

# **Rochester Joint Schools Construction Board**

## **Minutes**

### **November 13, 2017**

#### **4:30 PM**

#### **Present**

Chairman Allen Williams, Charles Benincasa (arrived at 4:47 pm), Bob Brown, I. Geena Cruz, Norman Jones, Thomas Richards, and ICO Brian Sanvidge. Vice Chair Michael Schmidt was away. Also present: General Counsel Gregory McDonald; Savin Program Directors Pépin Accilien and Roland Coleman.

**Chairman Williams convened the meeting at 4:35 pm.**

#### **Presentations**

##### **Dag Hammarskjold School 6**

Jonathan Moody, Moody Nolan Architects, opened the presentation stating that the current School 22 student population will be moving into the renovated School 6 after construction is completed. The verified Program is for a 3-Strand Curriculum, meaning there are (3) Classrooms per grade level for the School 6 student population. Jonathan reviewed the Site showing the neighboring adjacencies, Jordan Health Center, Baden Park, under construction new development, and other community buildings. The recommended option of the Main Entrance design was presented, and the current floor plans shown. RJSCB members asked questions about where certain ancillary spaces and other educational spaces were located, and Moody Nolan answered by showing the areas in question on the floor plans.

The financial status was presented by Mark Schirmer, Project Architect with Moody Nolan, showing that the SD Estimate had been reconciled with Buffalo Construction, the CM for the Project. This reconciliation was achieved by reducing the Design Contingency from 15% down to 10%. The primary driver for the adjustment was the selection of mechanical system for the Classrooms, being the replacement of the existing horizontal ventilators in-kind or with Vertical Unit Ventilators instead of Air Handling Units of Chilled Beam HVAC system.

There was discussion regarding the contaminated soils discovered at the northeast corner. Two test pit holes were dug Friday, November 10, 2017 as part the preliminary environmental assessment. Two underground tanks were found in those two test pits. Further review and subsurface exploration being done this week with the test pit findings, and a full Environmental Assessment report will be delivered upon receipt from Ravi Engineers, the Environmental Engineer for this ESA Phase I & II.

##### **George Mather Forbes School 4**

Antonino Borgese, CJS Architects, gave the presentation stating that several meetings and reviews with RSMP and RCSD representatives were held during the SD effort to refine / confirm program organization and anticipated building operation. The current Schematic Design reflects the final program verification prepared and further developed to meet the anticipated needs of student population being taught. Program revision highlights include: addition of seven special education classrooms, elimination / sharing of test-fit program spaces, incorporation of two "flex" makerspaces, and addition of building storage and mechanical spaces at the basement level. The Design Team met with City Parks representative James Farr to discuss lowering of areaways on east side of building. Mr. Farr found the lowering of the areaways and proposed regrading and planting acceptable. The Design Team developed vehicular turn-around studies for delivery and garbage vehicles on north side of building which keep the maneuvering entirely on the School 4 property (per the RJSCB direction during the September 11, 2017 PV presentation). This direction was again confirmed by the RJSCB as using park land is a "nonstarter" for the Board. The proposed scheme indicates the removal of one telephone pole and the introduction of a new sidewalk with a mountable curb to accommodate required vehicle maneuvering. The Project schedule has been updated to reflect efforts associated with development of revised final school program. Target award date is June 2018, with mobilization immediately following; move-in / occupancy date remains the same (August

2019). Schematic estimate indicates SD scope is within the Project budget. Project estimate is carrying design & construction contingencies, and as Project design is refined during DD and CD phases, design contingency percentage will be reduced to reflect DiMarco estimates, the CM for the Project.

### **Dr. Walter Cooper Academy School 10**

Ted Mountain, SEI Design Group ("SEI"), gave the presentation of the preferred Schematic Design option which includes: a large addition, new gymnasium, new cafeteria and renovation/reconstruction of the existing 1916 historic north section of the building. Currently the program follows the test fit documents, with the exception of adding two makerspaces. The site design will include new parking lot with roughly 15 additional spaces, a new grade 1-6 playground, a new pre-K and K playground, new sidewalks and new loading dock. The design of the addition will be aligned with the design of the original building (complimenting the existing building envelope and architecture). The current gym will be converted to the library. The new addition will also include a light court and an event lobby. There will be a basement for storage and mechanical space. Questions were asked about the historic façade and the bus circulation and SEI answered showing the items / areas in question. The Project is scheduled to go to SED in December or January 2018, with the goal of starting construction this summer. Completion is scheduled for the summer of 2019. The Project is currently approximately \$600,000 over budget, however the design team has been working to close the gap and get back on budget at the Design Development phase. The Project will include an alternate for an elevator to the current second floor. A new estimate is due from the CM (LeChase) in two weeks that will confirm the Fixed Limit of Construction.

### **Approval of Minutes**

Monthly Meeting held on October 16, 2017

Motion by Member Benincasa

Second by Member Richards

Approved 6-0 with Vice Chair Schmidt away

### **Consent Agenda Items**

#### **Resolution 2017-18: 75**

#### **Amendment #30 to Vargas Associates Contract (Move Manager – Phase 1)**

#### **By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act ("School Modernization Act") established the Rochester Joint Schools Construction Board ("RJSCB"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB issued a request for proposals dated August 9, 2011 for move management services ("Move Manager") (Resolution 2011-12: 8); and

WHEREAS, at the monthly meeting held on October 3, 2011, the RJSCB selected Vargas Associates as the finalist for Move Manager (Resolution 2011-12: 31) and subsequently entered into an agreement with Vargas Associates dated February 2, 2012, entitled "Agreement Between Owner and Consultant" (the "Agreement"); and

WHEREAS, the Agreement includes scope of work for the first five projects in Phase 1a of the Rochester Schools Modernization Program ("RSMP") (School 17, School 28, School 50, School 58, and Charlotte High School); and

WHEREAS, the RJSCB thereafter added certain additional services to the Move Manager's scope of work (Resolution 2012-13: 9, Resolution 2012-13: 49, Resolution 2012-13:118, Resolution 2012-13: 145, Resolution 2012-13: 172, Resolution 2012-13: 192, Resolution 2013-14: 8, Resolution 2013-14: 34, Resolution 2013-14: 100, Resolution 2013-14: 101, Resolution 2013-14: 160, Resolution 2013-14: 203, Resolution 2013-14: 204, Resolution 2013-14: 261, Resolution

2013-14: 287, Resolution 2013-14: 288, Resolution 2014-15: 51, Resolution 2014-15: 84, Resolution 2014-15: 150, Resolution 2014-15: 166, Resolution 2014-15: 190, Resolution 2014-15: 238, Resolution 2015-16: 20, Resolution 2015-16: 27, Resolution 2015-16: 132, Resolution 2015-16: 157, Resolution 2015-16: 171; Resolution 2016-17: 64; and Resolution 2016-17:163); and

WHEREAS, the RJSCB now wishes to add additional services to the Move Manager's scope of work relating to School 12 and the Program Manager has received and reviewed a proposal for these additional services to be provided by the Move Manager; and

WHEREAS, there are unused balances from Amendments 2, 6, 15 and 26 that will be used to fund the cost of the additional services with the remaining unused balances credited back to the RSMP in the net amount of \$9,032.46; and

WHEREAS, based on the advice and recommendation of the Program Manager, the M/WBE and Services Procurement Committee considered and discussed the proposal for additional services from the Move Manager, as well as the reconciliation of the Move Manager's final invoice, at its November 9, 2017 meeting and after due deliberation, it approved the request to amend the Agreement.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby accepts and approves (i) the proposal from the Move Manager for additional services to the Agreement in an amount not to exceed \$6,432.35 and (ii) a credit in the amount of \$15,464.81 back to the RSMP for a total deduct amendment to the Agreement in the amount of (\$9,032.46); and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an amendment to the Agreement with Vargas Associates that is consistent with this approval and in an acceptable form to the Chair upon the advice of the RJSCB's general counsel.

**Second by Board Member Richards**

**Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 76**

**Amendment #1 to Foit-Albert Associates Agreement (DSG - Phase 2)**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB approved the selection of Foit-Albert Associates, Architecture, Engineering and Surveying, P.C. ("Foit-Albert") as the Design Standards Guide Consultant for the Phase 2 projects (Resolution 2016-17: 89); and

WHEREAS, the RJSCB entered into an agreement with Foit-Albert, dated December 13, 2016, for the provision of Design Standards Guide consulting services (the "Agreement") (Resolution 2016-17: 89); and

WHEREAS, Foit-Albert has completed its services for the Phase 2 projects and the Program Manager has completed its reconciliation of all invoices for these services resulting in an unused contract sum of \$11,443.88; and

WHEREAS, the Program Manager recommended to the M/WBE and Services Procurement Committee (the "Committee") that Foit-Albert's Agreement should be amended to credit the amount of \$11,443.88 back to the RSMP; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 9, 2017 meeting to reduce Foit-Albert's Agreement amount by \$11,443.88, and after due deliberation, it approved the request to amend the Agreement.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Agreement between the RJSCB and Foit-Albert dated December 13, 2016, as set forth above is hereby approved, decreasing the total amount of the Agreement by the sum of \$11,443.88; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an amendment to the Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the RJSCB's general counsel.

