

**Rochester Joint Schools Construction
Board Monthly Meeting Minutes
July 12, 2021
4:00 PM**

Present – Called to Order by the Board Chair at 4:16 pm

The in-person meeting was attended by Board Chair Norman Jones, Vice Chair Michael Schmidt, Treasurer Rosiland Brooks-Harris, Carleen Pierce (virtual), Jesse Dudley, I. Geena Cruz (virtual), Thomas Richards, RJSCB Coordinator Allen Williams, Savin Program Director P  pin Accilien, Savin Deputy Directors Roland Coleman and Marcial Morales; General Counsel Edward Hourihan, Greg McDonald, Attorney Melissa Mahler, and ICO Brian Sanvidge.

Approval of Minutes

Monthly Meeting held on June 14, 2021

Motion by Board Member Jesse Dudley

Second by Vice Chair Mike Schmidt

Approved 7-0

Action Items

Resolution 2020-21:73

Pay Requisition Summary Acceptance (June 2021)

Moved by Vice Chair Mike Schmidt

Second by Board Member Tom Richards

Adopted 7-0

Resolution 2020-21:74

Change Order #104 to Holdsworth Klimowski (East High Phase 2a)

Moved by Vice Chair Mike Schmidt

Second by Board Member Tom Richards

Adopted 7-0

MEETING NOTES:

• **Phase 2 Budget Report**

P  pin Accilien and Christopher Clarke reviewed the report with the Committee. All pending change order items brought to the Committee are included and tracking well. Expenditures (hard and soft costs) for the first group of projects in Phase 2a total \$162,137,399.01 Expenditures (hard and soft costs) for the second group of projects in Phase 2b total \$136,962,550.11 Expenditures (hard and soft costs) for the third group of projects in Phase 2c total \$113,840,950.21 Expenditures (soft costs) for the fourth and final project for Phase 2d total of \$24,489,427.19 Total amounts paid to date for all Phase 2 projects total \$437,430,326.52

• **E&O Report**

Board Member Carleen Pierce requested an update on how E&O was being tracked. Board Chair Norman Jones stated he is reviewing the E&O at East High School and will discuss with the full Board at the August Monthly RJSCB meeting.

- **Program Balance**

Board Member Carleen Pierce requested that the monthly RJSCB packet contain an updated version of the Program Balance report. A copy of the report was emailed after the meeting.

- **Clara Barton School 2**

Vice Chair Mike Schmidt reviewed the measures the Rochester City School District is taking to combat the vandalism occurring at School 2. Should the District require additional assistance from the RSMP, Vice Chair Schmidt will present options to the RJSCB at a future meeting.

Communications

The Compliance Report from Anchin was not included in the Members packets but was reviewed by ICO Brian Sanvidge.

Phase 2:

- 98.39% submissions for the May 2021 reporting period.
- 96.40% of all data requested has been received and approved (January 2016 – May 2021).
- Overall Workforce (EEO) Participation: Minority @ 26.67% (goal is 22%) and Women @ 6.41% (goal is 8%).
- Overall Workforce (EEO) Participation: Minority Males @ 23.15% (goal is 22%) and Women @ 9.93% (goal is 8%).
- Overall Business Participation: Minority @ 19.49% (goal is 17%), Women @ 12.04% (goal is 10%), Small @ 2.57% (goal is 3%) and Disadvantaged @ 2.67% (goal is 3%).
- Rochester Residents: 13 of the 73 workers for the May 2021 reporting period (or 17.81%).

Report: Change Orders Authorized by Chair

RJSCB Coordinator Allen Williams stated that the amount authorized by the Chair for the month of July was for 3 Change Orders totaling \$7,340.06, included in the Board Packet, and outlined below:

Change Orders Authorized by Chair for July 2021 Mtg				
PROJECT	CONTRACTOR	C/O #	AMOUNT	SIGNATURE
East High	MC – John W. Danforth	43	\$ 7,018.87	Norman H. Jones
	EC – Hewitt Young Electric	80	\$ 966.74	Norman H. Jones
	PC – Thurston Dudek	22	\$ (645.55)	Norman H. Jones
TOTAL		3	\$ 7,340.06	

Report: Purchase Orders Authorized by Chair

RJSCB Coordinator Allen Williams stated that the amount authorized by the Chair for the month of July was for 4 Purchase Orders totaling \$28,774.00, included in the Board Packet, and outlined below:

Purchase Orders Authorized by Chair for July 2021 Meeting					
Project	Contractor	Product/Service	PO Number	Amount	Signature
Various	Kham Enterprises, LLC	Landscape Development	LANDSCAPE-VARIOUS-01	\$ 3,500.00	Allen K. Williams
Schools 4, 10, 54	Avarus Solutions, LLC	AV Panel Relocation	DWT-2B-AV-ELEM-01	\$ 4,000.00	Allen K. Williams
School 54	Lightspeed Technologies, Inc.	Amp Kits and Mics	DWT-AMP-SCH54-06	\$ 3,774.00	Allen K. Williams
East High	C&C Miraculous Cleaning Service	Final Cleaning	CLEANING-EAST-03	\$ 17,500.00	Allen K. Williams
TOTAL			4	\$ 28,774.00	

Adjourned at 5:16

Motion by Vice Chair Mike Schmidt
Second by Member Jesse Dudley
Approved 7-0