

Rochester Joint Schools Construction Board

Monthly Meeting Minutes

July 9, 2018

4:30 PM

Present

Chairman Allen Williams, Vice Chair Michael Schmidt, Rosiland Brooks-Harris, Bob Brown, I. Geena Cruz, Norman Jones, Thomas Richards and ICO Brian Sanvidge. Also present: General Counsel Melissa Mahler; Savin Program Directors Pépin Accilien and Roland Coleman.

Chairman Williams convened the meeting at 4:42 pm.

Approval of Minutes

Monthly Meeting held on June 5, 2018

Motion by Board Member Brown

Second by Vice Chair Schmidt

Approved 7-0

Presentation: PLA Study (Benefits Analysis) – Seeler Engineering

The Board engaged Seeler Engineering to prepare a PLA study and benefits analysis in order to decide whether or not a Project Labor Agreement (PLA) will be used in Phase 3. Tim Seeler of Seeler Engineering and Program Director Pépin Accilien gave a status update on progress of the study being prepared, negotiation meetings held with Representatives of the Rochester Building Trades, and status of the benefits analysis intended to provide the RJSCB with measurable economic benefits in Phase 3 of the Program.

The RJSCB instructed Seeler Engineering, ICO Baker Tilly and the Program Manager to continue negotiations with the Rochester Building & Construction Trades Council and its members, intended to include direct entry apprenticeship opportunities for Rochester City School District High School Seniors and graduates, which can be afforded by a Project Labor Agreement to the extent permitted by the Phase III statute or other NYS State Labor Laws.

The RJSCB also requests that the Rochester Building & Construction Trades Council and its members afford Minority, Women-Owned, Disadvantaged and Small Business Enterprises (M/W/D/SBE's) opportunities to participate in construction contracts with the Board; setup NYS approved apprenticeship programs that will benefit all minority groups (not target a specific minority group) designated for Phase 3 of the RSMP; expand the Rochester Careers in Construction (RCCI) Multi-Craft Apprentice Preparation (MAP) Program and promote a local workforce development that includes promoting, recruiting, and preparing City residents for entry into apprenticeship programs through the RCCI's MAP Program; and agree on overall use or no-use of 4-Day /10-Hour work schedules and how employer applications for Dispensation for Hours with the DOL Bureau of Public Works will be treated.

Presentation: Flower City School 30/54 (Schematic Design and Master Site Plan) – LaBella Associates

Mike Short of LaBella Associates ("LaBella") and his team presented the Schematic Design Presentation which reviewed the overall "3 Strand" classroom requirement as shown on the master plan, classroom layout design, addition design, site plan as well as the Master Campus Plan. The Master Campus Plan was developed by LaBella and subconsultant team, with several meetings with the Principal, school BAC, RSMP, and RCSD representatives to highlight the future development of the site, which includes additional parking, bus loop and green space for student play area. The current Schematic Design reflects the present program design and further developed to meet the future anticipated needs of student population that will attend Flower City. Program highlights include: a 2-Story addition which compose of (3) three Pre-K classrooms and a new library on the first floor, and (3) three 6th grade classrooms and an Art Room located on the 2nd floor as part of design basis. Renovation throughout all student educational

spaces, new windows throughout, all new MEP systems with A/C, and roofing. The Design Team with the RSMP met on several occasions with the school Principal and BAC to discuss school priorities and operations as well as any obligations to Community activities.

The presentation also included the Schematic Design Estimate developed by Buffalo Construction Consultants ("BCC") in which the project came in over budget by approximately \$2M. The Design and CM team developed a Scope Reduction list of items to bring the project back into 2% of Fixed Limit of Construction. The Reduction in Scope included many significant cost saving measures including leaving Air Conditioning as an alternate and out of Base Bid design. The Schematic Design Presentation was not approved by the RJSCB, as many of the items listed for scope reduction will not be acceptable. LaBella will need to develop additional options that will bring the project into budget. Further development and meetings with the RSMP and RCSD will be required before the next RJSCB Board meeting in August. Flower City School has a target date for SED submission on 28 September 2018

The presentation team included the following:

LaBella (Mike Short, Mike Place, and Marine Mukashambo) and BCC (Steve Dechert and Mike Chmiel)

Consent Agenda Items

Resolution 2018-19: 1

Amendment #1 to Executive Investigations Agreement – CSR 1/15

By Board Member Brown

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, the District's 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 RSJCB 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 identified projects (the "Phase 2b Schools") include: Monroe High School (Part B); Dr. Freddie Thomas Learning Center; School Without Walls; The Children's School of Rochester (1/15); and Edison Technical Campus; and

WHEREAS, the RJSCB issued a request for proposals ("RFP") for site security services for Phase 2b Schools (Resolution 2016-17: 152); and

WHEREAS, the RJSCB approved the selection of Executive Investigations & Security ("EIS") as the site security services consultant for The Children's School of Rochester (1/15) project; and

WHEREAS, the RJSCB entered into an agreement with EIS for site security services (Resolution 2016-17: 197) dated May 8, 2017, entitled Agreement Between Board and Architect (the "Agreement"); and

WHEREAS, following the execution of the Agreement, EIS, along with the Program Manager, identified the need for the extension of site security from June 19, 2018 to August 24, 2018 until the Project is turned back over to the District,

and a cost proposal was then obtained for this additional scope item and provided to the Program Manager for review; and; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that EIS's Agreement should be amended to add the additional scope item in the total amount of \$30,001.56 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 July 5, 2018 meeting, and after due deliberation, it approved the request to amend the EIS Agreement.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the EIS Agreement between Board and Architect dated May 8, 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 EIS 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 Jones
Approved 7-0**

**Resolution 2018-19: 2
Amendment #20 to Chaintreuil Jensen Stark Architects Agreement – Monroe 1c**

By Board Member Brown

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 Chaintreuil Jensen Stark Architects, LLP ("CJS") as the Architect for the Monroe High School project in Phase 1 (Resolution 2011-12: 39); and

WHEREAS, the RJSCB entered into an agreement with CJS (Resolution 2011-12: 39) dated November 15, 2011, entitled Agreement Between Board and Architect (the "Agreement"); and

WHEREAS, following the execution of the Agreement, CJS, along with the Program Manager, identified the need for additional scopes of design work to revise the Phase 1c design to align it with the future Phase 2a project, and cost proposals were then obtained for these additional scope items and provided to the Program Manager for review; and; 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 \$35,038.42 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 July 5, 2018 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 November 11, 2011 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 Jones
Approved 7-0

Resolution 2018-19: 3
Change Order #1 to Mark Cerrone Contract – School 50

By Board Member Brown

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 Site Work contract to Mark Cerrone, Inc. ("Cerrone") for the School 50 project at its regular meeting on September 11, 2017 (Resolution 2017-18: 53); and

WHEREAS, the RJSCB subsequently entered into a contract with Cerrone (Resolution 2017-18: 53) dated September 11, 2017 (the "Contract"), to perform the scope of services defined in the contract documents as the Site Work Contractor's scope of work; and

WHEREAS, following the execution of the Contract, Cerrone, along with 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 Program Manager for review; and

WHEREAS, Change Order #1 includes the following item:

1. Contaminated soils removal and disposal \$145,644.73
- The total amount of Change Order #1 is \$145,644.73; and

WHEREAS, the Program Manager believes 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 Cerrone's Contract should be amended to add this scope item for an increase in the Contract Sum of \$145,644.73; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 5, 2018 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Cerrone's Contract between the Board and Contractor dated September 11, 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 Jones
Approved 7-0

