



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

**October 7, 2019
4:30 PM**

**MONTHLY MEETING
AGENDA**

SCHOOL SECURITY PRESENTATION Page 3

APPROVAL OF MEETING MINUTES
September 9, 2019 Monthly Meeting Page 9

CONSENT AGENDA ITEMS

Resolution 2019-20-36 Amendment #4 to SWBR Architects Agreement
(Phase 2 – John Walton Spencer School 16).....Page 28

Resolution 2019-20-37 Amendment #4 to Buffalo Construction Consultants
(John Walton Spencer School 16) (Phase 2a)Page 29

Resolution 2019-20-38 Change Orders #34, #36, #37 & #40 - 42 to DiPasquale Construction, Inc. Contract
(Clara Barton School 2 - Phase 2c)Page 31

Resolution 2019-20-39 Change Order #10 to John W. Danforth Company
(Clara Barton School 2 - Phase 2c)Page 34

Resolution 2019-20-40 Change Orders #40-42 & #44 to Concord Electric Contract
(Clara Barton School No. 2)Page 36

Resolution 2019-20-41 Change Orders #33,#38,#39 #40 #42 to Holdsworth Klimowski Construction Contract
(East Campus – Phase 2b)Page 38

Resolution 2019-20-42 Change Orders #24, #26 & #27 to Hewitt Young Construction Contract
(East Campus)Page 40

Resolution 2019-20-43 Change Order #15 to DiPasquale Construction Contract (School 4)Page 42

Resolution 2019-20-44 Pay Requisition Summary Acceptance (September 2019)Page 44

Resolution 2019-20-45 Purchasing and Procurement Policy – Revised October 7, 2019Page 47



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

COMMUNICATIONS

Diversity Report by AnchinPage 48

Program Management Report by SavinPage 50

M/WBE and Services Procurement Committee Report: September 5, 2019Page 83

Finance Committee Report: September 5, 2019Page 87

ADJOURNMENT