



Rochester Joint Schools Construction Board

Norman Jones, Chair
Michael Schmidt, Vice Chair
Rosiland Brooks-Harris, Treasurer
Jesse Dudley
I. Geena Cruz
Thomas Richards
Carleen Pierce
Allen Williams, RJSCB Coordinator
Brian Sanvidge, ICO

**November 8, 2021
4:00 PM**

**MONTHLY MEETING
AGENDA**

APPROVAL OF MEETING MINUTES:

1. October 12, 2021 Monthly Meeting **Page 2**

ACTION ITEMS:

1. Phase 2 – Budget Report..... **Page 4**
2. Phase 2 Pay Requisition 18 (Monthly Billing Summary 73, Series 2021 October 2021) **Page 7**
- Resolution 2021-22:83 Pay Requisition Summary Acceptance (October 2021).....Page 8**
3. Amendment #3 – Anchin, Block & Anchin..... **Page 11**
- Resolution 2021-22:84 Independent Compliance Officer
Third Amendment to Phase 2 Agreement.....Page 15**

NON-ACTION / DISCUSSION ITEMS:

1. Report – Amendments Authorized by Chair..... **Page 17**
2. Report – Purchase Orders Authorized by Chair **Page 21**
3. Diversity Report by Anchin
4. . Program Management Report by Savin **Page 24**

EXECUTIVE SESSION:

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

ADJOURNMENT: