

**Rochester Joint Schools Construction Board
Minutes
November 7, 2016
4:30 PM**

Present

Chair Allen Williams, Charles Benincasa, Bob Brown, Tom Richards, Vice Chair Mike Schmidt (arrived at 4:37 pm and left at 5:40 pm), and ICO Brian Sanvidge. Member Ineabelle G. Cruz was away. Also present were: Executive Director Tom Renauto, General Counsel Greg McDonald, and Program Managers P  pin Accilien and Roland Coleman from Savin and Tom Rog  r from Gilbane.

Chair Williams convened the meeting at 4:33 pm.

Approval of Minutes

Monthly Meeting held on October 17, 2016

Motion by Member Benincasa

Second by Member Brown

Approved 4-0 with Member Cruz away and Vice Chair Schmidt delayed

Consent Agenda Items

Resolution 2016-17: 73

Amendment #1 to Cannon Design – East (Phase 2)

By Board Member Benincasa

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 Superintendent identified and confirmed several projects for Phase 2 of the RSMP for which the District requested the RSJCB to begin design work immediately, in parallel to the work being done on the Master Plan for Phase 2, and in advance of formal Board of Education and New York State Comptroller approval (the “Early Start Projects”); and

WHEREAS, the RJSCB recognized that in order to maintain the proposed Phase 2 activity schedule it was necessary to engage the design services for these Early Start Projects immediately; and

WHEREAS, as permitted by the Phase 2 legislation, the RJSCB extended the services of certain architectural firms which are most familiar with the Early Start Project buildings, having performed the Phase 1 designs associated with those buildings; and

WHEREAS, the RJSCB approved the selection of Cannon Design (“Cannon”) as the Architect for the East High School project in Phase I (Resolution 2011-12: 39); and

WHEREAS, the RJSCB approved the selection of Cannon as the Architect for the East High School project in Phase 2 (Resolution 2014-15: 216); and

WHEREAS, the RJSCB entered into an agreement with Cannon (Resolution 2014-15: 216) dated December 22, 2015, entitled Agreement Between Board and Architect (the “Cannon Agreement”); and

WHEREAS, based on the recommendation of the Program Manager, the RJSCB has determined that a more prudent method for executing the design, drawing coordination, bidding, and execution of the DWT work associated with each Phase 2 project is to have the DWT design work and bid documents prepared by the Architect of Record for each Phase 2 project in lieu of a third-party consultant; and

WHEREAS, following the execution of the Cannon Agreement, the Program Manager requested, and cost proposals were then obtained and reviewed, for the scope of design work specifically related to the design of the DWT associated with the Phase 2 project at East High School; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB’s MWBE and Services Procurement Committee (the “Committee”) that the Cannon Agreement be amended to add these additional scope items in the total amount of \$166,000 to Exhibit I of the Cannon Agreement and that this amount shall be treated as a not-to-exceed allowance under Section 11.1.1 of the Cannon Agreement; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its November 3, 2016 meeting, and after due deliberation, it approved the request to amend the Cannon Agreement;

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Cannon Agreement between Board and Architect dated December 22, 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 Cannon 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 4-0 with Member Cruz away and Vice Chair Schmidt delayed

Resolution 2016-17: 74

Amendment #1 to Hunt Engineers, Architects, and Land Surveyors, PC – Commissioning Agent Services

By Board Member Benincasa

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 selection of Hunt Engineers, Architects & Land Surveyors, PC ("Hunt") as the Commissioning Agent for the School 28, School 50, and Edison projects in Phase I (Resolution 2012-13: 67); and

WHEREAS, the RJSCB entered into an agreement with Hunt (Resolution 2012-13: 67) dated November 26, 2012, entitled Consultant Form of Agreement (the "Agreement"); and

WHEREAS, Hunt has completed its Commissioning Services for Phase 1 at the respective projects and the Program Manager has completed its reconciliation of all invoices for these services resulting in an unused balance remaining in the amount of \$68,640.76 (which amount has been agreed to by Hunt); and

