



Rochester Joint Schools Construction Board

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

June 8, 2020

4:30 PM

**MONTHLY MEETING
AGENDA**

APPROVAL OF MEETING MINUTES

May 11, 2020 Monthly Meeting **Page 3**

ACTION ITEMS

Acceptance of 2019-2020 RJSCB Annual Report **Page 28**

Acceptance of RJSCB Meeting Schedule for FY 2020-2021 **Page 86**

CONSENT AGENDA ITEMS

Resolution 2019-20:116 Amendment #3 to LaBella Associates, P.C. Agreement
(Architect Flower City School No. 54) **Page 87**

Resolution 2019-20:118 Acceptance of Annual Report FY 2019-20 **Page 88**

Resolution 2019-20:119 RJSCB Meeting Schedule FY 2020-21 **Page 89**

Resolution 2019-20:120 Bid Awards General Construction, Mechanical, Electrical and Plumbing –
(John Walton Spencer School 16) Phase 2a **Page 91**

Resolution 2019-20:121 Change Order #1 to Concord Electric Contract
(John Walton Spencer School 16) **Page 93**

Resolution 2019-20:122 Amendment #2 to AP Safety & Security, Inc. Agreement (Site Security Services)
(John Walton Spencer School 16) Phase 2 **Page 95**

Resolution 2019-20:123 Change Orders #22 & 23 to DiPasquale Construction Contract
(George Mather Forbes School 4) Phase 2b **Page 97**

Resolution 2019-20:124 Change Order #19 to Steve General Contractor Inc. Contract
(Lincoln School 22) Phase 2c **Page 99**

Resolution 2019-20:125 Change Orders #69 & 70 to Holdsworth Klimowski Construction Contract
(East Upper & Lower School – Phase 2b) **Page 101**

Resolution 2019-20:126 Pay Requisition Summary Acceptance (May 2020) **Page 103**

Resolution 2019-20:127 Ratifying Prior Acts Done on Behalf of the Board **Page 105**



Rochester Joint Schools Construction Board

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

COMMUNICATIONS

Diversity Report by Anchin Page 106

Program Management Report by Savin..... Page 109

M/WBE and Services Procurement Committee Report: June 4, 2020 Page 141

Finance Committee Report: June 4, 2020 Page 146

ADJOURNMENT