



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

January 13, 2020

4:30 PM

**MONTHLY MEETING
AGENDA**

APPROVAL OF MEETING MINUTES

December 9, 2019 Monthly Meeting **Page 3**

ACTION ITEMS:

Resolution 2019-20-79 Amendment #3 to AP Safety and Security Corporation Agreement
(Site Security Services) (Phase 2cd) **Page 27**

Resolution 2019-20-80 Change Order #6 to Manning Squires Hennig (School 54 Phase 2d) **Page 34**

CONSENT AGENDA ITEMS

Resolution 2019-20: 70 Purchase Order – Access Controls & DWT Video Equipment
Cooper School 10 (Day Automation Systems) **Page 38**

Resolution 2019-20: 71 Purchase Order – Access Controls & DWT Video Equipment
Flower City School 54 (Day Automation Systems) **Page 40**

Resolution 2019-20-72 Change Orders #56 & #57 to DiPasquale Construction, Inc. Contract
(Clara Barton School 2 - Phase 2c) **Page 42**

Resolution 2019-20-73 Change Order #18 to DiPasquale Construction Contract (School 4) **Page 44**

Resolution 2019-20-74 Change Order #4 to Manning Squires Hennig (School 54 Phase 2d) **Page 46**

Resolution 2019-20-75 Change Orders #55 - 58 to Holdsworth Klimowski Construction Contract
(East Campus – Phase 2b) **Page 48**

Resolution 2019-20-76 Change Orders #19 – #21 to J.W. Danforth Contract (East Campus) **Page 51**

Resolution 2019-20-77 Change Orders #42 - #50 to Hewitt Young Construction Contract
(East Campus – Phase 2B) **Page 53**

Resolution 2019-20-78 Pay Requisition Summary Acceptance (December 2019) **Page 57**



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COMMUNICATIONS

Diversity Report by AnchinPage 60

Program Management Report by SavinPage 62

M/WBE and Services Procurement Committee Report: January 9, 2020Page 94

Finance Committee Report: January 9, 2020Page 99

ADJOURNMENT