WHEREAS, the MWBE and Services Procurement Committee (the "Committee") considered and discussed the Program Manager's recommendation at its November 3, 2016 meeting to reduce the Agreement amount payable to Hunt by \$68,640.76 and, after due deliberation, the Committee approved the request by the Program Manager to reduce the Agreement by said amount;

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to Hunt Engineers, Architects, and Land Surveyors, PC Agreement dated November 26, 2012 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 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 4-0 with Member Cruz away and Vice Chair Schmidt delayed

Resolution 2016-17: 75

Savin Engineers P.C. Revised Exhibit B-1 and B-2 (Staffing Plan Revisions)

By Board Member Benincasa

WHEREAS, the Rochester School Facilities Modernization Program Act ("School Modernization 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 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" or "Program") 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 District Wide Technology improvements which involve technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB selected Savin Engineers P.C. ("Program Manager") to provide Program Management services to the Board for Phase 2 of the RSMP in October of 2015 (Resolution 2015-16: 55); and

WHEREAS, the RJSCB entered into an agreement with the Program Manager dated December 15, 2015, entitled Program Manager Agreement (the "Agreement"); and

WHEREAS, Article 1.2 of the Agreement provides that the Program Manager will not reassign from the Program its Program Director or other members of the Management Team during the Term of the Agreement without prior written approval from the Board; and

WHEREAS, Article 1.4 of the Agreement provides that the Program Manager shall not subcontract any of the Services to be performed by it under the Agreement to any subcontractor other than a Designated Consultant (as defined in the Agreement) unless approved in writing in advance by the Board; and

WHEREAS, the Program Manager has recently updated its staffing plan and subcontracting plan for Basic Services on Exhibit B-1 and Additional Services on Exhibit B-2 (copies of which are attached); and

WHEREAS, the Basic Service Fee Limit and the Additional Service Fee Limit of the Agreement shall not be effected by these staffing and subcontracting changes; and

WHEREAS, the RJSCB's Executive Director recommended at the MWBE and Services Procurement Committee Meeting ("Committee") on November 3, 2016, that the RJSCB approve the Phase 2 Program Manager's revised staffing plan and subcontracting plan as shown in Exhibit B-1 and Exhibit B-2 and that the Agreement then be amended to incorporate the revised Exhibit B-1 and Exhibit B-2, and after due deliberation, the Committee approved the revised staffing plan and request to amend the Agreement;

THEREFORE, BE IT RESOLVED:

1. The proposed changes to Exhibit B-1 and Exhibit B-2 of the Agreement between the RJSCB and the Phase 2 Program Manager are 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 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 4-0 with Member Cruz away and Vice Chair Schmidt delayed**

**Resolution 2016-17: 76
Charlotte Existing Wood Door and Hardware Replacement Project Award**

By Board Member Benincasa

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 Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program ("RSMP") including a District Wide Technology program which involves technology upgrades and infrastructure work at each of the 12 school projects identified in Phase 1; and

WHEREAS, the RJSCB entered into an agreement with Chaintreuil Jensen Stark Architects ("CJS"), dated March 28, 2011, (Resolution 2010-11: 35) with respect to the renovations to occur at Charlotte High School (Agreement between Board and Architect); and

WHEREAS, the District has recently requested additional work at Charlotte High School related to the replacement of existing wood doors and hardware (the "Charlotte Door Replacement Project"); and

WHEREAS, the Program Manager has identified funding available for this additional work from uncommitted contingency; and

WHEREAS, the qualifying work associated with the Charlotte Door Replacement Project will be aided due to the fact that the project will be within the maximum cost allowance ("MCA") established for Charlotte High School by the State Education Department; and

WHEREAS, the RJSCB authorized the Program Manager to issue the Charlotte Door Replacement Project for bids (Resolution 2016-17: 49) upon completion of the request for bid documents ("Request for Bids"); and

WHEREAS, the RJSCB has previously allocated a not-to-exceed amount of \$200,000 for the design and award of the Charlotte Door Replacement Project (Resolution 2016-17: 49), and the Program Manager is prepared, upon authorization of the RJSCB, to officially transfer the funds necessary from the Owner's contingency budget to fund this project; and

WHEREAS, the Charlotte Door Replacement Project Request for Bids was advertised on October 13, 2016, and bid documents were issued and posted by the Program Manager; and

WHEREAS, the RJSCB's Executive Director received bids on November 1, 2016 per the deadline stipulated in the Request for Bids, and those bids were subsequently publicly opened and read aloud at the location stated in the Request for Bids; and

WHEREAS, the Program Manager, CJS, Construction Manager, and Independent Compliance Officer have reviewed the bids, conducted a de-scoping meeting, and concluded that the apparent low bidder is also a qualified and responsible bidder; and

WHEREAS, at the RJSCB MWBE and Services Procurement Committee (the "Committee") meeting held on November 3, 2016, following the review and consideration of the Program Manager's recommendation, and after due deliberation, the Committee approved the recommendation of the Program Manager to award the Charlotte Door Replacement Project contract to the firm Steve General Contractor in the total amount of \$195,000;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager that a 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 scope of work associated with the Charlotte Door Replacement Project in Phase 1 of the RSMP; and
2. The RJSCB authorizes the Program Manager to transfer funds necessary from the Owner's contingency budget in the total amount of \$210,000 to fund the Charlotte Door Replacement Project in Phase 1 of the RSMP; and
3. The Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver an Agreement (the "Agreement") to the firm named above in substantially the form included in the Request for Bids for the Charlotte Door Replacement 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 4-0 with Member Cruz away and Vice Chair Schmidt delayed

Resolution 2016-17: 77
Phase 2B Schools Construction Management RFP

By Board Member Benincasa

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 Board of Education (“BOE”) has approved the comprehensive Master Plan for Phase 2 (BOE Resolution 2015-16: 630); and

WHEREAS, the Superintendent has identified and confirmed the projects for Phase 2 of the RSMP for which the RJSCB has started design and planning work in advance of the New York State Education Department and New York State Comptroller’s approval of the comprehensive Master Plan for Phase 2; and

WHEREAS, these projects (the “Phase 2B Projects”) include: School 1, Edison Technology Campus, School Without Walls, Monroe 2b, and Dr. Freddie Thomas Learning Center; and

WHEREAS, it is understood by the District, the City, and the RJSCB that the Bond Anticipation Note (“BAN”) provided by the City, which closed on August 9, 2016 for the amount of \$32,000,000, will provide the funds for the design work associated with Phase 2 projects and to engage other professional service firms to begin Phase 2 planning and coordination work; and

WHEREAS, the City will be reimbursed for its BAN from the Phase 2 bond proceeds (anticipated to occur in the winter of 2017) following approval of the Phase 2 Master Plan by the New York State Education Department and New York State Comptroller; and

WHEREAS, the RJSCB’s Program Manager is preparing a request for proposals for Construction Management (“CM”) services for Phase 2B Projects (the “RFP”), which was discussed by the RJSCB’s MWBE and Services Procurement Committee (the “Committee”) at its November 3, 2016 meeting; and

WHEREAS, the Program Manager has recommended that, in addition to the RJSCB’s process for publicly advertising and posting RFP information, the RFP be issued directly to those firms who participated in Phase 1 of the RSMP;

WHEREAS, the Program Manager further recommends that the RFP be issued in two phases in order to meet the overall schedule of the Phase 2B Projects; and

WHEREAS, the first RFP for Phase 2B CM services will include only the scope for the School Without Walls project and the Dr. Freddie Thomas project. These projects are smaller in scale and are moving ahead quickly, requiring the services of the CM sooner than the other Phase 2B Projects. The second RFP for Phase 2B CM services will include the scope for the remaining three projects (Edison Technology Campus, School 1, and Monroe 2b);

THEREFORE, BE IT RESOLVED:

1. The RFP for Construction Management services for the following Phase 2B Projects: School Without Walls, Edison Technology Campus, School 1, Monroe 2b, and Dr. Freddie Thomas Learning Center is approved for issuance pending final review by the Board's general counsel; and
2. The MWBE and Services Procurement Committee is authorized, on behalf of the RJSCB, with the advice and recommendations of the Program Manager, to review the Phase 2B RFP responses, select finalists, conduct interviews of the construction management finalists along with other RJSCB board members, and recommend to the RJSCB the most qualified candidates.

Second by Board Member Brown

Approved 4-0 with Member Cruz away and Vice Chair Schmidt delayed

Resolution 2016-17: 78

Change Orders #48 through #51 to LeChase Construction (School 12)

By Board Member Benincasa

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 general contractor contract to LeChase Construction Services LLC ("LeChase") for the School 12 project in Phase I (Resolution 2014-15: 200); and

WHEREAS, the RJSCB entered into a contract with LeChase (Resolution 2014-15: 200) dated March 9, 2015 (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, LeChase, along with the Pike Company (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 #48 includes the following items:

1. Provide a threshold at Mechanical Room 319 - use existing allowance funds already in Contract - \$0
2. RDF open T&M tickets in the amount of \$2,018.34

The Total amount of Change Order #48 is \$2,018.34; and

WHEREAS, Change Order #49 includes the following items:

1. Create office 142D for the amount of \$9,575.82
2. Window security screens for the amount of \$13,901.58

The Total amount of Change Order #49 is \$23,477.40; and

WHEREAS, Change Order #50 includes the following items:

1. Insulation removal for the amount of \$2,233.39
2. Backup wall at column line E12 for the amount of \$1,137.81
3. Precast stones at A18 and A19 for the amount of \$302.54
4. Paint ramp behind the stage for the amount of \$1,907.36
5. Kitchen requirements for DOH for the amount of \$1,298.82
6. Mowing the campus for the amount of \$580.64

7. Add Door 142 for the amount of \$3,014.61
 8. Add Tack strips to corridor walls for the amount of \$4,441.24
 9. ST01 and ST04 2nd and 3rd floor landing for the amount of \$2,527.29
- The Total amount of Change Order #50 is \$17,443.70; and

WHEREAS, Change Order #51 includes the following item:

1. Security window film in select rooms for the amount of \$15,501.55
- The Total amount of Change Order #51 is \$15,501.55; 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 MWBE and Services Procurement Committee (the "Committee") that LeChase's Contract should be amended to add these scope items for a total of \$58,440.99; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 3, 2016 meeting and, after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to LeChase's Contract between the Board and Contractor dated March 9, 2015 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 4-0 with Member Cruz away and Vice Chair Schmidt delayed

Resolution 2016-17: 79

Change Order #21 to Landry Mechanical Contractors (School 12)

By Board Member

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 mechanical contractor contract to Landry Mechanical Contractors ("Landry") for the School 12 project in Phase I (Resolution 2014-15: 200); and

WHEREAS, the RJSCB entered into a contract with Landry (Resolution 2014-15: 200) dated March 9, 2015 (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, Landry, along with the Pike Company (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 #21 includes the following items:

1. Connections to Room 142A exhaust fan for the amount of \$416.88
2. Add Dryer vent connections in room 144H for the amount of \$809.14
3. Kitchen UV repair for the amount of \$1,037.93
4. Remove and replace generator exhaust insulation for the amount of \$2,302.56
5. Provide Kiln exhaust fans for the amount of \$842.05
6. Kitchen duct Fire Marshall Inspection for the amount of \$2,383.30
7. Add mechanicals to office 142D for the amount of \$1,999.91

The Total amount of Change Order #21 is \$9,791.77; 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 MWBE and Services Procurement Committee (the "Committee") that Landry's Contract should be amended to add these items for a total of \$9,791.77; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 3, 2016 meeting and, after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Landry's Contract between the Board and Contractor dated March 9, 2015 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 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 4-0 with Member Cruz away and Vice Chair Schmidt delayed

Resolution 2016-17: 80

Change Order #30 and #31 to MA Ferrauilo (School 12)

By Board Member Benincasa

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 Michael A. Ferrauilo Plumbing and Heating, Inc. ("MA Ferrauilo") for the School 12 project in Phase I (Resolution 2014-15: 200); and

WHEREAS, the RJSCB entered into a contract with MA Ferrauilo (Resolution 2014-15: 200) dated March 9, 2015 (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, MA Ferrauilo, along with the Pike Company (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 #30 includes the following items:

1. Disconnect and reconnect kitchen fixtures for the amount of \$1,061
2. Back flow preventer for cleanouts for the amount of \$6,260.07
3. Replacement fixtures for the amount of \$6,577.13

The Total amount of Change Order #30 is \$13,898.20; and

WHEREAS, Change Order #31 includes the following items:

1. Clean-out parking lot manholes for the amount of \$19,133.45

The Total amount of Change Order #31 is \$19,133.45; 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 MWBE and Services Procurement Committee (the "Committee") that MA Ferrauilo's Contract should be amended to add these scope items for a total of \$33,031.65; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 3, 2016 meeting and after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Michael A. Ferrauilo Plumbing and Heating Inc.'s Contract between the Board and Contractor dated March 9, 2015 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 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 4-0 with Member Cruz away and Vice Chair Schmidt delayed

Resolution 2016-17: 81

Change Order #20 and #21 to Hewitt Young Electric (School 12)

By Board Member Benincasa

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 electrical contractor contract to Hewitt Young Electric ("HYE") for the School 12 project in Phase I (Resolution 2014-15: 202); and

WHEREAS, the RJSCB entered into a contract with HYE (Resolution 2014-15: 202) dated March 17, 2015 (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, HYE, along with the Pike Company (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 #20 includes the following items:

1. Cafeteria sound system for the amount of \$24,995.05
- The Total amount of Change Order #20 is \$24,995.05; and

WHEREAS, Change Order #21 includes the following items:

1. Wiring to UVs to remain in Rooms 144A&C for the amount of \$1,569.48
 2. Provide DWT fiber backbone path for the amount of \$801.54
 3. Wiring to Corridor 140C cabinet unit heater for the amount of \$904.97
 4. Wiring to Existing EF-11 & EF-12 and New EF-16 for the amount of \$4,751.65
 5. Add disconnect @ kitchen freezer to roof unit for the amount of \$1,259.56
 6. Door access control @ main office for the amount of \$930.80
 7. Powered heat trace for freezer vent for the amount of \$172.02
 8. Delete MDP service feed for a credit of -\$3,053.39
 9. Lower appliance electrical outlets for the amount of \$1,398.61
 10. Changes to Doors 144-1, 3, 4 hardware for the amount of \$2,357.40
 11. Exit lighting modifications for the amount of \$2,010.62
 12. Cooling tower VFD cabling & interlock for the amount of \$9,908.92
- The Total amount of Change Order #21 is \$23,012.18; 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 MWBE and Services Procurement Committee (the "Committee") that HYE's Contract should be amended to add and deduct these scope items for a total of \$48,007.23; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 3, 2016 meeting and, after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to HYE's Contract between the Board and Contractor dated March 17, 2015 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 4-0 with Member Cruz away and Vice Chair Schmidt delayed

Resolution 2016-17: 82
Change Order #12 to Manning Squires Hennig (Monroe)