**Resolution 2018-19: 4
Change Order #6 to Manning Squires Hennig Contract (John Walton Spencer School 16)**

By Board Member Brown

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. (“MSH”) for the John Walton Spencer School 16 project in Phase 2a (Resolution 2017-18: 27); and

WHEREAS, the RJSCB entered into a contract with MSH (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, MSH, 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 items:

1. Partition layout changes	\$12,103.00
2. Corridor 1C3 from ACT to GWB	\$718.00
3. Room 101-104C Dimensions	\$0.00
4. 138, 114 Soffit reduced and ceiling AFF	\$0.00
5. Door revisions	\$511.00
6. Fire rating stencil detail	\$0.00
7. FE cabinet size revisions	\$0.00
8. Commons stoop and ramp	\$0.00

The total amount of Change Order #6 is \$13,332.00; 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 MSH’s Contract should be amended to add these scope items for a total increase in the Contract Sum of \$13,332.00; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its July 5, 2018 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 MSH’s Contract between the Board and Contractor dated August 21, 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 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 Jones
Approved 7-0**

**Resolution 2018-19: 5
Change Order #19 to DiPasquale Construction, Inc. Contract (School 7)**

By Board Member Brown

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 #19 includes the following items:

1. Moisture Mitigation - Terrazzo Floors	\$1,949.00
2. Laminate Classrooms w/ Drywall	\$4,263.00
3. Add Soffit Room 109	\$762.00
4. Exterior Fence Enclosure Elevator A/C	\$3,296.00
5. Credit Misc. Demo	(\$2,062.00)
6. Add Window Treatments Room 208C	\$1,274.00
7. Added Hardware for Cafeteria Soffit	\$531.00
8. Misc. Steel Bent Plates in Stair ST-1	\$2,405.00
9. Grab Bar Revision	\$91.00
10. Sanitary Napkin Dispensers	\$3,420.00
11. MEP Masonry Infills - 1st Floor	\$17,467.00
12. Extend Gym Stage Framing	\$4,259.00

The total amount of Change Order #19 is \$57,725.00; 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 \$37,655.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its February 1, 2018 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 DCI's Contract between the Board and Contractor dated May 25, 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 Jones
Approved 7-0**

**Resolution 2018-19: 6
Change Order #10 to Eastcoast Electric, LLC Contract (School 7)**

By Board Member Brown

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 #10 includes the following items:

- | | |
|---------------------------------------|-------------|
| 1. 1st Floor Coordination Revisions | \$11,185.00 |
| 2. Display Case Electrical Revisions | \$3,619.00 |
| 3. Principal's Office Receptacle/Data | \$1,951.00 |
| 4. OT Costs for Added COs & Coord. | \$19,207.00 |

The total amount of Change Order #10 is \$35,962.00; 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 \$35,962.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 5, 2018 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 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 Jones
Approved 7-0

Resolution 2018-19: 7
Change Order #9 to Concord Electric Corporation Contract (Monroe H.S - Phase 2b)

By Board Member Brown

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 Phase 2b is one of the projects included in Phase 2b of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the electrical contractor contract to Concord Electric Corp. ("Concord") for the Monroe High School project in Phase 2b (Resolution 2016-17: 52); and

WHEREAS, the RJSCB entered into a contract with Concord (Resolution 2016-17: 52) dated September 11, 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, Concord, 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 #9 includes the following item:

1. Electric for Plumbing Equipment \$7,094.30
The total amount of Change Order #9 is \$7,094.30; 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 Concord's Contract should be amended to add these scope items for an increase in the Contract Sum of \$7,094.30; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 5, 2018 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Concord's Contract between the Board and Contractor dated September 11, 2018 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 Jones
Approved 7-0

Resolution 2018-19: 8
Change Orders #16-28 to Holdsworth Klimowski Construction Contract (Children's School of Rochester 1/15)

By Board Member Brown

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 Children's School of Rochester School 1/15 ("Children's School of Rochester") is one of the projects included in Phase 2b of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the general construction contract to Holdsworth Klimowski Construction ("HKC") for the Children's School of Rochester project in Phase 2b (Resolution 2017-18: 26); and

WHEREAS, the RJSCB entered into a contract with HKC (Resolution 2017-18: 26) dated August 7, 2017 (the "Contract"), to perform the scope of services defined in the contract documents as the general construction contractor's scope of work; and

WHEREAS, following the execution of the Contract, HKC, 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 #16 includes the following item:
1. Existing Millwork Repairs/new millwork \$32,933.00
The total amount of Change Order #16 is \$32,933.00; and

WHEREAS, Change Order #17 includes the following items:
1. Remove & Restore 2 existing Windows, Main Lobby \$5,836.00
2. Modification to Classroom 120 Cubbies \$14,113.00
The total amount of Change Order #17 is \$19,949.00; and

WHEREAS, Change Order #18 includes the following item:
1. Additional Refinishing C100, C101 & Library 167 \$20,141.00
The total amount of Change Order #18 is \$20,141.00; and

WHEREAS, Change Order #19 includes the following items:
1. Storm Structure T&M to provide the additional Site Work \$5,637.00
2. Provide 2" of insulation and spray foam closure \$8,317.00
The total amount of Change Order #19 is \$13,854.00; and

WHEREAS, Change Order #20 includes the following item:
1. Additional Repairs to Existing Millwork, Pass-thru doors \$19,680.00
The total amount of Change Order #20 is \$19,680.00; and

WHEREAS, Change Order #21 includes the following item:
1. Complete replacement of Concrete Entrance Ramp \$49,669.00
The total amount of Change Order #21 is \$49,669.00; and

WHEREAS, Change Order #22 includes the following items:
1. Trim Spacer for Larger Display Cases \$1,388.00
2. Modifications to Library Furniture and P/D infrastructure \$803.00
3. Kitchen Area paint, trim, M. Gypsum Board and Plaster \$1,931.00
4. Provide additional wood Chair rail and wood base \$7,927.00
5. Structural Revisions at T- Line \$7,655.00
6. Misc. Drywall as directed by the Architect in the Field \$1,918.00
The total amount of Change Order #22 is \$21,622.00; and

WHEREAS, Change Order #23 includes the following items:
1. Repainting of Existing Flagpole on site \$3,923.00
2. Provide Wall Padding in Gymnasium \$5,547.00
3. Existing Gym Base, provide new base \$2,051.00
4. Refinish existing stage floor \$4,059.00
The total amount of Change Order #23 is \$15,580.00; and

WHEREAS, Change Order #24 includes the following items:
1. Gas Manifold Enclosure \$6,900.00
2. Additional Grading for Courtyard \$1,523.00
3. Raise Hydrant due to Revised Dry swale grading \$829.00
4. New Site Wood Sign for School with spot lights & bases \$13,312.00
5. Replace damaged panes of glass rooms 104B, 109, 111 \$2,380.00
6. Remove top of existing Bunker for Curbing and Drive \$825.00
7. Patch over existing floor tile in Room 113 \$1,876.00
The total amount of Change Order #24 is \$27,645.00; and

WHEREAS, Change Order #25 includes the following item:
1. Refinish Chair rail Door wood frames & transom \$30,743.00
The total amount of Change Order #25 is \$30,743.00; and

WHEREAS, Change Order #26 includes the following item:
1. Wood base in Corridors, Tack board Returns to wall \$32,234.00

The total amount of Change Order #26 is \$32,234.00; and

WHEREAS, Change Order #27 includes the following item:

1. Renovate Stairs, Refinish wood floor, stair treads \$6,291.00

The total amount of Change Order #27 is \$6,291.00; and

WHEREAS, Change Order #28 includes the following item:

1. Replace Existing Door #102B \$11,208.00

The total amount of Change Order #28 is \$11,208.00; 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 HKC's Contract should be amended to add these scope items for an increase in the Contract Sum of \$301,649.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 5, 2018 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 HKC's Contract between the Board and Contractor dated August 7, 2017 as set forth above are hereby approved; and
2. The RJSCB 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 Jones
Approved 7-0**

**Resolution 2018-19: 9
Change Order #11 and #12 to Concord Electric Corporation Contract (Children's School of Rochester 1/15)**

By Board Member Brown

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 Children's School of Rochester School 1/15 ("Children's School of Rochester") is one of the projects included in Phase 2b of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the electrical contractor contract to Concord Electric Corp. ("Concord") for the Children's School of Rochester project in Phase 2b (Resolution 2017-18: 26); and

WHEREAS, the RJSCB entered into a contract with Concord (Resolution 2017-18: 26) dated August 7, 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, Concord, 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:

- | | |
|------------------------------------|-------------|
| 1. Classroom cabling, 29 locations | \$12,663.33 |
|------------------------------------|-------------|

The total amount of Change Order #11 is \$12,663.33; and

WHEREAS, Change Order #12 includes the following items:

- | | |
|--|------------|
| 1. Combination starter for Pump CP5-1 | \$1,631.20 |
| 2. Surface Mounted Electrical Boxes | \$493.98 |
| 3. Power to New School Sign Spot Light | \$1,553.17 |

The total amount of Change Order #12 is \$3,678.35; 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 Concord's Contract should be amended to add these scope items for an increase in the Contract Sum of \$16,341.68; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 5, 2018 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Concord's Contract between the Board and Contractor dated August 7, 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 Jones
Approved 7-0

Resolution 2018-19: 10
Change Order #1 to Manning Squires Hennig Contract (Edison Phase 2b)

By Board Member Brown

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, Edison Technology Campus ("Edison") is one of the projects included in Phase 2b of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the general contractor contract to Manning Squires Hennig Co., Inc. ("MSH") for the Edison project in Phase 2b (Resolution 2017-18: 137); and

WHEREAS, the RJSCB entered into a contract with MSH (Resolution 2017-18: 137) dated February 6, 2018 (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, MSH, 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 items:

1.	CMU Equivalent to Spec-Finish	(\$17,521.00)
2.	Door 1A24.1 Auto Operator	\$3,175.00
3.	ACM Removal	\$78,878.00
4.	Locker Color	\$3,729.00

The total amount of Change Order #1 is \$68,261.00; 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 MSH's Contract should be amended to add and delete these scope items for a net increase in the Contract Sum of \$68,261.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 5, 2018 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to MSH's Contract between the Board and Contractor dated February 6, 2018 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 Jones
Approved 7-0

Resolution 2018-19: 11
Change Order #1 to Lloyd Mechanical Contract (Edison Phase 2b)

By Board Member Brown

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, Edison Technology Campus ("Edison") is one of the projects included in Phase 2b of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the mechanical contractor contract to Lloyd Mechanical Co., LLC ("Lloyd") for the Edison project in Phase 2b (Resolution 2017-18: 137); and

WHEREAS, the RJSCB entered into a contract with Lloyd (Resolution 2017-18: 137) dated February 6, 2018 (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, Lloyd, 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:

1. Mechanical Valve Replacements	\$38,497.02
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The total amount of Change Order #1 is \$38,497.02; 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 Lloyd's Contract should be amended to add this scope item for an increase in the Contract Sum of \$38,497.02; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 5, 2018 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Lloyd's Contract between the Board and Contractor dated February 6, 2018 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 Jones

Approved 7-0

Resolution 2018-19: 12

Change Order #2 to Michael A. Ferraiulo Plumbing & Heating Inc. Contract (Edison Phase 2b)

By Board Member Brown

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, Edison Technology Campus (“Edison”) is one of the projects included in Phase 2b 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. (“MAF”) for the Edison project in Phase 2b (Resolution 2017-18: 137); and

WHEREAS, the RJSCB entered into a contract with MAF (Resolution 2017-18: 137) dated February 6, 2018 (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, MAF, 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 #2 includes the following item:

1. Compression Tank for Booster System	\$10,481.00
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The total amount of Change Order #2 is \$10,481.00; 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 MAF’s Contract should be amended to add these scope items for an increase in the Contract Sum of \$10,481.00; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its July 5, 2018 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to MAF’s Contract between the Board and Contractor dated February 6, 2018 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 Jones
Approved 7-0

Resolution 2018-19: 13
Purchase Order – DFTLC – Phase 2b.2 Energy Management Controls (Day Automation Systems)

By Board Member Brown

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 School Modernization 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’s procurement policy allows for the issuance of purchase orders from centralized contracts let by the New York State Office of General Services (“OGS”); 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, in 2001, the Board of Education for the District passed Resolution number 2001-2002: 176, which standardized the use of Andover Controls products for energy management, video and access systems in District facilities; and

WHEREAS, the RJSCB’s Program Manager recommends the purchase of energy management controls equipment off of an OGS contract (“State Contract”) in conjunction with the Dr. Freddie Thomas Learning Center Phase 2b.2 project (“DFTLC – Ph. 2b.2”); and

WHEREAS, the OGS State Contract PT 64059 includes materials meeting the specifications for the DFTLC – Ph. 2b.2 project in accordance with the District’s standardization policy and also accords with the RJSCB’s procurement policy; and

WHEREAS, the RJSCB has been advised that the firm Schneider Electric acquired Andover Controls in 2014; and

WHEREAS, the RJSCB has been advised that the firm Day Automation Systems, Inc. (“Day Automation”) is the sole distributor of Schneider/Andover controls in the Rochester, NY area; and

WHEREAS, the Program Manager recommends that a purchase order be issued to Day Automation as the authorized distributor of Schneider/Andover products pursuant to State Contract PT 64059 for the following project and amount:

Project	NTE Amount
DFTLC	\$19,795.37

WHEREAS, at the M/WBE and Services Procurement Committee (“Committee”) meeting held on July 5, 2018, following the review and consideration of the recommendations provided by the Program Manager and after due deliberation, the Committee approved the recommendation to issue a purchase order to Day Automation, a distributor listed on the competitively bid State Contract PT 64059, and identified as being the provider of the District mandated energy management controls.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager to utilize State Contract PT 64059 to procure the energy management controls equipment as indicated above and associated with the DFTLC – Ph. 2b.2 project; and
2. The RJSCB hereby awards the purchase order to Day Automation for energy management controls as set forth above, and the Chair, with the advice of the Program Manager and the RJSCB's general counsel, will issue a purchase order to procure the commodities through the State Contract from this firm in the amounts set forth above.

**Second by Board Member Jones
Approved 7-0**

**Resolution 2018-19: 14
Authorization to Bid Multiple Prime Contracts – East Campus (Phase 2)**

By Board Member Brown

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 East Campus Modernization Project ("East") is one of the projects included in Phase 2 of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the Program Manager is working with the East Architect and Construction Manager to prepare requests for bids for the multiple prime contract project work (i.e., general trades, HVAC, electrical and plumbing); and

WHEREAS, the Program Manager recommended to the M/WBE and Services Procurement Committee (the "Committee") that the RJSCB authorize the release of the multiple prime contract project work bidding documents for the East project in Phase 2; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 5, 2018 meeting, and after due deliberation, the Committee approved the request to release the multiple prime contract project work bidding documents for the East project.

THEREFORE, BE IT RESOLVED:

1. The RJSCB, through its Program Manager, shall proceed with the issuance of a Request for Bids for the East project multiple prime contract project work in order to maintain the overall project schedule; and

2. Prior to issuance of the Request for Bids, the Program Manager shall work with the RJSCB’s general counsel to further develop and finalize the Request for Bid package, including the General Conditions of the Contract and the form of Contract; 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 bidder.

**Second by Board Member Jones
Approved 7-0**

**Resolution 2018-19: 15
Contract Awards – DWT Mini-Bids Phones and Brackets (Phase 2a/2b)**

By Board Member Brown

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”), to prepare a request for bid package for the DWT-2 project associated with the Phase 2a/2b schools scheduled to complete construction in July 2018 to be known as the “DWT-2 Mini-Bid Package #4”; and

WHEREAS, the RJSCB approved the issuance of Request for Bids for the DWT-2 Mini-Bid Package #4 at its meeting on June 5, 2018; and

WHEREAS, the RJSCB received bids for Phone Systems and PC Mounting Brackets through the issuance of the DWT-2 Mini-Bid Package #4 on June 29, 2018 per the deadline stipulated in the DWT-2 Mini-Bid Package #4, and those bids were subsequently publicly opened and read aloud at the location stated in the Mini-Bid Documents; and

WHEREAS, the Technology Consultant and the Program Manager have reviewed the bids and concluded that the apparent low bidders for Phone Systems and PC Mounting Brackets are also qualified and responsible suppliers of those commodities; and

WHEREAS, at the M/WBE and Services Procurement Committee (the “Committee”) meeting held on July 5, 2018, following the review and consideration of recommendations provided by the RJSCB’s Technology Consultant and the Program Manager and after due deliberation by the Committee, Fronrunner, listed on the competitively bid NYS Contract was identified as being the low responsible supplier of IP handsets and licenses; and

WHEREAS, at the M/WBE and Services Procurement Committee (the “Committee”) meeting held on July 5, 2018, following the review and consideration of recommendations provided by the RJSCB’s Technology Consultant and the Program Manager and after due deliberation by the Committee, CDW, listed on the competitively bid NYS Contract was identified as being the low responsible supplier of Brackets; and

WHEREAS, the RJSCB M/WBE and Services Procurement Committee approved the recommendation of Technology Consultant and the Program Manager to award commodity Mini-Bids as follows:

Vendor	Commodity	Contract	Not to Exceed \$
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Frontrunner	IP Handsets and Licenses	NYS Contract	\$101,083.68
CDW	Brackets	NYS Contract	\$65,258.18

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Technology Consultant and the Program Manager to use NYS Contract to procure the equipment and materials as indicated above and associated with the DWT-2 project for the Monroe, School 1, School 7, School 16 and School Without Walls projects in Phase 2 of the RSMP; and
2. The RJSCB hereby awards the Mini-Bid to Frontrunner for IP Handsets and Licenses and CDW for Brackets, and the Chair, with the advice of the Program Manager and the RJSCB's general counsel, will develop and issue a purchase order to procure the commodities through the NYS Contract from these firms.

**Second by Board Member Jones
Approved 7-0**

**Resolution 2018-19: 16
Contract Awards – TV Studio Contract (Edison Technology Campus Phase 2b)**

By Board Member Brown

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, Edison Technology Campus ("Edison") 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 TV Study Equipment supply and installation work at Edison; and

WHEREAS, the Program Manager worked with the Edison Architect and Construction Manager to prepare requests for bids for the TV Studio Equipment bidding documents package; and

WHEREAS, the RJSCB authorized the release of the Edison TV Studio Equipment packages at its regular meeting on November 13, 2017 (Resolution 2017-18: 91); and

WHEREAS, the Program Manager received a single bid on May 24, 2018 per the deadline stipulated in the Request for Bids for the Edison 2b project, and the bid was subsequently publicly opened and read aloud at the location stated in the Request for Bids; and

WHEREAS, the Program Manager, Independent Compliance Officer (“ICO”) and the Construction Manager reviewed the bid submitted for the Edison 2b project, conducted de-scoping meeting, and concluded that the apparent low bidder is also a qualified and responsible bidder; and

WHEREAS, in June 2018, the Program Manager, Construction Manager and ICO provided their recommendations regarding the TV Studio Equipment contract for the Edison 2b project to the RJSCB; and

WHEREAS, at the M/WBE and Services Procurement Committee (the “Committee”) meeting held on July 5, 2018, following the review and consideration of the recommendations from the Program Manager, Construction Manager and ICO, and after due deliberation by the Committee, the Committee approved the contract award as follows:

<u>Scope of Work</u>	<u>Name of Contractor</u>	<u>Address</u>	<u>Bid Amount</u>
TV Studio Equipment	Concord Electric Corp.	705 Maple Street Rochester, NY 14611	\$697,000.00

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the above-stated recommendation 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 TV Studio Equipment scope of work associated with the Edison 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 TV Studio Equipment scope of work in substantially the form included in the Request for Bids for the Edison 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 Jones

Approved 7-0

Resolution 2018-19: 17

Phase 3 Master Planning Support Services – Schedule Revision

By Board Member Brown

WHEREAS, the Rochester School Facilities Modernization Program Act (“the 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 (the “Amended Act”); and

WHEREAS, the School Modernization Act calls for the development of comprehensive school facilities modernization plans for Phase 1 and Phase 2; and

WHEREAS, the RJSCB approved a comprehensive Facilities Modernization Plan (“FMP” or “Master Plan”) in January 2011, which was subsequently approved by the State Education Department (“SED”) and the State Comptroller in May 2011; and

WHEREAS, the RJSCB authorized the Master Plan update in January/February 2012, and the Board of Education approved the Master Plan update in March 2013; and

WHEREAS, the RJSCB authorized the Master Plan update for Phase 2 of the RSMP in August 2014, and the Board of Education approved Phase 2 Master Plan in March 2016; and

WHEREAS, the RJSCB, upon the recommendation of its Program Manager, determined a need for Master Planning Support Services to assist the RJSCB and District in the further development of the long-range District Strategic Plan for Phase 3 of the RSMP including a District-Wide strategic plan, buildings infrastructure review, long range program evaluations and a District-Wide capacity study; and

WHEREAS, on March 20, 2018, the RJSCB issued a request for proposal (“RFP”) for Master Planning Support Services to assist the RJSCB and District in the further development of the long-range District Strategic Plan for Phase 3 of the RSMP including a District-Wide strategic plan, buildings infrastructure review, long range program evaluations and a District-Wide capacity study (Resolution 2017-18: 146); and

WHEREAS, the RJSCB’s Program Manager subsequently received two responses to the RFP as of the date and time specified in the RFP and promptly distributed the proposal to the RJSCB; and

WHEREAS, a selection committee made up of representatives of the RJSCB, the Program Director, the Independent Compliance Officer and representatives of the Program Manager interviewed the two responding firms; and

WHEREAS, following the selection committee interviews, the Program Manager identified Watts Architecture and Engineering as the best candidate for the Master Planning Support Services based upon its qualifications, experience, ability to meet the demands and staffing for such services, and the cost of services; and

WHEREAS, the RJSCB awarded the Master Planning Support Services to Watts Architecture and Engineering at its meeting on May 7, 2018 contingent upon the passage of legislation for Phase 3 of the RSMP by the New York State Legislature during the New York State Legislative Session ending June 20, 2018 and the signing of such legislation into law by the Governor of the State of New York; and

WHEREAS, it is anticipated that the legislation for Phase 3 of the RSMP may not be introduced until the next legislative session scheduled to commence on January 3, 2018; and

WHEREAS, the Phase III Act will require the Superintendent of Schools and/or her Designee to submit comprehensive draft plans to the RJSCB recommending and outlining the projects to be included in Phase III; and

WHEREAS, the development of such plans involves public meetings and collaboration with RSMP staff to provide supporting data for identifying school buildings that should be included in Phase III and for completing the PLA study and benefits analysis; and

WHEREAS, starting the Phase III Master Planning work will facilitate timely selection of the schools to be reconstructed in Phase III, complete the PLA benefits analysis, start conversations with stakeholders for required community input, provide supporting data for justification to New York State if so requested, and avoid massive layoffs of support staff and consultants needed to work on the planning, design, and administration of Phase III; and

WHEREAS, the Program Manager recommended to the M/WBE and Services Procurement Committee (the “Committee”) that the RJSCB authorize the commencement of the Phase III Master Planning work with Watts Architecture and Engineering effectively immediately; and

WHEREAS, the Committee considered and discussed the Program Manager’s recommendation at its July 5, 2018 meeting, and after due deliberation, the Committee approved the request to remove the contingency associated with its award and authorizes the Program Manager to immediately commence the Phase III Master Planning work with Watts Architecture and Engineering upon execution of a contract with such firm.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby removes the contingency associated with its award of the contract for Phase 3 Master Planning Support Services to Watts Architecture and Engineering and authorizes the Program Manager to commence the Phase III Master Planning work with Watts Architecture and Engineering upon execution of a contract with such firm; and
2. The RJSCB Program Manager is hereby authorized, in the name and on behalf of the RJSCB, to negotiate and an agreement with the firm named above, in consultation with the RJSCB Chair and its general counsel, for approval and execution by the Chair on behalf of the RJSCB.

Second by Board Member Jones

Approved 7-0

Resolution 2018-19: 18 Insurance Requirements Waiver for Edge Architecture

By Board Member Brown

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, the District’s 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 identified projects include the Flower City School 54/30 project in Phase 2d of the RSMP; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB established certain insurance coverage limit coverages that needed to be obtained by consultants and subconsultants working on Phase of the RSMP; and

WHEREAS, the RJSCB issued a request for proposals for Design Services (the “RFP”) for the Flower City School 54/30 project (the “School 54/30 project”) (Resolution 2016-17: 151); and

WHEREAS, the RJSCB approved the selection of LaBella Associates (“LaBella”) as the Architect for the School 54/30 project (Resolution 2017-18: 121); and

WHEREAS, the RJSCB entered into an agreement with LaBella dated December 11, 2017, entitled Agreement between Board and Architect (the “Agreement”); and

WHEREAS, LaBella engaged Edge Architecture (“Edge”) as a subconsultant for the School 54/30 project; and

WHEREAS, Edge has requested waiver of the requirements for professional liability limits of \$1 million/\$3 million and umbrella liability policy limits of \$5 million on the grounds that its limited scope of work, existing insurance limits, and the cost of the additional insurance provide a sufficient basis to waive the foregoing requirements; and

WHEREAS, the RJSCB’s insurance consultant has advised that the professional liability limits of \$2 million/\$2 million is an acceptable option in lieu of \$1 million/\$3 million; and

WHEREAS, Edge’s potential exposure for its design services is a professional exposure that is covered under its professional liability policy and the umbrella liability insurance policy would not be excess over the professional liability policy; and

WHEREAS, Edge has provided proof that it meets all of the other insurance requirements for the School 54/30 project; and

WHEREAS, the MWBE and Services Procurement Committee (“Committee”) reviewed and discussed the waiver request at its meeting on July 5, 2018, and, after due deliberation, it approved the forwarding of the waiver request to the full Board for its consideration.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby accepts Edge’s professional liability limits of \$2 million/\$2 million and waives the requirement that Edge obtain an umbrella liability insurance policy for the School 54/30 project.

Second by Board Member Jones

Approved 7-0

Resolution 2018-19: 19

Amendment to Warehouse Lease at 68 Nassau Street, Rochester, NY

By Board Member Brown

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, pursuant to a Program Management Agreement dated December 15, 2015 (the “Phase 2 PM Agreement”), by and between the RJSCB and Savin Engineers, P.C. (“Savin” or the “Program Manager”), Savin is acting as program manager for Phase 2 of the RSMP; and

WHEREAS, the warehouse located at 68 Nassau Street, Rochester, NY (the “Warehouse”) is currently being used for program functions associated with the RSMP pursuant to a Lease Agreement dated May 12, 2017 between Savin, as tenant, and LDC Nassau L.P., as landlord; and

WHEREAS, the Program Manager has determined that the needs of the RSMP require a temporary expansion of the leased premises at the Warehouse of two expansion spaces including 9,059 sf for 3.5 months and 10,000 sf for 2.5 months; and

WHEREAS, the Program Manager has negotiated and executed an amendment to the Lease Agreement (the “Amendment”) for the temporary expansion space for use in connection with the RSMP; and

WHEREAS, the RJSCB desires to amend the Phase 2 PM Agreement to provide that the rent for the expansion spaces leased pursuant to the Amendment is a reimbursable expense to the Program Manager; and

WHEREAS, the RJSCB Chair has recommended to the RJSCB’s MWBE and Procurement Committee (the “Committee”) that the RJSCB approve and ratify the proposed Amendment and amend the Phase 2 PM Agreement accordingly; and

WHEREAS, the Committee at its July 5, 2018 meeting considered and discussed the recommendation from the Chair that the RJSCB approve the Amendment and amend the Phase 2 PM Agreement and, after due deliberation, the Committee approved the Amendment and an amendment to the Phase 2 PM Agreement as

set forth above, subject to review by the RJSCB's general counsel.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the Amendment for the Warehouse and an amendment to the Phase 2 PM Agreement as set forth above, subject to the recommended legal review.
2. The RJSCB hereby authorizes the Chair, in the name and on behalf of the RJSCB, to execute an amendment to the Phase 2 PM Agreement in such form as is acceptable to the Chair with the advice of the RJSCB's general counsel.

Second by Board Member Jones
Approved 7-0

Resolution 2018-19: 20
Memorandum of Understanding Concerning Leased Office and Warehouse Premises

By Board Member Brown

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, pursuant to a Program Management Agreement dated December 15, 2015, by and between the RJSCB and Savin Engineers, P.C. ("Savin" or the "Program Manager"), Savin is acting as program manager for Phase 2 of the RSMP; and

WHEREAS, Savin has entered into a lease agreement dated February 6, 2017 (the "Office Lease Agreement") for approximately 16,000 square feet of office space in a building located at 70 Carlson Road, Rochester, NY 14610 (the "Office Leased Premises") for use in connection with the RSMP; and

WHEREAS, Savin has entered into a lease agreement dated May 12, 2017 (the "Warehouse Lease Agreement") for approximately 20,000 square feet of warehouse space in a building located at 68 Nassau Street, Rochester, NY 14604 (the "Warehouse Leased Premises") for use in connection with the RSMP; and

WHEREAS, Savin has entered into an amendment dated June 20, 2018 (the "Amendment") to temporarily expand the Warehoused Leased Premises to include two additional spaces of 9,059 sf and 10,000 sf; and

WHEREAS, the Office Leased Premises and the Warehouse Leased Premises is referred to herein as the "Leased Premises"; and

WHEREAS, the use of the Leased Premises for the RSMP will include: office space for the staff of Savin and Gilbane Building Company ("Gilbane"); office space for RJSCB staff and program functions; office and training space for RSMP Business Opportunity Program; office space for the ICO and other RSMP consultants; and warehouse spaced for the RSMP; and

WHEREAS, pursuant to the Act, the RJSCB wishes to establish a Memorandum of Understanding concerning the use and operation of the Leased Premises (the “MOU,” a copy of which is attached hereto) among the RJSCB, the District, Savin, Gilbane, Vargas Associates, and additional parties that may in the future require use of the Leased Premises in connection with certain aspects of the RSMP (collectively known as the “Parties”); and

WHEREAS, the RJSCB Chair has recommended that the RJSCB execute the MOU; and

WHEREAS, the Committee considered and discussed the RJSCB Chair’s recommendation at its July 5, 2018 meeting and, after due deliberation, it approved the request to forward the MOU to the full Board for review and approval.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the MOU in substantially the form presented at this meeting.
2. The RJSCB hereby authorizes the Chair, in the name and on behalf of the RJSCB, to execute the MOU, including such changes as he deems necessary, with the advice of the Program Manager and the RJSCB’s general counsel, to finalize the document and conform to any requirements of Bond Counsel to the County of Monroe Industrial Development Agency.

Second by Board Member Jones
Approved 7-0

Resolution 2018-19: 21
Business Opportunities Program 2018-2019 Strategic Goals Report

By Board Member Brown

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 District Wide Technology improvements which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB’s Program Manager for Phase 2, Savin Engineers P.C. (“Program Manager”), working with the District, developed a list and description of proposed Phase 2 projects known as the Phase 2 Comprehensive Master Plan dated March 2016 (the “Master Plan”); and

WHEREAS, the Board of Education approved the Master Plan at its monthly meeting on March 24, 2016 (BOE Resolution 2015-16: 630); and

WHEREAS, the Act calls for the development of a diversity plan (“Diversity Plan”) to be incorporated into the Proposed Plan; and

WHEREAS, the RJSCB, with the assistance of the Executive Director, Program Manager, and General Counsel, developed a Diversity Plan for Phase 2 of the RSMP; and

WHEREAS, the RJSCB accepted and approved the Diversity Plan at a special meeting held on April 25, 2016 (Resolution 2015-16: 148); and

WHEREAS, the Diversity Plan called for the Program Manager to develop a Business Opportunities Program (“BOP”); and

WHEREAS, the Program Manager has developed and implemented the BOP in the 2016-17 and 2017-2018 fiscal years, and has presented the RJSCB with its 2018-2019 Strategic Goals report (the "Report") for review and approval; and

WHEREAS, the RJSCB discussed and considered the Report at its M/WBE and Services Procurement Committee meeting held on July 5, 2018 and at its regular Board meeting on July 9, 2018, and after due deliberation, it accepted and approved the Report.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby accepts and approves the Business Opportunities Program 2018-2019 Strategic Goals report.

**Second by Board Member Jones
Approved 7-0**

**Resolution 2018-19: 22
Pay Requisition Summary Acceptance (June 2018)**

By Board Member Brown

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 \$109,843.98, 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 June 29, 2018; and

WHEREAS, the Program Manager forwarded the Phase 2 monthly Pay Requisition Summary (attached to this Resolution) totaling \$13,472,388.29 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 June 29, 2018; and

WHEREAS, the RJSCB Chair approved the regular monthly Pay Requisition Summary and the Phase 2 monthly Pay Requisition Summary on or about June 10, 2018; 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 July 5, 2018.

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby accepts the regular monthly Pay Requisition Summary for the month of June 2018 in the amount stated above and the Phase 2 monthly Pay Requisition Summary for

the month of June 2018 in the amount stated above and as shown in the Summary sheets attached to this Resolution.

**Second by Board Member Jones
Approved 7-0**

Action Item

Resolution 2018-19: 23 Schematic Design Documents Approval – School 30/54 (Resolution Tabled)

Discussion was held (see Presentation section). The Program Manager and Architect will follow up with the Chief of Operations and come back to the Board with resolution of the scope / option moving forward.

Communications

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

Phase 1:

- 100.00% submissions for the May 2018 reporting period.
- 97.91% of all data requested has been received and approved (April 2011 through May 2018).
- Overall Workforce (EEO) Participation: Minority @ 22.88% (goal is 20%) and Women @ 7.22% (goal is 6.9%).
- Overall Business Participation: Minority @ 15.74% (goal is 15%), Women @ 7.42% (goal is 5%), Small @ 3.77% (goal is 5%) and Disadvantaged @ 2.33% (goal is 2%).
- Rochester Residents: 0 of the 4 workers for the May 2018 reporting period (or 0%). The average Rochester Resident workforce (construction) from inception (April 2011 through May 2018) is 27.15%.

Phase 2:

- 88.57% submissions for the May 2018 reporting period.
- 92.00% of all data requested has been received and approved (January 2016 through May 2018).
- Overall Workforce (EEO) Participation: Minority @ 28.01% (goal is 22%) and Women @ 7.27% (goal is 8%).
- Overall Business Participation: Minority @ 28.97% (goal is 17%), Women @ 11.77% (goal is 10%), Small @ 3.67% (goal is 3%) and Disadvantaged @ 2.35% (goal is 3%).
- Rochester Residents: 158 of the 574 workers for the May 2018 reporting period (or 27.53%).

The Phase 2 Monthly Report is included in the Members packets and was reviewed by Program Director Pépin Accilien.

– **MONROE 1c/2a/2b:**

Phase 1c

- Phase 1c closeout paperwork being prepared by Gilbane for submission to SED.

Phase 2a

- Certificate of Occupancy annual inspection is scheduled for the entire building (2a/2b) on 8/20/18.
- Furniture loading completed and Teacher contents have been moved to the building from the Warehouse.

- Final payment received from Travelers for the Builders' Risk Water Loss Claim
- PA/ FA/ Intrusion and Security system activation is complete. Debugging of the systems is underway. Phone system transfer from Marshall to Monroe is ongoing.
- Exterior Façade cleaning along Alexander St is underway.

Phase 2b

- Gym overhead equipment and MEP installations completed.
- Penthouse Air Handling Unit piping and duct ongoing
- Interior/ Exterior veneer brick, site utility and concrete installation, and locker room area tile ongoing.
- Bleacher/ Press Box and field scoreboard installations are complete.
- Kitchen equipment is onsite with few exceptions. Installation and final hookup underway.
- The schedule has slipped from 30JUL18 to 17AUG18 substantial completion.
- Project wide Safety stand down and awareness continues.
- Weekly meetings ongoing with the Contractor for General Construction to resolve scope and schedule issues.

SCHOOL 7:

- All Curtainwall framing and glazing completed
- Air balancing ongoing
- Kitchen and Servery 100% complete. Final cleaning with Monroe County DOH inspections scheduled for mid-July 2018.
- Sitework: Sidewalks, retaining walls, steps, seating walls and ramps, nearly complete. Grading, granite curbs, lower parking lot graded and ready for asphalt, play structure complete and soft surface paving in progress. Site lighting in progress.
- Cafeteria: Flooring installation completed.
- Library: Carpeting installed, final cleaning
- Teaching wall system mock-up completed and approved. Proceeding with all other teaching walls in the building.
- Existing Gym wood floor sanded, refinished and striped. Climbing wall installed.
- Finishes: Painting, carpeting, VCT, new terrazzo, refurbishment of existing terrazzo, ceiling tiles, acoustic wall tiles, Ceramic wall tile, re-installation of existing wall sculptures, new display niche, installation of new handrails and moisture mitigation all are in progress and nearing completion.
- Punchlist process has started. RCSD Facilities invited to join this effort.

