



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

**December 9, 2019
4:30 PM**

**MONTHLY MEETING
AGENDA**

APPROVAL OF MEETING MINUTES

November 4, 2019 Monthly Meeting **Page 3**

PRESENTATION

Presentation by: Kathryn Barrett from Freed Maxick

Re: RJSCB Discretionary Account and Financial Statements **Page 30**

ACTION ITEMS:

Resolution 2019-20-69 Acceptance of 2018-2019 Financial Audit **Page 51**

School 54 Change Order GC-003 **Page 53**

CONSENT AGENDA ITEMS

Resolution 2019-20-59 Summer 2020 FF&E Purchase Order – Cooper School 10 (Phase 2c) **Page 81**

Resolution 2019-20-60 Summer 2020 FF&E Purchase Order – Flower City School 54 (Phase 2d) **Page 83**

Resolution 2019-20-61 Change Order #52 to DiPasquale Construction, Inc. Contract
(Clara Barton School 2 - Phase 2c) **Page 85**

Resolution 2019-20-62 Change Order #47 to Concord Electric Contract (Clara Barton School No. 2) **Page 87**

Resolution 2019-20-63 Change Order #2 to Manning Squires Hennig (School 54 Phase 2d) **Page 89**

Resolution 2019-20-64 Change Order #3 to Manning Squires Hennig (School 10 Phase 2c) **Page 91**

Resolution 2019-20-65 Change Order #17 to DiPasquale Construction Contract (School 4) **Page 93**

Resolution 2019-20-66 Pay Requisition Summary Acceptance (November 2019) **Page 95**

Resolution 2019-20-67 Authorization for City of Rochester Acquisition of Certain Real Property
(School 4) **Page 98**

Resolution 2019-20-68 Authorization for City of Rochester Acquisition of Certain Real Property
(School 54) **Page 100**



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COMMUNICATIONS

Diversity Report by Anchin **Page 103**

Program Management Report by Savin **Page 105**

M/WBE and Services Procurement Committee Report: December 5, 2019 **Page 138**

Finance Committee Report: December 5, 2019 **Page 142**

ADJOURNMENT