



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
Brian Sanvidge, ICO

August 5, 2019

4:30 PM

MONTHLY MEETING AGENDA

APPROVAL OF MEETING MINUTES

July 1, 2019 Monthly Meeting

CONSENT AGENDA ITEMS

Resolution 2019-20: 10 Bid Award Mechanical & Electrical Contracts – Edison (Phase 2b – Bid Package D)

Resolution 2019-20: 11 Fall 2019 Additional FF&E Purchase Order (Maker Space Furniture) – Clara Barton School 2 (Phase 2c)

Resolution 2019-20: 12 Fall 2019 Additional FF&E Purchase Orders – Clara Barton School 2 (Phase 2c)

Resolution 2019-20: 13 Fall 2019 Additional FF&E Purchase Order Maker Space & Music Furniture) – George Mather Forbes School 4 (Phase 2c)

Resolution 2019-20: 14 Purchase Order VoIP Phone and Licenses East, Edison, School 2, School 4 and School 22 (Phase 2c)

Resolution 2019-20: 15 Amendment #1 to AP Safety and Security Corporation Agreement (Site Security Services) (Phase 2c/d)

Resolution 2019-20: 16 Amendment #3 to Moody Nolan, Inc. Agreement – Lincoln School 22 (Phase 2c)

Resolution 2019-20: 17 Amendment #5 to CannonDesign Agreement – East (Phase 2)

Resolution 2019-20: 18 Change Order #28 to Concord Electric Corp. (Clara Barton School 2 - Phase 2c)

Resolution 2019-20: 19 Change Orders #9 and #11 to J.W. Danforth Contract (East Campus)

Resolution 2019-20: 20 Change Order #10 to Hewitt Young Construction Contract (East Campus)

Resolution 2019-20: 21 Change Order #14 to Concord Electric (Edison)

Resolution 2019-20: 22 Change Orders #14 to DiPasquale Construction Contract (School 4)

Resolution 2019-20: 23 Change Order #5 to John W. Danforth Co. Contract (School 4)

Resolution 2019-20: 24 Change Order #8 to Concord Electric Contract (School 4)



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Resolution 2019-20: 25 Change Order #6 to Concord Electric Contract (Lincoln School 22)

Resolution 2019-20: 26 Business Opportunities Program 2019-2020 Strategic Goals Report

Resolution 2019-20: 27 Pay Requisition Summary Acceptance (July 2019)

COMMUNICATIONS

Diversity Report by Anchin

Program Management Report by Savin

M/WBE and Services Procurement Committee Report: August 1, 2019

Finance Committee Report: August 1, 2019

ADJOURNMENT