



Rochester Joint Schools Construction Board

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Jesse Dudley
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Thomas Richards
Carleen Pierce
Allen Williams, RJSCB Coordinator
Brian Sanvidge, ICO

**July 12, 2021
4:00 PM**

MONTHLY MEETING AGENDA

APPROVAL OF MEETING MINUTES:

1. June 14, 2021 Monthly Meeting Page 2

ACTION ITEMS:

1. Phase 2 – Budget Report Page 5
2. Phase 2 Pay Requisition 14 (Monthly Billing Summary 69, Series 2020 June 2021)..... Page 8
Resolution 2020-21:73 Pay Requisition Summary Acceptance (June 2021) Page 10
3. Approval to Release Phase III Program Manager and Independent Compliance Officer RFPs Page 12
Resolution 2020-21:74 Requests for Proposals – Program Manager (Phase 3) Page 13
Resolution 2020-21:75 Requests for Proposals – ICO Services (Phase 3) Page 14
4. Change Order to East Upper and Lower School Contractors Page 16
• #104 to Holdsworth Klimowski (GC)
Resolution 2020-21:76 Change Order #104 to Holdsworth Klimowski (East High Phase 2a)..... Page 19

NON-ACTION / DISCUSSION ITEMS:

1. Report – Change Orders Authorized by Chair..... Page 22
2. Report – Purchase Orders Authorized by Chair Page 29
3. Diversity Report by Anchin
4. Program Management Report by Savin Page 34

EXECUTIVE SESSION:

Pursuant to New York Public Officer’s Law Article 7, Section 105.1 (f), to discuss particular corporations and their respective contracts and pursuant to New York Public Officer’s Law Article 7, Section 108 (3), to consult with the Board’s general counsel on matters subject to attorney client privilege.

ADJOURNMENT: