



Rochester Joint Schools Construction Board

Norman Jones, Chair
Michael Schmidt, Vice Chair
Rosiland Brooks-Harris, Treasurer
Everton Sewell
Jesse Dudley
Thomas Richards
I. Geena Cruz
Allen Williams, RJSCB Coordinator
Brian Sanvidge, ICO

November 4, 2019

4:30 PM

MONTHLY MEETING AGENDA

APPROVAL OF MEETING MINUTES

October 7, 2019 Monthly Meeting

CONSENT AGENDA ITEMS

Resolution 2019-20-46 Amendment #2 to LaBella Associates, D.P.C. Environmental Monitoring Services Agreement (Phase 2a)

Resolution 2019-20-47 Change Orders #43 & #45 - 48 to DiPasquale Construction, Inc. Contract (Clara Barton School 2 - Phase 2c)

Resolution 2019-20-48 Change Order #46 to Concord Electric Contract (Clara Barton School No. 2)

Resolution 2019-20-49 Change Order #11 to Steve General Contractor Inc. Contract (Lincoln School 22)

Resolution 2019-20-50 Change Order #1 to Steve General Contractor Inc. Contract (Edison Campus)

Resolution 2019-20-51 Change Order #53 to Holdsworth Klimowski Construction Contract (East Campus – Phase 2b)

Resolution 2019-20-52 Change Order #17, to J.W. Danforth Contract (East Campus)

Resolution 2019-20-53 Change Orders #35 - 40 to Hewitt Young Construction Contract (East Campus – Phase 2B)

Resolution 2019-20-54 Ratifying Prior Acts Done on Behalf of the Board

Resolution 2019-20-55 Pay Requisition Summary Acceptance (October 2019)



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COMMUNICATIONS

Diversity Report by Anchin

Program Management Report by Savin

M/WBE and Services Procurement Committee Report: September 5, 2019

Finance Committee Report: September 5, 2019

EXECUTIVE SESSION

Pursuant to New York Public Officer's Law Article 7, Section 105.1 (f), to discuss operational matters and, pursuant to New York Public Officer's Law Article 7, Section 108 (3), to consult with the Board's general counsel on matters subject to attorney client privilege.

ADJOURNMENT