

**Rochester Joint Schools Construction
Board Monthly Meeting Minutes
June 14, 2021
4:00 PM**

Present – Called to Order by the Board Chair at 4:04 pm

The virtual meeting was attended by Board Chair Norman Jones, Vice Chair Michael Schmidt (joined virtually), Treasurer Rosalind Brooks-Harris (4:30pm), Carleen Pierce, Jesse Dudley, I. Geena Cruz, Thomas Richards, RJSCB Coordinator Allen Williams, Savin Program Director P  pin Accilien, Savin Deputy Directors Roland Coleman and Marcial Morales; General Counsel Edward Hourihan, Greg McDonald, Attorney Melissa Mahler (joined virtually), ICO Brian Sanvidge, and Board of Education Vice President Cynthia Elliot (joined virtually).

Approval of Minutes

Monthly Meeting held on May 10, 2021

Motion by Board Member Michael Schmidt

Second by Board Member I. Geena Cruz

Approved 6-0

Action Items

Resolution 2020-21:68

RSMP 2020-21 Annual Report

Moved by Board Member Thomas Richards

Second by Board Member I. Geena Cruz

Adopted 6-0

Resolution 2020-21:69

Pay Requisition Summary Acceptance (May 2021)

Moved by Board Member Michael Schmidt

Second by Board Member Jesse Dudley

Adopted 6-0

Resolution 2020-21:70

RJSCB FY 2021-22 Meeting Schedule Acceptance

Moved by Board Member Michael Schmidt

Second by Board Member Thomas Richards

Adopted 7-0

Resolution 2020-21:71

RJSCB FY 2021-22 Edison Bid Award

Moved by Board Member Michael Schmidt

Second by Board Member Thomas Richards

Adopted 7-0

Resolution 2020-21:72

RJSCB FY 2021-22 Phase 3 Strategic Plan Support

Moved by Board Member Thomas Richards

Second by Board Member Jesse Dudley

Adopted 7-0

MEETING NOTES:

Phase 2 Budget Report

Pépin Accilien and Christopher Clarke reviewed the report with the Committee. All pending change order items brought to the Committee are included and tracking well. Expenditures (hard and soft costs) for the first group of projects in Phase 2a total **\$161,672,046.31**. Expenditures (hard and soft costs) for the second group of projects in Phase 2b total **\$136,550,698.09**. Expenditures (hard and soft costs) for the third group of projects in Phase 2c total **\$113,440,457.56**. Expenditures (soft costs) for the fourth and final project for Phase 2d total of **\$24,452,329.73**. Total amounts paid to date for all Phase 2 projects total **\$436,115,531.69** (inclusive of the \$435M borrowing limit and external sources of funds, i.e., Smart Schools Bond Act, Community School Grants and other sources).

Communications

The Compliance Report from Anchin was not included in the Members packets but was sent separately to the RJSCB members by ICO Brian Sanvidge and reviewed at the meeting.

Phase 2:

- 98.46% submissions for the April 2021 reporting period. 95.36% of all data requested has been received and approved (January 2016 – April 2021).
- Overall Workforce (EEO) Participation: Minority @ 26.65% (goal is 22%) and Women @ 6.41% (goal is 8%).
- Overall Workforce (EEO) Participation: Minority Males @ 23.14% (goal is 22%) and Women @ 9.91% (goal is 8%).
- Overall Business Participation: Minority @ 19.49% (goal is 17%), Women @ 12.04% (goal is 10%), Small @ 2.57% (goal is 3%) and Disadvantaged @ 2.67% (goal is 3%).
- Rochester Residents: 21 of the 82 workers for the March 2021 reporting period (or 25.61%).

Report: Change Orders Authorized by Chair

RJSCB Coordinator Allen Williams stated that the amount authorized by the Chair for the month of June was for 5 Change Orders totaling \$33,081.98, included in the Board Packet, and outlined below:

Change Orders Authorized by Chair for June 2021 Mtg				
PROJECT	CONTRACTOR	C/O #	AMOUNT	SIGNATURE
Cooper 10	GC – Manning Squires Hennig	20	\$ 6,868.00	Norman H. Jones
East High	GC – Holdsworth Klimowski	103	\$ 23,785.00	Norman H. Jones
	MC – John W. Danforth	42	\$ 15,473.00	Norman H. Jones
	EC – Hewitt Young Electric	79	\$ (5,044.02)	Norman H. Jones
	PC – Thurston Dudek	21	\$ (5,000.00)	Norman H. Jones
TOTAL		5	\$ 33,081.98	

Report: Amendments Authorized by Chair

RJSCB Coordinator Allen Williams stated that the amount authorized by the Chair for the month of June was for 1 Amendment totaling \$8,300.00 included in the Board Packet, and outlined below:

Amendments Authorized by Chair for June 2021 Meeting					
Project	Firm	Amendment No.	Description	Amount	Signature
East High	Cannon Design	10	Stair Railing Design	\$ 8,300.00	Allen K. Williams
	TOTAL	1		\$ 8,300.00	

Report: Purchase Orders Authorized by Chair

RJSCB Coordinator Allen Williams stated that the amount authorized by the Chair for the month of June was for 3 Purchase Orders totaling \$58,622.16, included in the Board Packet, and outlined below:

Purchase Orders Authorized by Chair for May 2021 Meeting					
Project	Contractor	Product/Service	PO Number	Amount	Signature
East High	CS-Arch	Engineering Services	ENGSVS-EAST-04	\$ 50,000.00	Norman H. Jones
	Troxell Communications	Amps, IR Sensors, Relays	DWT-AMP-EAST-21	\$ 7,953.31	Allen K. Williams
	CDW Government, LLC	Monitor & Keyboard Arms	DWT-ARM-EAST-22	\$ 668.85	Allen K. Williams
TOTAL			3	\$ 58,622.16	

Board Chair Norman H. Jones asked the Committee to go into Executive Session pursuant to New York Public Officer's Law Article 7, Section 105.1 (f).

Motion by Member Thomas Richards
Second by Member Rosalind Brooks-Harris
Approved 7-0 at 5:17pm.

The Board came out of Executive Session at 5:35pm.
Motion by Member Thomas Richards
Second by Member Rosalind Brooks-Harris
Approved 7-0

Adjourned at 5:35pm.

Motion by Member I. Geena Cruz
Second by Member Thomas Richards
Approved 7-0