and the RJSCB's general counsel.

Second by Board Member Brown
Approved 6-0 with Member Cruz not yet arrived

Resolution 2017-18: 73
Contract Award – Plumbing – Monroe High School (Phase 2b)

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act (the "Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the James Monroe High School ("Monroe 2b") is one of the projects included in Phase 2b of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, Phase 2b of the RSMP includes general construction, mechanical, plumbing and electrical work at James Monroe High School; and

WHEREAS, the Program Manager worked with the Monroe 2b Architect and Construction Manager to prepare requests for bids for general construction, mechanical, electrical and plumbing bidding documents package; and

WHEREAS, the RJSCB authorized the release of the general construction, mechanical, plumbing and electrical work packages at its regular meeting on April 10, 2017 (Resolution 2016-17: 171); and

WHEREAS, the Program Manager received bids on August 17, 2017 per the deadline stipulated in the Request for Bids for the Monroe 2b project, and those bids were subsequently publicly opened and read aloud at the location stated in the Request for Bids; and

WHEREAS, the Program Manager and the Construction Manager reviewed the bids submitted for the Monroe 2b project, conducted de-scoping meetings, and concluded that the apparent low bidders are also qualified and responsible bidders; and

WHEREAS, on September 7, 2017, the Program Manager and Construction Manager provided their award recommendations regarding the general construction, mechanical, plumbing and electrical work contracts for the Monroe 2b project to the RJSCB; and

WHEREAS, on September 11, 2017, the RJSCB awarded the contracts for general construction, mechanical and electrical, and, at the request of the Independent Compliance Officer (“ICO”), the RJSCB tabled the award of the contract for the plumbing scope of work to allow additional time for the ICO to determine the apparent low bidder’s compliance with Specifications Section 004331, including the bidder’s good faith efforts undertaken in attempting to meet the RSMP diversity goals and any other relevant factors; and

WHEREAS, on September 28, 2017, the ICO provided its recommendation to the RJSCB that the plumbing work contract be awarded to Lloyd Mechanical Co., LLC based upon said bidder’s demonstration of good faith efforts to meet the RSMP diversity goals with regard to its Business Utilization plan and its willingness to continue to work with the ICO to identify additional opportunities to utilize EBE subcontractor participation; and

WHEREAS, at the M/WBE and Services Procurement Committee (the “Committee”) meeting held on October 12, 2017, following the review and consideration of recommendations provided by the Program Manager, Construction Manager and ICO and, after due deliberation by the Committee, the Committee approved the contract award to:

<u>Scope of Work</u>	<u>Name of Contractor</u>	<u>Address</u>	<u>Bid Amount</u>
Plumbing	Lloyd Mechanical Co. LLC	214 Hilton Parma TL Road Hilton, NY 14468	\$1,598,000.00

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the above-stated recommendations that the contract award shall be made to the above named firm and bid amount to provide all equipment, labor, materials, and plant necessary to execute the plumbing scope of work associated with the Monroe 2b project; and
2. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement to the firm named above for the plumbing scope of work in substantially the form included in the Request for Bids for the Monroe 2b project, with such changes as the Chair may approve (his/her signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB’s general counsel.

**Second by Board Member Brown
Approved 6-0 with Member Cruz not yet arrived**

**Resolution 2017-18: 74
Pay Requisition Summary Acceptance (September 2017)**

By Vice Chair Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act (“School Modernization Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB developed a pay requisition approval procedure with input from its Counsel, the M/WBE and Services Procurement Committee, members of the accounting department of Rochester City School District, and the

RJSCB's independent auditing firm; and

WHEREAS, the RJSCB, at its regular monthly meeting on September 12, 2011, adopted the pay requisition approval procedure (Resolution 2011-12: 23) ("Pay Requisition Approval Procedure"); and

WHEREAS, the RJSCB, at its regular monthly meeting on September 10, 2012, revised the Pay Requisition Approval Procedure (Resolution 2012-13: 37) to include the Trustee as paying agent for construction related payments; and

WHEREAS, the RJSCB, at its regular monthly meeting on April 7, 2014, revised the Pay Requisition Approval Procedure (Resolution 2013-14: 257) to include discussion of the Pay Requisition Summary by the Finance Committee and certain verification activities by the Program Manager following each monthly Board meeting; and

WHEREAS, the RJSCB, at its regularly monthly meeting on January 17, 2017, revised the Pay Requisition Approval Procedure (Resolution 2016-17: 118) to add certain additional internal controls to assist the RJSCB by clarifying duties in absence of an Executive Director and by providing additional internal controls; and

WHEREAS, the COMIDA issued bond proceeds for the Rochester Schools Modernization Program ("RSMP") Phase 1a projects were deposited in the Trustee's account on June 20, 2012; and

WHEREAS, the COMIDA issued bond proceeds for the RSMP Phase 1b projects were deposited in the Trustee's account on June 6, 2013; and

WHEREAS, the COMIDA issued bond proceeds for the RSMP Phase 1c projects were deposited in the Trustee's account on February 4, 2015; and

WHEREAS, Excel Aid funding associated with the RSMP is currently in the final stages of review and certification by the Dormitory Authority of the State of New York ("DASNY"); and

WHEREAS, the intended purpose of the Excel Aid funding is to partially pay for costs associated with the design and/or construction of certain Phase 1a projects; and

WHEREAS, due to the late timing of the DASNY certification process for the Excel Aid, if necessary, the District has decided to establish and fund a special account for the RSMP ahead of the completion of the DASNY certification process to pay for certain invoices associated with the Phase 1a projects; and

WHEREAS, the District will be reimbursed for any payments made after the DASNY certification process has been completed and the Excel Aid funds are released; and

WHEREAS, in order to avoid a year delay in the start of Phase 2 construction at East High School, Monroe High School, and School 15 (the "Early Start Projects"), the District has advanced funds to the RSMP for Phase 2; and

WHEREAS, it is understood by the District, the City, and the RJSCB that the funds advanced by the District would be reimbursed by the City as soon as possible through a Bond Anticipation Note ("BAN") against the City's debt limit; and

WHEREAS, the District's counsel prepared a Board of Education ("BOE") resolution to authorize the advance of the funds based on the full faith and credit of the City (BOE Resolution 2014-15: 627); and

WHEREAS, a future BAN provided by the City would reimburse the funds advanced by the District for the design work associated with the Early Start Projects, as well as provide the interim financing necessary to begin other Phase 2 project designs and to engage other professional service firms to begin Phase 2 planning and coordination work; and

WHEREAS, the closing for the City BAN took place on August 9, 2016 for the amount of \$32,000,000; and

WHEREAS, the District, the City and the RJSCB have executed a memorandum that sets forth the understanding that the District will advance funds to the RSMP for the payment of the expenses for the Early Start Projects and that the City will reimburse the District for these amounts through the BAN proceeds; and

WHEREAS, the COMIDA issued bond proceeds for the RSMP Phase 2a projects were deposited in the Trustee's account on August 2, 2017; and

WHEREAS, the City was reimbursed for its BAN from the Phase 2 bond proceeds on or about August 2, 2017; and

WHEREAS, the Program Manager, Independent Compliance Officer and RJSCB Chair have reviewed the individual pay applications from each of the consultants, contractors and suppliers for accuracy and completeness; and

WHEREAS, the Program Manager forwarded the regular monthly Pay Requisition Summary (attached to this Resolution) totaling \$25,503.88, including all invoices to be paid by the Trustee using bond proceeds and those invoices to be paid by the District using other funding, to the RJSCB Chair with copy to the full Board on October 6, 2017; and

WHEREAS, the Program Manager forwarded the Phase 2 monthly Pay Requisition Summary (attached to this Resolution) totaling \$6,291,692.30, including all invoices to be paid by the Trustee using bond proceeds and those invoices to be paid by the District using other funding, to the RJSCB Chair with copy to the full Board on October 6, 2017; and

WHEREAS, the RJSCB Chair approved the regular monthly Pay Requisition Summary and the Phase 2 monthly Pay Requisition Summary on October 9, 2017; and

WHEREAS, the RJSCB's Phase 1 and Phase 2 Program Managers reviewed the regular monthly Pay Requisition Summary and the Phase 2 monthly Pay Requisition Summary with the RJSCB's Finance Committee at its meeting on October 12, 2017.

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby accepts the regular monthly Pay Requisition Summary for the month of September 2017 in the amount stated above and the Phase 2 monthly Pay Requisition Summary for the month of September 2017 in the amount stated above and as shown in the Summary sheets attached to this Resolution.

**Second by Board Member Brown
Approved 6-0 with Member Cruz not yet arrived**

Communications

The Compliance Report from Baker Tilly is included in the Members packets and was reviewed by ICO Brian Sanvidge.

Phase 1:

- 100% submissions for the August 2017 reporting period.
- 97.94% of all data requested has been received and approved (April 2011 through August 2017).
- Overall Workforce (EEO) Participation: Minority @ 22.82% (goal is 20%) and Women @ 7.23% (goal is 6.9%).
- Overall Business Participation: Minority @ 15.74% (goal is 15%), Women @ 7.42% (goal is 5%), Small @ 3.75% (goal is 5%) and Disadvantaged @ 2.33% (goal is 2%).
- Rochester Residents: 1 of the 17 workers for the August 2017 reporting period (or 5.88%). The average Rochester Resident workforce (construction) from inception (April 2011 through August 2017) is 27.17%.

Phase 2:

- 87.05% submissions for the August 2017 reporting period.
- 92.85% of all data requested has been received and approved (January 2016 through August 2017).
- Overall Workforce (EEO) Participation: Minority @ 39.72% (goal is 22%) and Women @ 9.27% (goal is 8%).
- Overall Business Participation: Minority @ 33.44% (goal is 17%), Women @ 13.43% (goal is 10%), Small @ 3.09% (goal is 3%) and Disadvantaged @ 1.55% (goal is 3%).
- Rochester Residents: 124 of the 384 workers for the August 2017 reporting period (or 32.29%).

In lieu of reviewing the Phase 2 Monthly Report, Roland Coleman presented an overview of the PowerPoint, *Design & Progress Update to the RJSCB*, distributed to each Member on Friday, October 13, 2017.

The Phase 2 Monthly Report is included in the Members packets and summarized below:

Monroe 1c/2a/2b:

- Phase 1c - Open items include a refurbished freight elevator and final completion of the Fire Alarm system as well as some final piping connections made by the Plumbing Contractor. The three remaining Monroe Phase 1c prime contracts, (GC, EC, and PC) will be closed out by January of 2018. The 1c HVAC contract has been closed out via transfer Change Orders executed in May 2017. SED filings to close out the 1c project scheduled for February 2018.
- Phase 1c- Remaining contingency funds will cover all forecasted costs through final completion of the 1c work. Total 1c cost to date is \$29,822,551.
- Phase 2a - Travelers insurance made an initial disbursement of funds for the 2a Water Loss into an account held in escrow by Bond Schoeneck and King.
- Phase 2a - Finishes continue on third floor. Ceiling tiles dropped.
- Phase 2a – Work completed to date by Prime Contract: GC= 65%, EC = 86%, HVAC = 72%, PC & FP = 70%. Furniture loading is anticipated in April of 2018. Substantial completion and Certificate of Occupancy anticipated in early March 2018.
- Phase 2a - Projected final cost = \$27,429,082 + \$1,062,000 DWT = \$28,491,082. Construction Contingency funds remaining to address unforeseen & continuing discovered site conditions: \$730k. Water Loss costs are anticipated to be +/- \$1M and scheduled to be completed in December 2017. Parapet work completed.
- Phase 2b – Early abatement and Demolition Work 90% complete.
- Phase 2b – Main Project Primes mobilized (except Plumbing and Fire Protection Contractor). Temporary gas service for winter construction scheduled by RG&E.
- Phase 2b - Plumbing Contract will be awarded at the 16 October 2017 RJSCB meeting. Bids awarded last month for GC, MC, and EC contracts.
- Phase 2b - Letter received from Ironworkers Local 33 complaining about the GC's Non-Union Steel Sub-Contractor vs. meeting apprenticeship requirements. Issue being addressed by the GC.
- Phase 2b - Budget of \$33,490,033 assumes transfers from Capitalized Interest savings, School 30/54, School 50, and Community Schools Grant.
- Phase 2b - Project completion is scheduled for August 2018.
- Summary - Monroe phases 1c, 2a, and 2b at a cost of \$91.8m (including soft costs) will address all BCS items, replace infrastructure, and put program needs in place at its conclusion. The Monroe projects to date render a building transformation fit for decades to come but nonetheless a Phase 3 is needed to complete the campus as envisioned. Major components of Phase 3 will likely include a new pool, exterior window replacement, elevator shaft #3 reconstruction and roof replacement at the new cafeteria and the 7/8 gymnasium.

East:

- Claim submitted for over \$1M by the Architect (Cannon Design) rejected. Design is currently on hold. If the Cannon claim is resolved promptly (within the next week), the anticipated bidding date currently scheduled for March 2018, will be delayed. Construction start date is scheduled for May/June 2018 and scheduled to run until September 2021.
- Upcoming needs: Roof warranty, SED Certificate of Substantial Completion.
- SED submission documents completion for primary project.
- Updated Schematic and Design Development Documents needed for updating the RJSCB and RCSD.

School 16:

- Project generally on schedule and on budget.
- Site - Gas line and storm line installation ongoing. Fire protection line installation ongoing. RG&E gas meter installation complete. Domestic water service permit pending.
- Gym Addition - Foundation walls complete. Load bearing masonry ongoing. MEP underground complete. Joist and deck delivery scheduled for week of 10/23. Gym steel erection to start 11/3/17.
- Classroom Addition - Tree Removal complete. Excavation started 10/6/17 but waiting for Smart Bond approval.

- Existing Building - Roof abatement and tear off ongoing. Masonry exterior restoration ongoing. Window caulk abatement to start 10/9 to accommodate temporary lighting. Interior steel ongoing. Temporary heat to be ready by 10/15/17. HVAC main ductwork started on 3rd floor.
- Gym Addition Foundation Joist and deck delivery scheduled for 10/17; steel erection scheduled to start 11/3/17.
- Local Union 22 Roofers and Waterproofers questioning Apprenticeship requirements. GC and CM are addressing the issue.

School 7:

- Work proceeding on schedule. Foundation for Addition is complete. Slab On Grade installed. Steel erection starting next week.
- Major MEP coordination issue being discussed with Architect/Engineer and MEP Trades. Coordination drawings have been completed for the second floor and roughing is proceeding.
- Presentation Wall Mock-up reviewed with RCSD IM&T Department.
- Meeting set with Facilities to choose color for curtain-wall insulated panels and interior wood door stain colors – both being long lead items.
- Meeting with RCSD Facilities to discuss room numbering has been requested.
- Need confirmation of quantity of PK & K classrooms planned for School No. 7.

School 1/15:

- Abatement and Demolition work completed on schedule, Mold Remediation Change Order work for the next 2 weeks. Patching work continues, MEP Removals Punch List in progress.
- Addition & Renovation work is proceeding per the contractual milestone schedule: Foundation excavation for the addition in progress, concrete foundations in progress, below grade masonry continues, excavation for the parent drop off area started, existing Steel Joist Reinforcement and Shoring started, ductwork in the renovation area wall chases and crawl space started, underground Plumbing started. MEP coordination is in process, preliminary ductwork drawings for the 1st floor Corridors reviewed.

SWW:

- Project on Budget and on Schedule.
- Front Curved Wall concrete foundation was poured incorrectly as suspected. Architect and GC were notified through the CM. Repair sketch being prepared.
- Gym Masonry walls continue.

DTFLC:

- Second Main Office Work suspended. Waiting for new wood doors that have a 10-week lead-time from approved submittals. Also waiting for millwork delivery that has a 6 weeks lead time.
- On 10/10/17, RCSD Facilities re-opened their inquiry on use of a non-pressurized, smaller foot-print (EAS) unit, based on a recent field visit by EAS (another manufacturer). More investigation time (and cost) is needed to assure that the unit will mount and fit in the space. A change this late in the design process will most likely result in changes to ALL related drawings including Architectural, Structural, Electrical, Mechanical, and Plumbing; a substantial redesign. Construction-level drawings are now 100% complete. The Architect estimates that a three-week delay, minimum, will be needed to revise the drawings after receiving satisfactory proof of the EAS unit's suitability. There are still concerns whether or not the proposed EAS unit will actually fit, regardless of the documentation that has been provided.
- The Chiller and pool dehumidification equipment replacement design schedule slipped by 2 weeks. SED submission now scheduled for November 2017, for construction to start this January 2018, and substantial completion, start-up and Commissioning to occur in May 2018.
- There is no additional work planned for 2018 at DFTLC beyond replacement of the Chiller Plant and Pool Filtration and Dehumidification System.