EAST:

- Reviewed Construction Document Estimates, Phasing and Logistics Plans with the U of R East EPO, RJSCB Chair, RJSCB Vice-Chair, Architect, CM, and the PM team.
- SED Architectural review completed. MEP review still underway. Major comments include additional emergency lighting and additional life safety systems in the entire building. A/E issued SED Addenda A&B.
- IDC Report completed. Pike completing "back check" to confirm IDC comments have been incorporated into the bid documents.
- Construction to start in Fall 2018 and scheduled to run until July 2021. East EPO Leadership insists on remaining in the building during construction (not willing to move to swing space off-site).
- Current design schedule milestones are the following:
 - Design Development - April 2018
 - Construction Documents - May 2018
 - Bidding – July 2018
 - SED Approval and Bid Awards – August/September 2018
 - Construction starts - September/October 2018
 - Construction ends June/July 2021

SCHOOL 16:

- Project generally on schedule and on budget. Architect's Punchlist of Third and Second Floors completed. RCSD Facilities will walkthrough on Friday 6JUL18.
- Trades working 10-hour days, Saturdays and second shift as needed to maintain schedule. East Coast Electric is still behind and has been instructed to add workers and work additional hours. They have added 6 workers and need at least 2 more. The CM and RSMP are holding weekly meetings with ECE to review schedule and manpower. ECE's Bonding Co. has been put on notice and their Rep is working with the ECE

owner to improve ECE performance. Savin has contacted Dave Young from IBEW Local 86 and he is continuing to search for electricians here and in Buffalo to work with ECE on the project.

- Gym Addition - MEP rough in complete except for electrical. Ceiling/deck painting complete. Gym wood floor work ongoing. Wood floor contractor will work OT to make up time lost.
- Classroom Addition – Mechanical rough in is completed except for electrical. Ceiling grid is complete.
- 3rd Floor - Corridor sheet vinyl complete. Ceramic tile in corridors and bathrooms is complete. Casework installation is complete. Painting is complete. Electrical rough in, data, power, security and fire alarm work is ongoing. Architects punch list issued to contractors.
- 2nd Floor - Ceiling grid has been installed in classrooms. MEP above ceiling punch list work for classrooms is ongoing. VCT installation in classrooms is complete. Ceramic tile in corridors and bathrooms is complete. Painting is ongoing. Electrical rough in, data, power, security and fire alarm work is 2 weeks behind schedule.
- 1st Floor - Above ceiling punch list work on going. Ceiling grid is 95% complete. Ceramic tile in corridors and bathrooms is 98% complete. VCT in classrooms is complete. Sheet vinyl installation has started in the corridors. Window installation is complete. Painting primer and 1st coat is 90% complete. Kitchen Equipment installation scheduled to be complete 6JUL18. Electrical rough-in, data, power, security and fire alarm work is behind schedule. ECE is focusing on C of O work including fire alarm and equipment start up. DWT will follow.
- Equipment has been placed in the Boiler room and connections are ongoing.
- Fan room ductwork is complete and equipment has been placed. Connections are ongoing.

– **CHILDREN’S SCHOOL OF ROCHESTER AT BUILDING 1:**

- Work generally on schedule and on budget
- Site work – concrete sidewalks, curbs & stone base ongoing.
- Interior finishes continue throughout: paint, ceilings, millwork, flooring, doors
- MEP finishes continue

– **SCHOOL WITHOUT WALLS:**

- Main Office, Classrooms and Gym occupancy on track for July 2018.
- Roofing nearing completion
- Site work structures installed, paving at loading dock scheduled
- Exterior panel installation completed
- Interior finishes; Painting, flooring nearing completion
- MEP Finishes continue

– **DR. FREDDIE THOMAS LEARNING CENTER:**

Phase 2b.1 - Main Office:

- Project Completed. Both School Principals agree on the following:
 - School 16 will move up to the 3rd floor office by end of day Friday 29JUN18
 - School 4 main office will be moved to the 1st floor on Monday 2JUL18
- Received contractor quote for installation of durable surface over current countertop. Working with Architect (Watts Architecture) on review/approval.

Phase 2b.2 - Mechanical Equipment Replacement:

- Project completed under budget
 - Chiller #1 startup on 8JUN18.
 - Chiller #2 startup on 13JUN18.
- Pool Dehumidification Unit installed.
- Boys Locker Room substantial complete.
- Roofing substantial complete.
- Sprayed-on Fire Proofing substantial complete
- New Fence Installed.
- Emergency vehicle access (unpaved) Road (behind school) completed
- Gathering Contractor closeout paperwork for this phase of the work.

– **EDISON:**

- Robotics packing is underway. Waiting for School District’s final determination regarding the obsolete and broken heavy equipment that was in machine shop and robotics.
- HVAC/Access Controls PO issued to Day Automation, waiting for signed copy from Day Automation.
- TV Studio equipment to be issued as new contract. Contract approval is being presented to RJSCB at 9JUL18 meeting.

- Auto and machine shop demolition continues
- Structural steel scheduled started 5JUL18.
- New foundation work for piers is underway.
- Soils monitoring is being performed by Fisher Associates.
- Excavation spoils need to be disposed of at a regulated landfill.
- Additional Artwork Request by School Principal - Color On Canvas has acknowledged toe-kick plate cost is outstanding.
- Reviewed School Principal's request for modifying an existing student toilet room to a staff toilet room. Principal and Vice-Principal asked the team to re-purpose one of the currently gated off toilet rooms (2E9 & 2E10) into staff toilets. Architect (LaBella) will explore options for this request and the Construction Manager (BCC) will cost it accordingly. The RSMP will then review the matter at the next board meeting and make a decision. This possible work will need to be coordinated with the current project schedule to determine when it could be done.
- ADA compliance issues will need to be addressed. This could be a candidate for phase 3 work.

– **SCHOOL 2:**

- Move-out to warehouse completed. Contractors mobilized.
- All Prime Contractors continue working on submittals and general requirements paperwork.
- Board of Education approved the easement at School 2 for the sewer relocation. Site Contractor responsible for the sewer work reminded that the trees need to be protected and are not to be cut down. At the request of RCSD Facilities, an alternate sewer route to protect the trees is being explored. Easement documents being finalized with RCSD's Legal department
- Town Hall meeting was held to inform the neighborhood of upcoming changes to street signage and new curb cuts around the School. Dovetail announcement of the Town Hall with BOP's informational communication piece going out to the neighborhood.

– **SCHOOL 4:**

- Cannot commence project until smart bond application has been approved by NY State.
- Salvage list, revised chiller location and updated wall sections were issued to RCSD Facilities Group since 23APR18 for review and comment. To date no comment from RCSD Facilities Group.
- Packing process is underway and on schedule for school relocation to Dr. Freddie Thomas.
- Principal informed the PM team that she has been conferring with the CM (Pike) about installing a walking track around the /City Park.

– **SCHOOL 6:**

- Pre-construction meetings being held with Prime Contractors. Executed contracts issued, insurances approved, submittals ongoing.
- Architect, CM and PM met with Jordan Health regarding intersection of RSMP project and their project between the buildings. Weekly communication ongoing with Jordan Health to review scope work and logistics at each site.
- The approved design is for a three-strand school, which the budget seems to support. The current school population (Abraham Lincoln School 22) appears to be a four-strand school. The district will need to align enrollment with the three-strand building at school 6.

– **SCHOOL 10:**

- The initial review of the CM's estimate shows the re-designed project is still \$2M over budget. Further Design/Scope revisions, VE items and alternates are being estimated by the CM for review on 11JUL18.
- RCSD Facilities still insisting on the following:
 - Re-evaluation of the budget implications of providing a sprinkler system.
 - Window units with integral blinds per the District's standards
 - CMU partitions in lieu of metal stud framing with gypsum board.
 - Elevators capable of fitting garbage tote. Design team to consider the circulation in and out of the elevator.
- RCSD Facilities has requested review of a 2-story courtyard option in the new addition and add back storage space in the basement. It was determined that the 2-story courtyard option with additional basement storage has additional costs that would put the project significantly over budget.
- The recommendation was sent to RCSD Leadership that we continue to move forward with the option previously presented to the Board and RCSD Leadership. RCSD maintained that the school is in desperate for

building storage and that the additional storage should not be considered an "optional" space, rather an essential space regardless of cost, and that the design of the storage should be an alternate to the base project.

- It was determined the receipt of bids will be towards the middle/end of September 2018 in anticipation of awarding the project at October 2018 Board meeting.
- The District will not entertain a mid-year move offered to RCSD as a concession for project delays due to the redesign effort and late SED approval.
- While a reduced construction period would reduce the impact to the community and surrounding neighborhood and would also reduce additional fees accrued by the architect and construction manager, a 2018-2019 winter construction is contingent on the weather. Additional months could help the contractor mitigate additional cost associated with the challenges of working in severe weather.
- The revised School 10 schedule is the following:
 - Redesign - July 2018
 - SED Submission & Addenda - August 2018
 - Bid - September 2018
 - Bid Award- October 2018
 - Start construction - October 2018
 - Complete construction - December 2019
 - Occupancy – Summer 2020
- Matt Seeger of RCSD confirmed the Facilities Department is moving School 10 Playground items to Marshall this summer.

– **SCHOOL 30/54:**

- LaBella continues with Schematic Design. Base Site Design and recommended plan has been determined and presented to the RJSCB. RCSD Facilities do not support the Schematic Design presented to RJSCB by LaBella. Current Base Site Design is without property acquisition that is being explored by the City and the School District. Presentation of Schematic Report and Master Site Plan will be presented to the RJSCB on 9JUL18.
- Terrazzo floor sample completed and electrical box removed from site.
- BAC/User Groups meetings being held and ongoing.

– **DWT:**

- Bids opened for All-in-One brackets and Phones. Award recommendation letter in Board packet for approval on 9JUL18.
- Cables for speakers not shipped with recent Classroom Amp deliveries to Schools 7, 16 & CSR. Directed vendor to provide these cables at no additional cost to the Program. Vendor is shipping these cables.
- Millennium Strategies successfully overlaid FF&E drawings with data drops for Monroe High School
- Continued DWT-2B design coordination with all Phase 2c/d design teams.
- Continuing the “Modern Classroom” furniture discussion with the School District’s IM&T and Facilities Department.

– **BOP:**

- Ribbon-cutting events:
 - Monroe 8SEP18 at 12:30 p.m.
 - School 16 10SEP18 at 11 a.m.
 - School 1 20SEP18 at 6 p.m.
 - School 7 26SEP18 at 10 a.m.
 - SWW 27SEP18 at 5 p.m.
- Instructional Series Graduation event is 11JUL18 at 5:30 p.m. at School 28.
- Networking event for graduates is 18JUL18 at the Central Library.
- Final draft of quarterly newsletter is prepared and features Children School of Rochester (1/15).

– **STANDARDS:**

- RCSD requested that plumbing fixtures (urinals and water closets) have hardwired automatic flushers with manual override backup. This change is being implemented on projects currently under construction, and will be the standard going forward with the 2c/d projects.
- The RJSCB Chairman is not allowing the current EFCO HX45-HD Window RCSD Standard and basis of design until manufacturers produced test results proving their windows are meeting current NYS Energy

codes. The EFCO HX45-HD window was shown in the specs as the basis of design. That window, by definition, has the dual glazing and integral shade but is not currently certified. Additionally, the integral shade, in combination with security screens blocks too much incoming daylight. So, even if it becomes certified, there will still be issues with the HX45-HD that need to be resolved.

- o Discussing recent revisions to the District’s Standards with the Facilities Group (i.e. Doors, furniture, Hardware, etc.). Also working on communication protocols between the RCSD and RSMP regarding current and future updates to the District Standards that were updated in 2017/2018.
 - Meeting held with RCSD Environmental Department on lead-in-water testing protocol use at East School. Developing consistent approach to final testing guidelines with the RCSD for other schools.
 - RCSD requested that bottle fillers be installed at Monroe HS. Retrofits will be discussed with Spencer School 16 CM and Architect.

– **IDC:**

- o Phase 2a Report Status: Received - Monroe, School 7, School 16, and East;
- o Phase 2b Report Status: Received - Monroe, SWW, CSR 1/15, DFTLC, and Edison;
- o Phase 2c Report Status: Received School 10, School 2 and School 6 and School 4;
- o Phase 2d Report Status: In Progress - School 30/54 (project is in Schematic Design).

The M/WBE and Services Procurement Committee Report for July 9, 2018 is included in the Members Packets.

The M/WBE and Services Procurement Committee Report includes the Board Chair Report for Authorized Change Orders and is articulated below for this month:

Project	Contractor	Number	Amount
Edison	EC: Concord Electric	1	\$14,760.03
	PC: Michael A. Ferrauilo	1	\$29,565.00
DFTLC Part 1	GC: Steve General	2	\$1,958.00
	GC: Steve General	3	\$1,660.00
DFTLC Part 2	MC: Nairy Mechanical	3	\$3,829.00
	PC: Michael A. Ferrauilo	2	\$6,015.00
Monroe 2a	PC: Lloyd Mechanical	18	\$6,885.24
	PC: Lloyd Mechanical	19	\$14,456.98
Monroe 2b	MC: Danforth	4	\$7,062.01
	PC: Lloyd Mechanical	7	\$7,486.29
	EC: Concord Electric	7	\$16,818.67
	EC: Concord Electric	8	\$15,538.33
CSR 1/15	GC: Holdsworth Klimowski	14	\$12,500.00
	GC: Holdsworth Klimowski	15	\$20,977.68
	MC: Michael A. Ferrauilo	5	\$1,075.25
	EC: Concord Electric	13	\$34,948.86
School 7	MC: Danforth	8	\$10,047.00
SWW	GC: Javen Construction	6	\$1,285.00
	GC: Javen Construction	7	\$2,003.00
	GC: Javen Construction	8	\$31,333.00
	PC: Michael A. Ferrauilo	2	\$4,979.00
	EC: Eastcoast Electric	5	\$9,350.00
School 16	GC: Manning Squires Hennig	7	\$29,425.00
	EC: Eastcoast Electric	2	\$13,854.00
TOTALS:		24	\$297,812.34

The Finance Committee Report for July 9, 2018 is included in the Members packets.

Executive Session

Approved at 6:26 pm.

Chairman Williams called for an Executive Session pursuant to New York Public Officer's Law Section 105(h), to discuss the proposed acquisition, sale or lease of real property.

Motion by Vice Chair Schmidt
Second by Board Member Brown
Approved 7-0

The Board came out of Executive Session at 6:36 pm.

Motion by Board Member Jones
Motion by Vice Chair Schmidt
Approved 7-0

Adjournment

Approved at 6:37 pm.

Motion by Vice Chair Schmidt
Second by Board Member Jones
Approved 7-0