**Second by Board Member Richards**

**Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 77**

**Amendment #1 to SWBR Feasibility Study Agreement (Phase 2 – John Marshall Campus)**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB approved the selection of SWBR Architecture, Engineering & Landscape Architecture, P.C. ("SWBR") to provide a campus feasibility study for the John Marshall Campus for Phase 2 of the RSMP (Resolution 2017-18: 45); and

WHEREAS, the RJSCB entered into an agreement with SWBR, dated September 11, 2017, for the provision of a feasibility study for the Marshall Campus (the "Agreement") (Resolution 2017-18: 45); and

WHEREAS, subsequent to the execution of the Agreement, the Program Manager requested, and a cost proposal was obtained and reviewed, for additional scope of services for developing an approach for lead-in-drinking water testing; and

WHEREAS, the Program Manager recommended to the M/WBE and Services Procurement Committee (the "Committee") that SWBR's Agreement should be amended to add these additional services in the total amount of \$16,500.00 and that this amount shall be treated as a not-to-exceed allowance under the Agreement; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 9, 2017, and after due deliberation, it approved the request to amend the Agreement.

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Agreement between the RJSCB and SWBR dated September 11, 2017, as set forth above is hereby approved, increasing the total amount of the Agreement by the sum of \$16,500.00; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an amendment to the Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the RJSCB's general counsel.

**Second by Board Member Richards**

**Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 78**

**Change Order #20 to Manning Squires Hennig Contract (Monroe Phase 1c)**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB approved the award of the general contractor contract to Manning Squires Hennig, Inc. ("Manning Squires") for the Monroe High School project in Phase I (Resolution 2014-15: 242); and

WHEREAS, the RJSCB entered into a contract with Manning Squires (Resolution 2014-15: 242) dated June 9, 2015 (the "Contract"), to perform the scope of services defined in the contract documents as the general contractor's scope of work; and

WHEREAS, following the execution of the Contract, Manning Squires, along with The Pike Company, Inc. (the "Construction Manager"), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #20 includes the following item:

1. Wall Demo for HVAC –	\$92,086.00
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The Total amount of Change Order #20 is \$92,086.00; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Manning Squires' Contract should be amended to add this scope item for a total increase in the Contract Sum of \$92,086.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 9, 2017 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Manning Squires Hennig's Contract between the Board and Contractor dated June 9, 2015 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute a Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

**Second by Board Member Richards**

**Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 79**

**Change Order #9 to Thurston Dudek Contract (Monroe 1c)**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB approved the award of the plumbing contractor contract to Thurston Dudek, LLC ("Thurston Dudek") for the Monroe High School project in Phase I (Resolution 2014-15: 242); and

WHEREAS, the RJSCB entered into a contract with Thurston Dudek (Resolution 2014-15: 242) dated June 9, 2015 (the "Contract"), to perform the scope of services defined in the contract documents as the plumbing contractor's scope of work; and

WHEREAS, following the execution of the Contract, Thurston Dudek, along with The Pike Company, Inc. (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for this change in scope and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #9 includes the following item:

1. Pool Plunge Underslab Piping – \$13,999.99  
The Total amount of Change Order #9 is \$13,999.99; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Thurston Dudek's Contract should be amended to add this scope item for a total increase in the Contract Sum of \$13,999.99; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 9, 2017 meeting and after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Thurston Dudek's Contract between the Board and Contractor dated June 9, 2015 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute a Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

**Second by Board Member Richards  
Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 80  
Change Orders #15 to Manning Squires Hennig Contract (Monroe Phase 2a)**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the RJSCB approved the award of the general contractor contract to Manning Squires Hennig, Inc. ("Manning Squires") for the Monroe High School project in Phase 2a (Resolution 2016-17: 103); and

WHEREAS, the RJSCB entered into a contract with Manning Squires (Resolution 2016-17: 103) dated December 19, 2016 (the "Contract"), to perform the scope of services defined in the contract documents as the general contractor's scope of work; and

WHEREAS, following the execution of the Contract, Manning Squires, along with The Pike Company, Inc. (the "Construction Manager"), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for this change in scope and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #15 includes the following item:

1. Water Cooler Carriers \$17,040.93  
The total amount of Change Order #15 is \$17,040.93; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Manning Squires' Contract should be amended to add this scope item for a total increase in the Contract Sum of \$17,040.93; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 9, 2017 meeting and after due deliberation, it approved the request to amend the Contract as set forth herein.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Manning Squires Hennig, Inc.'s Contract between the Board and Contractor dated December 19, 2016 as set forth above are hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute the Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

**Second by Board Member Richards  
Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 81  
Change Order #14 to MA Ferrauilo Contract (Monroe Phase 2a)**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the RJSCB approved the award of the contract for the mechanical scope of work to Michael A. Ferrauilo Plumbing and Heating Inc. ("MA Ferrauilo") for the Monroe High School project in Phase 2a (Resolution 2016-17: 61); and

WHEREAS, the RJSCB entered into a contract with MA Ferrauilo (Resolution 2016-17: 61) dated September 29, 2016 (the "Contract"), to perform the scope of services defined in the contract documents as the general contractor's scope of work; and

WHEREAS, following the execution of the Contract, MA Ferrauilo, along with The Pike Company, Inc. (the "Construction Manager"), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for this change in scope and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #14 includes the following item:

1. New Wall Construction, Room 20 \$4,745.42  
The total amount of Change Order #14 is \$4,745.42; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that MA Ferraulo's Contract should be amended to add this scope item for a total increase in the Contract Sum of \$4,745.42; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 9, 2017 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to MA Ferraulo's Contract between the Board and Contractor dated September 29, 2016 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute the Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

**Second by Board Member Richards**

**Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 82**

**Change Orders #14-16 to Lloyd Mechanical Contracting LLC Contract (Monroe Phase 2a)**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB approved the award of the plumbing contractor contract to Lloyd Mechanical Contracting LLC ("Lloyd") for the Monroe High School project in Phase 2a (Resolution 2016-17: 61); and

WHEREAS, the RJSCB entered into a contract with Lloyd dated September 29, 2016 (the "Contract"), to perform the scope of services defined in the contract documents as the plumbing contractor's scope of work; and

WHEREAS, following the execution of the Contract, Lloyd, along with the Campus Construction Management Group Inc. (the "Construction Manager"), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #14 includes the following items:

- |    |  |              |
|----|--|--------------|
| 1. | Demo Existing Lines, Hangers, Insulation – T&M | \$5,516.45   |
| 2. | Plumbing Contract Rebid                        | (\$8,436.03) |
| 3. | Utility Disconnect (Cafeteria & School #15)    | \$1,145.77   |
| 4. | RFI#0309- Wall Supply Piping – T&M             | \$1,175.58   |

The total amount of Change Order #14 is (\$598.23); and

WHEREAS, Change Order #15 includes the following item:

- |    |                           |              |
|----|---------------------------|--------------|
| 1. | RG&E Gas Line Fees Credit | (\$8,417.15) |
|----|---------------------------|--------------|

The total amount of Change Order #15 is (\$8,417.15); and

WHEREAS, Change Order #16 includes the following items:

- |    |                      |            |
|----|----------------------|------------|
| 1. | Underground Piping   | \$8,868.88 |
| 2. | Backwash Pit Removal | \$2,027.04 |

The total amount of Change Order #16 is \$10,895.92; and



WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Lloyd's Contract should be amended to add and delete these scope items for a net increase in the Contract Sum of \$1,880.54; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 9, 2017 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Lloyd's Contract between the Board and Contractor dated September 29, 2016 as set forth above are hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute the Change Orders to the Contract that are consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

**Second by Board Member Richards**

**Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 83**

**Change Orders #5-9 to Eastcoast Electric Contract (Monroe Phase 2a)**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the RJSCB approved the award of the electrical contractor contract to Eastcoast Electric LLC ("Eastcoast") for the Monroe High School project in Phase 2a (Resolution 2016-17: 103); and

WHEREAS, the RJSCB entered into a contract with Eastcoast (Resolution 2016-17: 103) dated December 19, 2016 (the "Contract"), to perform the scope of services defined in the contract documents as the general contractor's scope of work; and

WHEREAS, following the execution of the Contract, Eastcoast, along with The Pike Company, Inc. (the "Construction Manager"), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #5 includes the following item:

1. Electric Wall Patch Repair – Backcharge (\$10,000.00)

The total amount of Change Order #5 is (\$10,000.00); and

WHEREAS, Change Order #6 includes the following item:

1. Pool Plunge Conduits \$13,540.86

The total amount of Change Order #6 is \$13,540.86; and

WHEREAS, Change Order #7 includes the following items:

1. Electrical Demolition – All Floors \$19,137.00

2. CCD & T&M Authorization \$2,903.85

3. T&M – Cafeteria & School #15 Temp FA – Demo \$1,050.49

The total amount of Change Order #7 is \$23,091.34; and

WHEREAS, Change Order #8 includes the following items:

1.	Room 322 – Demo Corridor Wall	\$12,861.42
2.	Cafeteria Access Control Work	(\$4,898.00)
3.	Lighting & Fan Control Band Room 400	\$4,960.59
4.	Parapet Electrical Work	\$1,582.52

The total amount of Change Order #8 is \$14,506.53; and

WHEREAS, Change Order #9 includes the following items:

1.	Chemical Storage Room 033 Exhaust	(\$517.95)
2.	Omit Exterior Light Fixture	(\$3,388.97)
3.	Exhaust Fan	(\$1,391.07)
4.	Data Closet Panel Rework	\$403.68
5.	IP Phone Credit	(\$5,104.17)
6.	Ear Bud & Receiver Reduction	(\$3,087.56)
7.	Glycol Heat Plant Relocation	\$1,919.59

The total amount of Change Order #9 is (\$11,166.45); and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by this additional work; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Eastcoast's Contract should be amended to add and delete these scope items for a total increase in the Contract Sum of \$29,972.28; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 9, 2017 meeting and after due deliberation, it approved the request to amend the Contract as set forth herein.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Eastcoast Electric LLC's Contract between the Board and Contractor dated December 19, 2016 as set forth above are hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute Change Orders to the Contract that are consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

**Second by Board Member Richards**

**Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 84**

**Change Order #4 to DiPasquale Construction, Inc. Contract (School 7)**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the Virgil I. Grissom School No. 7 ("School 7") is one of the projects included in Phase 2a of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the general contractor contract to DiPasquale Construction, Inc. ("DCI") for the School 7 project in Phase 2a (Resolution 2016-17: 212); and

WHEREAS, the RJSCB entered into a contract with DCI (Resolution 2016-17: 212) dated May 25, 2017 (the "Contract"), to perform the scope of services defined in the contract documents as the general contractor's scope of work; and

WHEREAS, following the execution of the Contract, DCI, along with LeChase Construction (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #4 includes the following items:

1.	Abatement not required at Addition	(\$4,000.00)
2.	New Concrete Pier – SIB 030	\$2,288.00
3.	Infill CMU Opening for Conv-ST-3 SIB 028	\$347.00
4.	Kitchen Exhaust Hood Revision	\$2,115.00
5.	(5) Flush Doors to Narrow Lite – SIB 033	\$1,460.00
6.	Underground Conflicts at New Addition	\$13,286.00
7.	Top of Wall CMU Anchors – SIB 038	\$7,088.00

The total amount of Change Order #4 is \$22,584.00; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that DCI's Contract should be amended to add and delete these scope items for a net increase in the Contract Sum of \$22,584.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 9, 2017 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to DCI's Contract between the Board and Contractor dated May 25, 2017 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute a Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

**Second by Board Member Richards**

**Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 85**

**Change Orders #3 and #4 to MA Ferrauilo Contract (School 7)**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the Virgil I. Grissom School No. 7 ("School 7") is one of the projects included in Phase 2a of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the plumbing contractor contract to Michael A. Ferrauilo Plumbing & Heating, Inc. ("Ferrauilo") for the School 7 project in Phase 2a (Resolution 2016-17: 205); and

WHEREAS, the RJSCB entered into a contract with Ferrauilo (Resolution 2016-17: 205) dated May 16, 2017 (the "Contract"), to perform the scope of services defined in the contract documents as the plumbing contractor's scope of work; and

WHEREAS, following the execution of the Contract, Ferrauilo, along with LeChase Construction (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #3 includes the following item:

- |  |             |
|--|-------------|
| 1. Underground & Aboveground Storm Revisions | \$47,231.00 |
|--|-------------|
- The Total amount of Change Order #3 is \$47,231.00; and

WHEREAS, Change Order #4 includes the following items:

- |   |             |
|---|-------------|
| 1. Remove HW Storage Tank & Supports      | \$17,481.00 |
| 2. Remove/Replace Kitchen Concrete Floor  | \$3,358.00  |
| 3. Sanitary Riser from 1st Flr to 2nd Flr | \$515.00    |
- The Total amount of Change Order #4 is \$21,354.00; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing change; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Ferrauilo's Contract should be amended to add these scope items for an increase in the Contract Sum of \$68,585.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 9, 2017 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Ferrauilo's Contract between the Board and Contractor dated May 16, 2017 as set forth above are hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute Change Orders to the Contract that are consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

**Second by Board Member Richards**  
**Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 86**  
**Change Order #4 to Eastcoast Electric, LLC Contract (School 7)**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by

the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the Virgil I. Grissom School No. 7 ("School 7") is one of the projects included in Phase 2a of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the electrical contractor contract to Eastcoast Electric, LLC ("Eastcoast") for the School 7 project in Phase 2a (Resolution 2016-17: 205); and

WHEREAS, the RJSCB entered into a contract with Eastcoast (Resolution 2016-17: 205) dated May 16, 2017 (the "Contract"), to perform the scope of services defined in the contract documents as the electrical contractor's scope of work; and

WHEREAS, following the execution of the Contract, Eastcoast, along with LeChase Construction (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #4 includes the following items:

1.	Electrical Power for CUH ST-3 – SIB 028	\$830.00
2.	Remove Concrete in Electrical Trench	\$9,515.00
3.	Power for Low Voltage Plumbing Fixtures	\$2,576.00
4.	Provide Generator Annunciator Panel	\$2,161.00

The total amount of Change Order #4 is \$15,082.00; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Eastcoast's Contract should be amended to add these scope items for an increase in the Contract Sum of \$15,082.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 9, 2017 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Eastcoast's Contract between the Board and Contractor dated May 16, 2017 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute a Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

**Second by Board Member Richards  
Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 87  
Change Orders #1 and #2 to Zoladz Construction Contract (Edison Campus – Phase 2b)**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, Edison Technology Campus ("Edison") is one of the projects included in Phase 2b of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the site contractor contract to Zoladz Construction Co., Inc. ("Zoladz") for the Edison project in Phase 2b (Resolution 2016-17: 240); and

WHEREAS, the RJSCB entered into a contract with Zoladz (Resolution 2016-17: 240) dated June 29, 2017 (the "Contract"), to perform the scope of services defined in the contract documents as the site contractor's scope of work; and

WHEREAS, following the execution of the Contract, Zoladz, along with Buffalo Construction Consultants, Inc. (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #1 includes the following item:

1. Unsuitable Soil Disposal	\$37,830.00
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The total amount of Change Order #1 is \$37,830.00; and

WHEREAS, Change Order #2 includes the following items:

1. Resurface Porous Pavement	(\$194.00)
2. Reuse of Existing Trench Drain at Colfax	\$0.00
3. Trench Drain at Main Entrance	\$26,715.00
4. CM/Insurance Change	\$0.00
5. Reuse of Existing Sub-base	(\$13,989.82)
6. Replace Additional Curb	\$6,313.96
7. Re-Stripe Parking Lot	\$3,259.32

The total amount of Change Order #2 is \$22,104.39; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Zoladz's Contract should be amended to add and delete these scope items for an increase in the Contract Sum of \$59,934.39; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 9, 2017 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Zoladz’s Contract between the Board and Contractor dated June 29, 2017 as set forth above are hereby approved; and
2. The RJSCB’s Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute Change Orders to the Contract that are consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB’s general counsel.

**Second by Board Member Richards  
Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 88  
Change Orders #1 through #3 to Holdsworth Klimowski Construction Contract (Children’s School of Rochester School 1/15)**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the Children’s School of Rochester School 1/15 (“Children’s School of Rochester”) is one of the projects included in Phase 2b of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the general construction contract to Holdsworth Klimowski Construction (“HKC”) for the Children’s School of Rochester project in Phase 2b (Resolution 2017-18: 26); and

WHEREAS, the RJSCB entered into a contract with HKC (Resolution 2017-18: 26) dated August 7, 2017 (the “Contract”), to perform the scope of services defined in the contract documents as the general construction contractor’s scope of work; and

WHEREAS, following the execution of the Contract, HKC, along with The Pike Company, Inc. (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #1 includes the following item:

- |   |             |
|---|-------------|
| 1. Revisions to Sanitary Sewer Connection               | \$76,646.00 |
| The total amount of Change Order #1 is \$76,646.00; and |             |

WHEREAS, Change Order #2 includes the following items:

- |  |             |
|--|-------------|
| 1. Steel Changes, Add'l Masonry, drywall, toilet rooms, slab | \$59,120.08 |
| The total amount of Change Order #2 is \$59,120.08; and      |             |

WHEREAS, Change Order #3 includes the following items:

- |  |        |
|--|--------|
| 1. Bonds In Lieu of Retainage                      | \$0.00 |
| The total amount of Change Order #3 is \$0.00; and |        |

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that HKC's Contract should be amended to add these scope items for an increase in the Contract Sum of \$135,766.08; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 9, 2017 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to HKC's Contract between the Board and Contractor dated August 7, 2017 as set forth above are hereby approved; and
2. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute Change Orders to the Contract that are consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.
3. The RJSCB Treasurer is hereby authorized, in the name and on behalf of the RJSCB, to make the necessary arrangements to establish a custodial account for the deposit of securities authorized by Section 106 of the General Municipal Law and to execute all documents necessary to effectuate this Resolution.

**Second by Board Member Richards  
Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 89  
Change Order #1 to Concord Electric Corporation Contract (Children's School of Rochester School 1/15)**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the Children's School of Rochester School 1/15 ("Children's School of Rochester") is one of the projects included in Phase 2b of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the electrical contractor contract to Concord Electric Corp. ("Concord") for the Children's School of Rochester project in Phase 2b (Resolution 2017-18: 26); and

WHEREAS, the RJSCB entered into a contract with Concord (Resolution 2017-18: 26) dated August 7, 2017 (the "Contract"), to perform the scope of services defined in the contract documents as the electrical contractor's scope of work; and



WHEREAS, following the execution of the Contract, Concord, along with The Pike Company, Inc. (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for these changes in scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #1 includes the following items:

- |    |                              |            |
|----|------------------------------|------------|
| 1. | Change Depth of Primary Feed | \$6,512.58 |
| 2. | Provide Power to Kiln        | \$3,599.61 |

The total amount of Change Order #1 is \$10,112.19; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Concord's Contract should be amended to add these scope items for an increase in the Contract Sum of \$10,112.19; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 9, 2017 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Concord's Contract between the Board and Contractor dated August 7, 2017 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

**Second by Board Member Richards**

**Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 90**

**Change Order #1 to M.A. Ferrauilo Plumbing & Heating Contract (School Without Walls)**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the School Without Walls Commencement Academy ("School Without Walls") is one of the projects included in Phase 2b of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the award of the mechanical contractor contract to M.A. Ferrauilo Plumbing & Heating ("Ferrauilo") for the School Without Walls project in Phase 2b (Resolution 2016-17: 239); and

WHEREAS, the RJSCB entered into a contract with Ferrauilo (Resolution 2016-17: 239) dated June 29, 2016 (the "Contract"), to perform the scope of services defined in the contract documents as the mechanical contractor's scope of work; and

WHEREAS, following the execution of the Contract, Ferrauilo, along with The Pike Company, Inc. (the Construction Manager), and the Program Manager, identified changes in the scope of work, and cost proposals were then obtained for this change in scope item and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #1 includes the following item:

1. Post-Bid Negotiated Contract Credit (\$20,000.00)  
The total amount of Change Order #1 is (\$20,000.00); and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work is necessary, the pricing is appropriate and the Contract Time will not be increased by the foregoing changes; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's M/WBE and Services Procurement Committee (the "Committee") that Ferrauilo's Contract should be amended to recognize the agreed-upon credit and decrease the Contract Sum in the amount of \$20,000.00; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 9, 2017 meeting and after due deliberation, it approved the request to amend the Contract.

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Ferrauilo's Contract between the Board and Contractor dated June 29, 2017 as set forth above is hereby approved; and
2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute Change Order to the Contract that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and the RJSCB's general counsel.

**Second by Board Member Richards  
Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 91  
Authorization to Bid – Edison Technology Campus (Part B) – Phase 2b**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act (the "Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, Edison Technology Campus ("Edison") is one of the projects included in Phase 2b of the RSMP, as provided in the Phase 2 Master Plan; and

WHEREAS, the Program Manager is working with the Edison Architect and Construction Manager to prepare requests for

bids for the general construction, HVAC, electrical and plumbing bidding documents package; and

WHEREAS, the Program Manager recommended to the M/WBE and Services Procurement Committee (the "Committee") that the RJSCB authorize the release of the general construction, HVAC, electrical and plumbing bidding documents for the Phase 2b Edison (Part B) project; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its November 9, 2017 meeting, and after due deliberation, the Committee approved the request to release the general construction, HVAC, electrical and plumbing bidding documents for the Phase 2b Edison (Part B) project.

THEREFORE, BE IT RESOLVED:

1. The RJSCB, through its Program Manager, shall proceed with the issuance of a Request for Bids for the Edison general construction, HVAC, electrical and plumbing prime contracts in order to maintain the overall project schedule contingent upon approval by the New York State Education Department;
2. Prior to issuance of the Request for Bids, the Program Manager shall work with the RJSCB's general counsel to further develop and finalize the Request for Bid packages, including the General Conditions of the Contract and the form of Contract; and
3. The M/WBE and Services Procurement Committee, with the advice and recommendations of the Program Manager, is authorized on behalf of the RJSCB to review the bid responses and recommend to the RJSCB the lowest responsible bidders.

**Second by Board Member Richards  
Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 92  
Summer 2018 FF&E Request for Bids – Monroe, School 7, School 16, Edison Campus, School Without Walls,  
Freddie Thomas and School 1/15**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology ("DWT") program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the RJSCB's Move Management Consultant (Vargas Associates) has prepared bid documents for the Furniture Fixtures and Equipment ("FF&E") bid associated with the following Phase 2a and Phase 2b projects: Monroe, School 7, School 16, Edison Campus, School Without Walls, Freddie Thomas and School 1/15; and

WHEREAS, through this process, the RJSCB will obtain competitive pricing from furniture distributor firms using an open public bidding process; and

WHEREAS, the above-identified projects are expected to begin November 14, 2017 and conclude by August 31, 2018, and the RJSCB needs to procure the FF&E for these projects as soon as possible in order to maximize 2017 pricing as well as secure production and delivery schedules that align with the completion of the projects; and

WHEREAS, the M/WBE and Services Procurement Committee has reviewed the Summer 2018 FF&E bid documents and approved them at its meeting on November 9, 2017, for forwarding to the full Board.

THEREFORE, BE IT RESOLVED:

1. The Summer 2018 FF&E bidding documents are approved for use by the RJSCB to obtain bids from furniture distributor firms using an open public bidding process; and
2. The M/WBE and Services Procurement Committee, with the advice and recommendations of the Move Management Consultant and the Program Manager, is authorized on behalf of the RJSCB to review the bids from the furniture distributor firms and recommend one or more firms to the RJSCB for award.

**Second by Board Member Richards**

**Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 93**

**Additional Move Services – Dr. Freddie Thomas Learning Center**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology (“DWT”) program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the RJSCB approved the selection of Clark Moving and Storage (“Clark”) as the moving company for summer 2017 (Resolution 2016-17: 206); and

WHEREAS, the RJSCB issued a purchase order to Clark dated May 8, 2017; and

WHEREAS, Clark has submitted a proposal to the Move Manager for additional work associated with moving temporary furniture from the RSMP Warehouse to Dr. Freddie Thomas Learning Center on the hourly rates included with the original bid; and

WHEREAS, the Program Manager and Move Manager reviewed the proposed additional costs and determined that they are fair and reasonable for the work being performed; and

WHEREAS, at its November 9, 2017 meeting, the M/WBE and Services Procurement Committee considered the Program Manager’s and Move Manager’s recommendation to accept the proposal from Clark to perform the additional work in the amount of \$604.00 and it approved the proposal for additional services.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Program Manager and Move Management Consultant to accept the proposal for additional moving services as set forth above; and
2. The RJSCB Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute and deliver a purchase order to the above named firm in the amount listed above in substantially the form included in the

Request for Bids with such changes as the Chair may approve (the Chair's signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB's general counsel.

**Second by Board Member Richards  
Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 94  
Contract Award – Flat Panel Monitors and Network Electronics (Monroe Campus)**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology ("DWT-2") program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB's Program Manager worked with Millennium Strategies, the RJSCB's Technology Consultant, and the Board's General Counsel to prepare a request for bid package for the DWT-2 project associated with the Monroe Phase 2a project in Phase 2 of the RSMP known as the "DWT-2 Mini-Bid Package #2"; and

WHEREAS, the RJSCB approved the issuance of Request for Bids for the DWT-2 Mini-Bid Package #2 at its meeting on October 16, 2017; and

WHEREAS, the RJSCB received bids for Flat Panel Monitors and Network Electronics through the issuance of the DWT-2 Mini-Bid Package #2 on November 2, 2017 per the deadline stipulated in the DWT-2 Mini-Bid Package #2, and those bids were subsequently publicly opened and read aloud at the location stated in the Mini-Bid Documents; and

WHEREAS, the Technology Consultant and the Program Manager have reviewed the bids and concluded that the apparent low bidders for Flat Panel Monitors and Network Electronics are also qualified and responsible suppliers of those commodities; and

WHEREAS, at the M/WBE and Services Procurement Committee (the "Committee") meeting held on November 9, 2017, following the review and consideration of recommendations provided by the RJSCB's Technology Consultant and the Program Manager and after due deliberation by the Committee, Troxell, listed on the competitively bid Monroe 2 BOCES Contract RFB-1773-16 was identified as being the low responsible supplier of Flat Panel Monitors; and

WHEREAS, at the Committee meeting held on November 9, 2017, following the review and consideration of recommendations provided by the RJSCB's Technology Consultant and the Program Manager and after due deliberation by the Committee, Dyntek, listed on the competitively bid State Contract PT64525 was identified as being the low responsible supplier of Network Electronics; and

WHEREAS, the RJSCB M/WBE and Services Procurement Committee approved the recommendation of Technology Consultant and the Program Manager to award commodity Mini-Bids as follows:

<b>Vendor</b>	<b>Commodity</b>	<b>Contract</b>	<b>Not to Exceed \$</b>
Troxell	Flat Panel Monitors	Monroe 2 BOCES Contract RFB-1773-16	\$354,211.73
Dyntek	Network Electronics	State Contract PT64525	\$445,284.50

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Technology Consultant and the Program Manager to use Monroe 2 BOCES Contract RFB-1773-16 and State Contract PT64525 to procure the equipment and

materials as indicated above and associated with the DWT-2 project for the Monroe Phase 2a project in Phase 2 of the RSMP; and

2. The RJSCB hereby awards the Mini-Bid to Troxell for Flat Panel Monitors and Dyntek for Network Electronics, and the Chair, with the advice of the Program Manager and the RJSCB's general counsel, will develop and issue a purchase order to procure the commodities through the Monroe 2 BOCES Contract and the State Contract from these firms.

**Second by Board Member Richards**

**Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 95**

**Authority for RJSCB Chair to Sign Certain Documents and Approve Certain Change Orders and Construction Change Directives**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology ("DWT") program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the "Phase 2 Projects"), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, in the absence of an Executive Director, the RJSCB Chair has and will obtain detailed knowledge of the RSMP and the day-to-day operations of the RJSCB; and

WHEREAS, in order to promote efficient and streamlined operation of the RSMP and give the Chair sufficient responsibility to address minor situations as they arise, the RJSCB intends to delegate to the Chair the power to sign certain RJSCB documents and approve certain construction change orders and construction change directives to existing RJSCB contracts without obtaining prior approval of the RJSCB.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby grants the following authority to its Chair:
  - a. The Chair may sign documents on behalf of the RJSCB that are necessary for the day-to-day operations of the RSMP without obtaining prior RJSCB approval, provided that such documents do not constitute a third-party contract and do not involve RJSCB operating expenses.
  - b. The Chair may approve construction change orders and construction change directives issued by the Architect, Construction Manager and Program Manager for the RSMP projects, without obtaining prior RJSCB approval, provided that such construction change orders or construction change directives do not involve a financial commitment of the RJSCB in excess of \$35,000 per contract per month. The Chair shall report all such construction change orders and construction change directives to the Board at the next regularly scheduled Board meeting.

**Second by Board Member Richards**

**Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 96**  
**Pay Requisition Summary Acceptance (October 2017)**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act ("School Modernization Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB developed a pay requisition approval procedure with input from its Counsel, the M/WBE and Services Procurement Committee, members of the accounting department of Rochester City School District, and the RJSCB's independent auditing firm; and

WHEREAS, the RJSCB, at its regular monthly meeting on September 12, 2011, adopted the pay requisition approval procedure (Resolution 2011-12: 23) ("Pay Requisition Approval Procedure"); and

WHEREAS, the RJSCB, at its regular monthly meeting on September 10, 2012, revised the Pay Requisition Approval Procedure (Resolution 2012-13: 37) to include the Trustee as paying agent for construction related payments; and

WHEREAS, the RJSCB, at its regular monthly meeting on April 7, 2014, revised the Pay Requisition Approval Procedure (Resolution 2013-14: 257) to include discussion of the Pay Requisition Summary by the Finance Committee and certain verification activities by the Program Manager following each monthly Board meeting; and

WHEREAS, the RJSCB, at its regularly monthly meeting on January 17, 2017, revised the Pay Requisition Approval Procedure (Resolution 2016-17: 118) to add certain additional internal controls to assist the RJSCB by clarifying duties in absence of an Executive Director and by providing additional internal controls; and

WHEREAS, the COMIDA issued bond proceeds for the Rochester Schools Modernization Program ("RSMP") Phase 1a projects were deposited in the Trustee's account on June 20, 2012; and

WHEREAS, the COMIDA issued bond proceeds for the RSMP Phase 1b projects were deposited in the Trustee's account on June 6, 2013; and

WHEREAS, the COMIDA issued bond proceeds for the RSMP Phase 1c projects were deposited in the Trustee's account on February 4, 2015; and

WHEREAS, Excel Aid funding associated with the RSMP is currently in the final stages of review and certification by the Dormitory Authority of the State of New York ("DASNY"); and

WHEREAS, the intended purpose of the Excel Aid funding is to partially pay for costs associated with the design and/or construction of certain Phase 1a projects; and

WHEREAS, due to the late timing of the DASNY certification process for the Excel Aid, if necessary, the District has decided to establish and fund a special account for the RSMP ahead of the completion of the DASNY certification process to pay for certain invoices associated with the Phase 1a projects; and

WHEREAS, the District will be reimbursed for any payments made after the DASNY certification process has been completed and the Excel Aid funds are released; and

WHEREAS, in order to avoid a year delay in the start of Phase 2 construction at East High School, Monroe High School, and School 15 (the "Early Start Projects"), the District has advanced funds to the RSMP for Phase 2; and

WHEREAS, it is understood by the District, the City, and the RJSCB that the funds advanced by the District would be reimbursed by the City as soon as possible through a Bond Anticipation Note ("BAN") against the City's debt limit; and

WHEREAS, the District's counsel prepared a Board of Education ("BOE") resolution to authorize the advance of the funds based on the full faith and credit of the City (BOE Resolution 2014-15: 627); and

WHEREAS, a future BAN provided by the City would reimburse the funds advanced by the District for the design work associated with the Early Start Projects, as well as provide the interim financing necessary to begin other Phase 2 project designs and to engage other professional service firms to begin Phase 2 planning and coordination work; and

WHEREAS, the closing for the City BAN took place on August 9, 2016 for the amount of \$32,000,000; and

WHEREAS, the District, the City and the RJSCB have executed a memorandum that sets forth the understanding that the District will advance funds to the RSMP for the payment of the expenses for the Early Start Projects and that the City will reimburse the District for these amounts through the BAN proceeds; and

WHEREAS, the COMIDA issued bond proceeds for the RSMP Phase 2a projects were deposited in the Trustee's account on August 2, 2017; and

WHEREAS, the City was reimbursed for its BAN from the Phase 2 bond proceeds on or about August 2, 2017; and

WHEREAS, the Program Manager, Independent Compliance Officer and RJSCB Chair have reviewed the individual pay applications from each of the consultants, contractors and suppliers for accuracy and completeness; and

WHEREAS, the Program Manager forwarded the regular monthly Pay Requisition Summary (attached to this Resolution) totaling \$204,873.87, including all invoices to be paid by the Trustee using bond proceeds and those invoices to be paid by the District using other funding, to the RJSCB Chair with copy to the full Board on November 3, 2017; and

WHEREAS, the Program Manager forwarded the Phase 2 monthly Pay Requisition Summary (attached to this Resolution) totaling \$6,469,050.42, including all invoices to be paid by the Trustee using bond proceeds and those invoices to be paid by the District using other funding, to the RJSCB Chair with copy to the full Board on November 3, 2017; and

WHEREAS, the RJSCB Chair approved the regular monthly Pay Requisition Summary and the Phase 2 monthly Pay Requisition Summary on November 1, 2017; and

WHEREAS, the RJSCB's Phase 1 and Phase 2 Program Managers reviewed the regular monthly Pay Requisition Summary and the Phase 2 monthly Pay Requisition Summary with the RJSCB's Finance Committee at its meeting on November 9, 2017.

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby accepts the regular monthly Pay Requisition Summary for the month of October 2017 in the amount stated above and the Phase 2 monthly Pay Requisition Summary for the month of October 2017 in the amount stated above and as shown in the Summary sheets attached to this Resolution.

**Second by Board Member Richards  
Approved 6-0 with Vice Chair Schmidt away**

### **Action Items**

**Resolution 2017-18: 97  
Schematic Design Documents Approval – George Mather Forbes School 4 (Phase 2c)**

**By Board Member Benincasa**

WHEREAS, the Rochester School Facilities Modernization Program Act (the "Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; and



WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology (“DWT”) program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, George Mather Forbes School 4 (“School 4”) is one of the projects included in Phase 2c of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, on February 6, 2017, the RJSCB issued a request for proposals for architectural services for Phase 2c Schools (Resolution 2016-17: 136); and

WHEREAS, the RJSCB approved the selection of CJS Architects (“CJS” or “Architect”) as the Architect for the Phase 2c School 4 project (Resolution 2016-17: 151); and

WHEREAS, the RJSCB entered into an agreement with CJS, dated March 6, 2017, entitled Agreement Between Board and Architect (the “Agreement”); and

WHEREAS, the Agreement authorized CJS to begin the program verification and planning associated with the School 4 project; and

WHEREAS, at its regular monthly meeting on September 11, 2017, the RJSCB approved the Program Verification Documents for the School 4 project (Resolution 2017-18: 48); and

WHEREAS, pursuant to the Agreement Between Board and Architect, CJS has now submitted Schematic Design Documents for the School 4 project to the Program Manager and the Building Advisory Committee members for review; and

WHEREAS, Building Advisory Committee meetings have been held throughout the Schematic Design Phase for the School 4 project, which includes participants from the Program Manager, Architect, representatives from the District's facilities department, the City, the building principal, teachers, staff, parents, and community members; and

WHEREAS, the Program Manager and the Building Advisory Committee have approved the Schematic Design Documents for the School 4 project; and

WHEREAS, at the RJSCB's November 13, 2017 regular meeting, CJS presented the School 4 Schematic Design Documents for review and approval; and

WHEREAS, the RJSCB considered and discussed the School 4 Schematic Design Documents at its November 13, 2017 regular meeting, and after due deliberation, the RJSCB approved the Schematic Design Documents and authorized CJS to proceed with the next phase of design.

THEREFORE, BE IT RESOLVED:

1. The Schematic Design Documents for the School 4 project are hereby approved; and
2. The Program Manager is hereby authorized to direct the Architect for School 4 project (CJS) to proceed with the next phase in the design process, the Design Development Phase.

**Second by Board Member Brown  
Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 98  
Schematic Design Documents Approval – Dag Hammarskjold School 6 (Phase 2c)**

**By Board Member Jones**

WHEREAS, the Rochester School Facilities Modernization Program Act (the “Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by

the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology (“DWT”) program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, Dag Hammarskjold School 6 (“School 6”) is one of the projects included in Phase 2c of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, on February 6, 2017, the RJSCB issued a request for proposals for architectural services for Phase 2c Schools (Resolution 2016-17: 136); and

WHEREAS, the RJSCB approved the selection of Moody Nolan (“Architect” or “Moody Nolan”) as the Architect for the Phase 2c School 6 project (Resolution 2016-17: 151); and

WHEREAS, the RJSCB entered into an agreement with Moody Nolan, dated March 6, 2017, entitled Agreement Between Board and Architect (the “Agreement”); and

WHEREAS, the Agreement authorized Moody Nolan to begin the program verification and planning associated with the School 6 project; and

WHEREAS, at its regular monthly meeting on August 7, 2017, the RJSCB approved the Program Verification Documents for the School 6 project (Resolution 2017-18: 25); and

WHEREAS, pursuant to the Agreement Between Board and Architect, Moody Nolan has now submitted Schematic Design Documents for the School 6 project to the Program Manager and the Building Advisory Committee members for review; and

WHEREAS, Building Advisory Committee meetings have been held throughout the Schematic Design Phase for the School 6 project, which includes participants from the Program Manager, Architect, representatives from the District’s facilities department, the City, the building principal, teachers, staff, parents, and community members; and

WHEREAS, the Program Manager and the Building Advisory Committee have approved the Schematic Design Documents for the School 6 project; and

WHEREAS, at the RJSCB’s November 13, 2017 regular meeting, Moody Nolan presented the School 6 Schematic Design Documents for review and approval; and

WHEREAS, the RJSCB considered and discussed the School 6 Schematic Design Documents at its November 13, 2017 regular meeting, and after due deliberation, the RJSCB approved the Schematic Design Documents and authorized Moody Nolan to proceed with the next phase of design.

THEREFORE, BE IT RESOLVED:

1. The Schematic Design Documents for the School 6 project are hereby approved; and
2. The Program Manager is hereby authorized to direct the Architect for School 6 project (Moody Nolan) to proceed with the next phase in the design process, the Design Development Phase.

**Second by Board Member Brown  
Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 99**

**Schematic Design Documents Approval – Dr. Walter Cooper Academy School 10 (Phase 2c)**

**By Board Member Brown**

WHEREAS, the Rochester School Facilities Modernization Program Act (the “Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology (“DWT”) program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, Dr. Walter Cooper Academy School 10 (“School 10”) is one of the projects included in Phase 2c of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, on February 6, 2017, the RJSCB issued a request for proposals for architectural services for Phase 2c Schools (Resolution 2016-17: 136); and

WHEREAS, the RJSCB approved the selection of SEI Design Group (“SEI” or “Architect”) as the Architect for the School 10 project (Resolution 2016-17: 151); and

WHEREAS, the RJSCB entered into an agreement with SEI, dated March 6, 2017, entitled Agreement Between Board and Architect (the “Agreement”); and

WHEREAS, the Agreement authorized SEI to begin the program verification and planning associated with the School 10 project; and

WHEREAS, at its regular monthly meeting on September 11, 2017, the RJSCB approved the Program Verification Documents for the School 10 project (Resolution 2017-18: 49); and

WHEREAS, pursuant to the Agreement Between Board and Architect, SEI has now submitted Schematic Design Documents for the School 10 project to the Program Manager and the Building Advisory Committee members for review; and

WHEREAS, Building Advisory Committee meetings have been held throughout the Schematic Design Phase for the School 10 project, which includes participants from the Program Manager, Architect, representatives from the District's facilities department, the City, the building principal, teachers, staff, parents, and community members; and

WHEREAS, the Program Manager and the Building Advisory Committee have approved the Schematic Design Documents for the School 10 project; and

WHEREAS, at the RJSCB's November 13, 2017 regular meeting, SEI presented the School 10 Schematic Design Documents for review and approval; and

WHEREAS, the RJSCB considered and discussed the School 10 Schematic Design Documents at its November 13, 2017 regular meeting, and after due deliberation, the RJSCB approved the Schematic Design Documents and authorized SEI to proceed with the next phase of design.

THEREFORE, BE IT RESOLVED:

1. The Schematic Design Documents for the School 10 project are hereby approved; and
2. The Program Manager is hereby authorized to direct the Architect for School 10 project (SEI) to proceed with the next phase in the design process, the Design Development Phase.

**Second by Board Member Benincasa  
Approved 6-0 with Vice Chair Schmidt away**

**Resolution 2017-18: 100  
Amendment #2 to CannonDesign Agreement – East (Phase 2)**

**By Board Member Jones**

WHEREAS, the Rochester School Facilities Modernization Program Act (the “Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology (“DWT”) program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the East School (“East”) is one of the projects included in Phase 2 of the RSMP as provided in the Phase 2 Master Plan; and

WHEREAS, the RJSCB approved the selection of CannonDesign as the Architect for the East project in Phase 2 (Resolution 2014-15: 216); and

WHEREAS, the RJSCB entered into an agreement with CannonDesign (Resolution 2014-15: 216) dated December 22, 2015, entitled Agreement Between Board and Architect (the “Agreement”) for the East project; and

WHEREAS, CannonDesign has asserted a claim for additional services in the amount of \$1,036,000, relating to the change in the program scope and schedule for the East project and the extension of the construction period from 26 months to 36 months; and

WHEREAS, the RJSCB denied CannonDesign’s claim as presented and the Program Manager thereafter negotiated a proposed amendment to the Agreement that would provide compensation to CannonDesign in the sum of \$500,000 for additional design services required for the East project, extending CannonDesign’s construction administration obligations an additional 10 months, and obligating CannonDesign to increase its M/WBE participation for the project; and

WHEREAS, the Program Manager has recommended that the RJSCB approve the amendment to the Agreement as described above; and

WHEREAS, the RJSCB considered and discussed the proposed amendment to the CannonDesign Agreement at its November 13, 2017 regular meeting, and after due deliberation, the RJSCB approved the recommendation to amend the Agreement as described above.

**THEREFORE, BE IT RESOLVED:**

1. The proposed amendment to the Agreement between the RJSCB and CannonDesign dated December 22, 2015, as set forth above is hereby approved, increasing the total amount of the Agreement by the sum of \$500,000; and

2. The RJSCB's Chair is hereby authorized, in the name and on behalf of the RJSCB, to execute an amendment to the Agreement that is consistent with this approval and in an acceptable form to the Chair upon the advice of the Program Manager and RJSCB's general counsel.

**Second by Board Member Cruz**

**Approved 6-0 with Vice Chair Schmidt away**

### **Communications**

**The Compliance Report from Baker Tilly is included in the Member's packets and was reviewed by ICO Brian Sanvidge.**

#### **Phase 1:**

- 100% submissions for the September 2017 reporting period.
- 97.94% of all data requested has been received and approved (April 2011 through September 2017).
- Overall Workforce (EEO) Participation: Minority @ 22.82% (goal is 20%) and Women @ 7.23% (goal is 6.9%).
- Overall Business Participation: Minority @ 15.74% (goal is 15%), Women @ 7.42% (goal is 5%), Small @ 3.75% (goal is 5%) and Disadvantaged @ 2.33% (goal is 2%).
- Rochester Residents: 0 of the 11 workers for the September 2017 reporting period (or 0%). The average Rochester Resident workforce (construction) from inception (April 2011 through September 2017) is 27.25%.

#### **Phase 2:**

- 92.81% submissions for the September 2017 reporting period.
- 94.48% of all data requested has been received and approved (January 2016 through September 2017).
- There is a new column in the report 'Adjustments / Revisions to Prior Reports' for the Analysis of Workforce to Date.
- Overall Workforce (EEO) Participation: Minority @ 38.53% (goal is 22%) and Women @ 8.87% (goal is 8%).
- Overall Business Participation: Minority @ 32.17% (goal is 17%), Women @ 13.11% (goal is 10%), Small @ 3% (goal is 3%) and Disadvantaged @ 1.8% (goal is 3%).
- Rochester Residents: 128 of the 383 workers for the September 2017 reporting period (or 33.42%).

**The Phase 2 Monthly Report is included in the Board Members' packets and was reviewed by Program Director P  pin Accilien.**

#### **Monroe:**

- **Phase 1c**
  - o SED filings to close out the 1c project anticipated for March 2018.
  - o The 1c HVAC contract has been closed out via transfer Change Orders executed in May 2017.
  - o Remaining contingency funds will cover all forecasted costs through final completion of the 1c work. Total 1c cost to date is \$29,822,551.
  - o FF&E purchase may occur in the 1c project via monies transferred from School 50.
- **Phase 2a**
  - o Bond Schoeneck and King, as escrow agent, continues to manage disbursements on behalf of RJSCB for the 14 August 2017 BRI Water Loss. The second \$250k disbursement from Travelers will be sent to the RSJCB this week.
  - o Finishes are ongoing at 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> floors. Third floor HVAC Commissioning to begin on 15 November 2017.

- Substantial completion, (with exceptions) is tracking for March 2018. Furniture loading is anticipated in April of 2018. Certificate of Occupancy anticipated in early April 2018.
- Combined Change Order Contingency plus allowance remaining is \$475,000.
- Issue: Existing Greenhouse deterioration may necessitate its replacement in lieu of the scheduled restoration. Possible additional cost of \$100-150k.
- DWT and FF&E procurement is in process and will complete in December 2017. Move management coordination with building administration is underway.
- Phase 2b
  - New gas service installation is complete. Boiler activation took place 7 November 2017.
  - Approximately 18% of new foundation footings are complete with structural steel work to commence in January 2018.
  - Baseline schedule development is nearing completion. Slow critical submittal review time is being addressed with the Architect. New utility laterals and site drainage to complete in December 2017 or January 2018 pending weather.
  - Project contingency remains unchanged from the original 10% of construction costs.
  - Access of Community Schools Grant to be worked out with the RCSD's Grant writing and Finance Departments.
  - Project completion is scheduled for August 2018.

– East:

- Roof Project Update – The Architect (CannonDesign) and Savin's Jeff Hatten performed final AOR punch list on 6 November 2017 and identified two (2) items for correction (a bad flashing trim install) and minor distribution of roof ballast in a number of areas on the roof. These items are being addressed this week for re-inspection by the CM and the PM on Friday 10 November 2017.
- Primary Project Design currently on hold. The RSMP team conducted a re-kick off meeting with EPO and core team this week to re-focus the A/E and other Consultants on the project. Went through phasing plan with core team to discover potential conflicts.
- Received questions from EPO asking whether or not the East Auditorium would be ready for graduation ceremonies in Summer 2018.
- Claim submitted for over \$1M by the Architect (Cannon Design) rejected. Design is currently on hold while negotiations continue with Cannon. RJSCB Legal Counsel now involved in the negotiations. If the Cannon claim is not resolved promptly (within the next week), the anticipated bidding date currently scheduled for March 2018, will be further delayed. Construction start date is scheduled for July 2018 and scheduled to run until September 2021.
- Revised design schedule milestones to re-start the project is as follows:
  - Program Verification – December 2017
  - Revised Schematic Design – January 2018
  - Design Development – March 2018
  - Construction Documents – May 2018
  - Bidding – May/June 2018

– School 16:

- Approval of the Supplemental \$8.5M SSBA SSIP Plan to fund \$4.2M of the \$37.9M School 16 project was not received in October 2017 as expected. NYSED wants all work stopped until the supplemental SSIP that includes School 16 is approved by the SSBA review Board. Stopping work now could lead to damage to the structure which will require expensive repairs ranging from \$2 to \$5 million. Any delay on School 16 will cause failure to achieve Substantial Completion currently scheduled for August 2018.
- Site - Domestic water service and Fire Protection line permit still pending, but not affecting the critical path.
- Gym Addition - Load bearing masonry ongoing. MEP underground complete. Joist and deck delivered 10/23 (2 weeks early). Gym steel erection started 10/24 (2 weeks early) ongoing.
- Classroom Addition - Footings/foundations complete 10/24. Load bearing masonry started 10/26. Waiting for Smart Bond approval.
- Existing Building - Roof abatement and tear off and new roof work ongoing. Roofer working 2 shifts and Saturdays as needed. Masonry exterior restoration ongoing. Roof parapet restoration ongoing. Window caulk abatement ongoing with larger crew size. Interior steel and structural improvements to 1st floor ongoing. HVAC main ductwork attic and 3rd floor ongoing.

- Local Union 22 Roofers and Waterproofers questioning Apprenticeship requirements. GC and CM are addressing the issue.
- Floor self-leveling started 10/31 (1 week early) on 3rd and 2nd floors.

– School 7:

- Work proceeding on schedule. Structural Steel erection nearing completion with metal with all Columns and Beams set, Decking work underway. Awaiting Bar joist and associated metal decking.
- Side walls underway and temp roof started. Roof work on rotunda and Gym roof continue.
- Work on Third, Second level continues with Plumbing rough-ins starting on Level 1.
- Major MEP coordination issue still being addressed with Architect/Engineer and MEP Trades. Second level survey/layout completed and installation of new work started.
- Final Permits for new water service received.
- Gas Line for temp heat underway.
- Number of Pre-k and K Classrooms for the renovated School 7 building to be confirmed for finalizing furniture orders. Need to finalize the number of Pre-K rooms, their locations, and the numbering / naming and ultimate use of the Special Ed room which was contemplated being used as the third Pre-K room.
- Follow up meeting with Facilities held- revised Exterior Colors approved. Interior color boards reviewed and generally acceptable. Need Toilet Partition color samples reviewed and approved.
- Gemma Humphries provided direction to RSMP that the specified resinous flooring for the kitchen is acceptable.
- Tom Keysa has requested that an evaluation of the cupola from the Lakeview School 7 be made for possible inclusion into this project.
- Need to create a display cabinet to house the school bell from the original School 7 and other historic items.

– School 1/15:

- Abatement and Demolition - Patching existing walls after selective demolition; Demo contractor punch list in progress as change orders get finalized.
- Addition & Renovations - Above grade masonry work in the classroom addition in progress; excavation for the parent drop off area & the retaining wall continues; removal of existing walls at the cafeteria in progress; installing additional GWB smoke barrier; installing ductwork in the renovation area wall chases, first floor corridors and crawl space; Continue plumbing piping in the Crawl space area; Continue electrical Conduit Rough-ins in renovation areas; MEP Coordination Drawings are in progress; Started working on Temporary Heat provisions; Sprinkler coordination drawing submitted for review.

– SWW:

- Gym Addition is on schedule. Concrete Masonry is 99% complete with 8" load bearing CMU approximately 40% complete. Corrective work for "radius wall" is underway. Electrical rough-ins for new addition following the masons. Also working in the existing basement (rough-in for new power for the addition).
- Pre-installation and coordination meetings held for the following: Structural steel, Roofing, Glass & Glazing. Underground plumbing for new addition completed.
- Ductwork coordination drawings reviewed by the Architect. Plumbing coordination drawings 98% completed.
- Work is underway for the tie in under Broadway for storm and Sanitary.
- Main Office Renovation is behind. Recovery schedule being prepared by the CM. Currently working on weekends to make up any time lost during the week.
- Project is within budget. No incident or injuries reported.

– DTFLC:

- New Main Office work resumed on 3 November, with substantial completion planned by 1 December 2017. Wall infills, with painted murals, removed and stored. New storefront window and door frames installed, along with firestop. Installation of millwork begun. Storefront glass to be installed during week of 6 November. Furniture to be placed with office move over the December 2017 holiday break.
- Bids issued for the 2018 work on 31 October 2017, for replacement of the Chiller Plant and Pool Filtration and Dehumidification System. Installation of new lockers in boys' locker room and new doors on pool filter room will be bid as alternates.
- Pre-bid walk-through meeting held on 7 November 2017.
- SED forms for 2018 work signed by District and sent (hard-copy) to SED on 3 November 2017 for Project Review Number assignment by SED. Drawings and specifications being uploaded to SED for final review.

- Construction to start in January/February 2018, and substantial completion, start-up and commissioning to occur in May 2018.
- There is no additional work planned for 2018 at DFTLC beyond replacement of the Chiller Plant and Pool Filtration and Dehumidification System.
- Due to concerns regarding potential non-compliance with New York State competitive bidding statutes, the DFTLC bid documents will not include the alternate for the non-pressurized pool dehumidification unit the RCSD Facilities had requested.

– Edison:

- Part A Project - Site lighting installation completed. Old light poles being turned over to the School District per request from Matt Seeger (RCSD Facilities Group).
- Part A Project - Roofing work is complete. Punch list being prepared.
- Part B project - Authorization to Bid will be requested at the November 13th RJSCB meeting. Anticipate issuance for bidding on November 20th, with bid opening December 19th.
- Construction estimate has been submitted and project is currently on budget. This estimate is currently under review for final bid day budget and scope of project. Construction Manager's constructability review completed. Current estimate's base bid includes toilet rooms. The TV Studio equipment still remains an alternate.
- Anticipate IDC review process to be completed next week.
- Revised ISR form has been submitted and waiting final approval. Remains an open issue.
- Architect (LaBella) currently working on SED comments for submission for final review and approval of the project. Anticipate submission by November 17th.
- Makerspace furniture has been relocated from the Architect's office to Edison Tech's Library for review by RCSD administrators. Furniture will be at Edison Tech until Friday 10 November 2017.
- Muralist is getting involved with this project. Looking to paint murals on existing retaining walls.

– School 2:

- Continuing development of DD.
- Transition meetings held with previous and Current School Principals to provide status update on the School 2 project.
- Tour of Swing Space at Marshall conducted with Principals of Schools 2 and 10, Mike Schmidt, the Design Team and RSMP Project Managers.
- Vertical, in classroom HVAC units will be provided at Addition only. Existing UniVents will be replaced in-kind
- Scheduling face-to-face review with SED to review progress of the design. Will attempt to accommodate as many District requested scope additions and modifications as possible since program verification through bid alternates.
- Ongoing coordination meetings with RCSD Facilities to review exterior elevations of Option 3 addition recently developed and progress of overall design.
- Developing a schedule for the submission and review of project's Front End specifications per A/E and CM contract responsibilities and phasing.

– School 4:

- The Design Team incorporated comments received from RCSD Facilities' Eric Hansen on the floor plans. Conducted Design Development Kick-Off Meeting A/E team and Construction Manager. Architects have developed plans and elevations to higher level.
- Construction Manager (DiMarco Group) submitted revised schematic design estimate for review and approval.
- Clarification to the total number of students that will attend School 4 is required due to adjusting test fit to include 7 additional special education classrooms. This change will require adjustments to the calculation BAU/MCA.
- RCSD Facilities Group (Eric Hansen) has requested a study be performed for a revised truck turnaround at the loading deck area. Two turnaround options were reviewed: Option 1 – T type turnaround that does not include City property. This option was presented by CJS (Architect). Option 2 – Turnaround into City Park's property presented by Eric Hansen (RCSD Facilities Group). The Architect is instructed to proceed with the Option 1 study only. RJSCB member Norman Jones (Commissioner, Department of Environmental Services, and City of Rochester) has stated during a previous Board meeting that if the turnaround encroached into city property it would not work. Need direction how to address Eric Hansen's turnaround request.
- Coordinating the BAC meeting with Principal, Karon Jackson.



– School 6:

- Phase II ESA Electromagnetic survey initial findings delivered to RCSD.
- ISR and Floor Plans being updated for meeting to be held with SED, face to face.
- The approved design is for a three-strand school, which the budget seems to support. The current school population (Abraham Lincoln School 22) appears to be a four-strand school. The district will need to align enrollment with the three-strand building at School 6.
- Design Team Coordination meeting to be held Thursday, 9 November 2017.
- User Group Meetings being held.
- First BAC Meeting held on Wednesday, 8 November 2017.
- ISR filled out for signatures.
- SED face to face meeting to be scheduled by the PM. Design Team is ready for the Preliminary meeting to be established as soon as possible.
- Schematic Design Phase complete and will be presented to RJSCB for final approval on 13 November 2017. Architect proceeding forward in DD phase, submittal to RCSD and the Construction Manager for estimating by 22 November 2017.

– School 10:

- Design work is generally on schedule. Schematic Design presentation scheduled for November 13th RJSCB meeting. Design Development package submitted October 17, 2017.
- CM preliminary budget shows we are 1.5M over budget. Team is working to get to budget and developing a list of alternates to close the budget gap for consideration.
- Supplemental SMART Bond funding pending State review and approval.
- Updated Site drawings, showing alternate parking layout and playground location per RCSD preference, were sent to the RCSD (Mike Schmidt, Tom Keysa, Eric Hansen and Todd Bruce) on October 14, 2017.
- Updated site drawings reviewed with Principal, Facilities and RCSD leadership at the October 24<sup>th</sup> OACM meeting and October 26<sup>th</sup> 4pm at School 10.
- Swing space walk thru was held at Marshall on 10/30, attended by School 10 and 2 Principals, Michael Schmidt, PMs from Savin/Gilbane, Vargas Associates and SWBR.

– School 30/54:

- Received 11 proposals in total with each having unique strengths in terms of the A/E Teams expertise, experience, and preliminary fee expectations. First round of interviews conducted for shortlist. A second round of interviews with presentations to the RJSCB is scheduled for Thursday, 7 December 2017 starting at 8:30am. Final selection will occur at the monthly RJSCB meeting on Monday, 11 December 2017.

– DWT:

- Through the DWT Mini-Bid process for Monroe 2a, the program saved on the cost of Network Electronics equipment off of MSRP, resulting in a savings of \$189,482. Similarly, the RSMP was able to procure larger Flat Panel Monitors, materials and extended warranty for Monroe at negotiated percentages off of MSRP.

– BOP:

- Networking event January 10, 2018 at Henry Hudson School 28.
- Instructional Series 3 ongoing with graduation January 17, 2018.

– IDC:

- Phase 2a Reports Received: Monroe, School 7, and School 16 - still need East (DD level drawings only).
- Phase 2b Reports Received: Monroe, SWW, School 1/15, DFTLC, and Edison.
- Phase 2c Reports: School 10 scheduled for December 2017, Schools 6 and 2 scheduled for January 2018, and School 4 scheduled for March 2018.

**The M/WBE and Services Procurement Committee Report for November 9, 2017 is included in the Members Packets.**

– The Board has granted lower insurance waiver requests (Professional Liability and Umbrella) for Millennium Strategies, subconsultant to Savin Engineers. Given the nature of their work, the Board agrees with limitation of liability for Savin Engineers and Millennium Strategies (and their subconsultant Black Label ITS).

**The Finance Committee Report for November 9, 2017 is included in the Members packets.**

**Adjournment**

**Approved at 6:49 pm.**

Motion by Member Jones

Second by Member Richards

Approved 6-0 with Vice Chair Schmidt away