Edison:

- Construction documents scheduled to be completed and submitted to SED next week, pending ISR review by Regional Associate. SED Face-to-Face meeting can be scheduled for Tuesday, 10/17/17.
- LaBella (Architect) in possession of makerspace furniture sample for review. Setting up a meeting for Friday, 10/20/17 at 9:00am to review the furniture at LaBella's office.

- List of alternates is in the process of being finalized for submission to RCSD Facilities Group for their review and concurrence. Preliminary lists have been reviewed by the Program Management team and RCSD Facilities Design Group.
- Estimate completion is anticipated two weeks from CD issuance to Construction Manager (BCC).
- Site work punch list inspection has been scheduled with the Site Engineer for the week of October 9th. Site lighting installation is underway, completion anticipated by end of this month. Majority of lighting installation at entrance will be completed off-hours.
- Roofing ballast installation nears completion. Substantial completion of roof is anticipated this month.
- Phasing plan is under development by Construction Manager (BCC) and will be presented for review this week.

Scope of Phase 2-B Primary Work

- 1st Floor, Area A: Structural repairs, complete interior renovation, MEP upgrades.
- 1st Floor, Area B: Structural repairs, MEP upgrades.
- 1st Floor, Area D: Architectural and MEP renovations to “Exploratory Manufacturing Suite.”
- Various Toilet Room Renovations throughout the building.
- Stairwell door/hardware replacement.
- Partial Exterior Building envelope.

School 2:

- Scheduling face to face with SED to review Design Development documents currently underway.
- ISR form submitted to Regional Associate for review and sign-off.
- Reconciled Schematic Design estimate with Architect and CM. Revisions made to drawings for a more compact Classroom Addition; added Lawn Equipment storage and made revisions to Loading Dock).
- Meeting held with RCSD head of security to begin planning access control, Interior and exterior Security camera locations, how to separate Public Access spaces from the balance of the school and Pre-K.
- Ms. Murrell-Dilbert has been named as new Principal replacing P. Rutland. Need meeting scheduled with the new Principal to review swing space planning.

School 4:

- Clarification to the total number of students that will attend School 4 is required due to adjusting test fit to include 7 additional special education classrooms. This change will require adjustments to the calculation of MCA.
- Schematic Design Estimate reconciliation to be done with the CM (DiMarco). CJS Architects submitted their independent SD estimate for review.
- RCSD Facilities Group (Eric Hansen) has requested a study be performed for a revised truck turnaround at the loading deck area. If the alternate layout Facilities has requested remains on School property then the Architect will proceed with the study. If the alternate truck turnaround layout includes City property CJS Architects will **not** proceed with the study.
- The academic year 2018/2019 will be held in swing space at Dr. Freddie Thomas High School. This is to allow for the construction of the project with students and staff returning to the School 4 for the beginning of the 2019/2020 academic year.
- Schematic Design continues.

School 6:

- Program Verification completed, but RCSD questioning the current design. Meeting held with RCSD Facilities on 15 Sept 2017 to discuss alternate options.
- Jordan Health Center Drawings provided to the Architect to study and design connecting link to School 6.
- Need confirmation whether or not School 22 will “grow down” to fit into a three strand building at School 6.
- Seat Capacity chart for Abraham Lincoln School #22 in 2018-2019 to be confirmed

School 10:

- Design work is generally on schedule and on budget.
- Supplemental SMART Bond funding in approval process pending approval.
- Schematic Design is complete. Design Development underway and on schedule.
- Updated Site drawings showing, alternate playground location per RCSD preference were sent to Mike Schmidt, Tom Keysa, Eric Hansen and Todd Bruce on 10/4/17.

School 30/54:

- RFP for A/E services released.

BOP:

- Instructional Series 3 ongoing.

The M/WBE and Services Procurement Committee Report for October 12, 2017 is included in the Members Packets.

The Finance Committee Report for October 12, 2017 is included in the Members packets.

Executive Session

Approved at 5:36 pm.

Chairman Williams called for an Executive Session pursuant to Pursuant to New York Public Officer's Law Section 105(f), to discuss matters of a particular person or corporation.

Motion by Member Cruz
Second by Member Benincasa
Approved 7-0

The Board came out of Executive Session at 6:20 pm.
Motion by Member Brown
Second by Member Richards
Approved 7-0

Adjournment

Approved at 6:21 pm.

Motion by Vice Chair Schmidt
Second by Member Benincasa
Approved 7-0