By Board Member Benincasa

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 general contractor contract to Manning Squires Hennig, Inc. (“Manning Squires”) for the Monroe High School project in Phase I (Resolution 2014-15: 242); and

WHEREAS, the RJSCB entered into a contract with Manning Squires (Resolution 2014-15: 242) dated June 9, 2015 (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 Campus 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:

1. Loose lintels at corridor wall for the amount of \$782
2. Remove concrete stair between Girls Locker Room and pool deck for the amount of \$3,798
3. Disposal of items stored on the stage, sound booth and below the auditorium for the amount of \$8,030
4. Gypsum board rated ceilings in corridor 1C-1 for the amount of \$13,101
5. Waterproofing at the exterior wall for the amount of \$19,953
6. Additional lawn maintenance for the amount of \$691
7. VCT and Luan floor removal in Rooms 104 and 202 for the amount of \$1,162
8. Resolution to claim for excavated soil for the amount of \$99,900

The Total amount of Change Order #12 is \$147,417; 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 MWBE and Services Procurement Committee (the “Committee”) that Manning Squires Hennig’s Contract should be amended to add these scope items for a total of \$147,417; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its November 3, 2016 meeting and after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Manning Squires Hennig’s Contract between the Board and Contractor dated June 9, 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 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 4-0 with Member Cruz away and Vice Chair Schmidt delayed

Resolution 2016-17: 83

Change Order #11 to MA Ferrauilo (Monroe)

By Board Member Benincasa

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 mechanical contractor contract to Michael A. Ferrauilo Plumbing and Heating Inc. ("MA Ferrauilo") for the Monroe project in Phase I (Resolution 2014-15: 242); and

WHEREAS, the RJSCB entered into a contract with MA Ferrauilo (Resolution 2014-15: 242) dated June 9, 2015 (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, MA Ferrauilo, along with the Campus 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 #11 includes the following item:

1. Flexible connection devices and ductwork at chilled beams for the amount of \$11,673

The Total amount of Change Order #11 is \$11,673; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work was 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 MWBE and Services Procurement Committee (the "Committee") that MA Ferrauilo's Contract should be amended to add this scope item for a total of \$11,673; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 3, 2016 meeting and after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Michael A. Ferrauilo Plumbing and Heating Inc.'s Contract between the Board and Contractor dated June 9, 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 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 4-0 with Member Cruz away and Vice Chair Schmidt delayed

Resolution 2016-17: 84

Change Order #8 to Eastcoast Electric, LLC (Monroe)

By Board Member Benincasa

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 electrical contractor contract to Eastcoast Electric, LLC ("Eastcoast") for the Monroe High School project in Phase I (Resolution 2014-15: 242); and

WHEREAS, the RJSCB entered into a contract with Eastcoast (Resolution 2014-15: 242) dated June 9, 2015 (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 the Campus 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 #8 includes the following items:

1. Removal of unforeseen utilities inside chase/walls for the amount of \$7,209
2. Replace display case wiring for the amount of \$929

The Total amount of Change Order #8 is \$8,138; 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 MWBE and Services Procurement Committee (the "Committee") that Eastcoast's Contract should be amended to add these scope items for a total of \$8,138; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 3, 2016 meeting and, after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Eastcoast's Contract between the Board and Contractor dated June 9, 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 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 4-0 with Member Cruz away and Vice Chair Schmidt delayed

Resolution 2015-16: 85

Change Order #5 to Thurston Dudek (Monroe)

By Board Member Benincasa

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 Thurston Dudek, LLC ("Thurston Dudek") for the Monroe High School project in Phase I (Resolution 2014-15: 242); and

WHEREAS, the RJSCB entered into a contract with Thurston Dudek (Resolution 2014-15: 242) dated June 9, 2015 (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, Thurston Dudek, along with the Campus 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 #5 includes the following items:

1. Removal of unforeseen utilities inside chase/walls for the amount of \$4,064
2. Video investigation of existing storm and sanitary piping for the amount of \$1,006

The Total amount of Change Order #5 is \$5,070; 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 MWBE and Services Procurement Committee (the "Committee") that Thurston Dudek's Contract should be amended to add these scope items for a total of \$5,070; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 3, 2016 meeting and after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Thurston Dudek's Contract between the Board and Contractor dated June 9, 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 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 4-0 with Member Cruz away and Vice Chair Schmidt delayed

Resolution 2016-17: 86

Pay Requisition Summary Acceptance (October 2016)

By Board Member Benincasa

WHEREAS, the Rochester School Facilities Modernization Program Act ("School Modernization 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 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 MWBE 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 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 City will be reimbursed for its BAN from the Phase 2 bond proceeds (anticipated to occur in February of 2017) following approval of the Phase 2 Master Plan by the Board of Education and approval of the first group of projects in Phase 2 by the New York State Education Department; 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, in compliance with the Pay Requisition Approval Procedure, the RJSCB's Executive Director has reviewed the individual pay applications from each of the consultants and suppliers for accuracy and completeness; and

WHEREAS, the Executive Director forwarded the regular monthly Pay Requisition Summary (attached to this Resolution) totaling \$1,527,467.48 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 Board Chair with copy to the full Board on October 27, 2016; and

WHEREAS, the Executive Director forwarded the Phase 2 monthly Pay Requisition Summary (attached to this Resolution) totaling \$1,033,064.48 including all invoices to be paid by the District using funds advanced by the District to the RJSCB and those invoices to be paid out of the City BAN proceeds, to the RJSCB Board Chair with copy to the full Board on October 27, 2016; and

WHEREAS, the RJSCB Board Chair approved the regular monthly Pay Requisition Summary and the Phase 2 monthly Pay Requisition Summary on October 29, 2016; and

WHEREAS, the RJSCB's Executive Director 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 November 3, 2016;

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby accepts the regular monthly Pay Requisition Summary for the month of October 2016 in the amount stated above and the Phase 2 monthly Pay Requisition Summary for the month of October 2016 in the amount stated above and as shown in the Summary sheets attached to this Resolution.

**Second by Board Member Brown
Approved 4-0 with Member Cruz away and Vice Chair Schmidt delayed**

Communications

The Phase 1 Monthly Report is included in the Member's packets and was reviewed by Program Manager Tom Rogér.

– School 17: (Replacement) door installation has been completed pending final walkthrough and acceptance with the RCSD Facilities Department.

– Charlotte: (Replacement) door installation will take place over February break by Steve General Contractor (award taking place at this meeting).

- School 5: Soffit repair related to the joist repair is almost complete by Steve General Contractor.
- School 12: Change order work is ongoing (stair railing/closure issue). Completing punchlist and final walkthrough with RCSD Facilities Department.
- Monroe: Ongoing work is extensive. SHPO review to be submitted shortly for the demolition of School 15. Demolition will be bid when SHPO and SED issue formal approval. The team is still working on identifying the coordination that will need to take place regarding Phase 1 and Phase 2 workflow and transition with scope and Contractors.

The Phase 2 Monthly Report is included in the Member's packets and was reviewed by Program Manager Pepin Accilien.

- Monroe 2a - General Trades (GC) rebid package is due 11/29/16. Additional bidders, re-worked scope and schedule changes are expected to provide reductions of approximately \$3M from the previous GC bid. Will bid large dollar alternates, including pool and window replacement, to preserve core project objectives. MEP Contractors are moving along with submittals (all documents in for Ferrauilo and Lloyd and waiting for EastCoast's paperwork without the JV).
- Monroe 2b - Program Verification has been completed with presentations to the RJSCB and Superintendent's Cabinet, and they are moving into Schematics.
- East: A work scope line-by-line comparison will be issued regarding what is in the program and what will be deferred to a future phase (i.e. the roof is included and the Collaboratorium was deferred).
- School 7: Savin/Gilbane are going to SED November 8, 2016 to for review and approval of the early demolition and abatement package.
- School 16: The Smart Schools Bond Act funding of \$4.2M has been approved by the RCSD Board of Education and will be added to the project budget - application to be submitted by the RCSD.
- School Without Walls: Kickoff meeting has been held with the design team and they are working on Program Verification with construction to take place during the summers of 2017 and 2018.
- Freddie Thomas: Kickoff meeting has been held with the design team and they are working on Program Verification with construction to take place during the summers of 2017 and 2018.
- School 1: RCSD has still not decided on longer term status of Schools 1 and 15 relative to the overall Phase 2 Strategic Plan. As a result, the School 1/15 project is currently three months behind schedule. Absent a decision by the week of November 14, 2016 the project will lose an entire construction season. If the RCSD Board of Education does not render a final decision about Schools 1 and 15 on November 7, 2016, Superintendent Deane-Williams and Vice Chair Schmidt will be point-people for Architects, CM, and RSMP Team working on Schools 1 and 15.
- Procurement: We received 2 proposals for the Design Standards Guide RFP released October 18, 2016 and interviews will be conducted November 9, 2016 with the potential for a recommendation to the RJSCB at the December meeting. The Construction Management RFP will be released November 8, 2016 pending approval tonight for School Without Walls and Dr. Freddie Thomas Learning Center. The Construction Management RFP for School 1, Edison Campus and Monroe 2b to follow shortly thereafter.
- BOP: Travis Miller reported that BOP is creating a database of BAC participants. The newsletter will go to print next week and the website will debut in the next few days. With regard to the training program, the modules are well underway with about 18 firms regularly attending twice a week. The BOP team will provide participation numbers and a more detailed report going forward.

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

- 93.10% submissions for the September 2016 reporting period.
- 98.09% of all data requested has been received and approved (April 2011 through September 2016).
- Overall Workforce (EEO) Participation: Minority @ 22.86% (goal is 20%) and Women @ 7.26% (goal is 6.9%).
- Overall Business Participation: Minority @ 15.68% (goal is 15%), Women @7.43% (goal is 5%), Disadvantaged @ 2.33% (goal is 2%) and Small @ 3.76 (goal is 5%).
- Rochester Residents: 52 of the 175 workers for the September 2016 reporting period (or 29.71%). The average Rochester Resident workforce (construction) from inception (April 2011 through September 2016) is 27.20%.
- Rochester Residents: 52 of the 175 workers for the September 2016 reporting period (or 29.71%). The average Rochester Resident workforce (construction) from inception (April 2011 through September 2016) is 27.20%.

The Budget reports are included in the Member's packets and were reviewed by Tom Rogér and Pepin Accilien.

- Phase 1 Budget Update: Contingency is tracking well - zeroed out for Phase 1a and 1b projects with the exception of Charlotte (door) and 1c still has adequate contingency for School 12 (punchlist) and Monroe. Phase 1 funding for Monroe is being used as much as possible in order to save schedule and time with regard to Monroe Phase 2. Owner's contingency is currently showing \$1.3M but with DWT reconciliation (\$582K) and not buying FF&E at Monroe with Phase 1 dollars, the Owner's contingency is expected to increase to about \$3M.
- Phase 2 Budget Update: There were not any changes since the Finance Committee Meeting on November 3, 2016.
- The RJSCB's Application will be on the Agenda at COMIDA's Board Meeting November, 15 2016 at Noon.

The M/WBE and Services Procurement Committee Report for November 3, 2016 is included in the Members packets.

The Finance Committee Report for November 3, 2016 is included in the Members packets.

RCSD Board of Education Vice President Cynthia Elliott addressed the Board regarding a special presentation to the Board of Education Committee. Chair Williams explained that the RJSCB meetings are conducted in public and any member of the Board of Education or City Council is welcome to attend.

Adjournment

Approved at 6:45 pm