



Rochester Joint Schools Construction Board

Norman Jones, Chair
Michael Schmidt, Vice Chair
Rosiland Brooks-Harris, Treasurer
Everton Sewell
Jesse Dudley
Thomas Richards
I. Geena Cruz
Brian Sanvidge, ICO

September 9, 2019

4:30 PM

MONTHLY MEETING

AGENDA

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.

ACTION ITEM

RSMP Program Position Approval

APPROVAL OF MEETING MINUTES

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CONSENT AGENDA ITEMS

Resolution 2019-20: 28 Amendment #2 to SWBR for Signage at East.....**Page 34**

Resolution 2019-20: 29 Moving Services for School 2.....**Page 36**

Resolution 2019-20: 30 Change Orders to Barton School 2 Contractor**Page 38**
#32 and #34-39 to Concord Electric (EC)

Resolution 2019-20: 31 Change Orders to East Upper and Lower School Contractor**Page 40**
#25, 26, & 32 to Holdsworth Klimowski (GC)

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#19-21 to Hewitt Young Electric (EC)

Resolution 2019-20: 33 Change Order to Lincoln 22 Contractor**Page 44**
#10 to Steve General Contractor (GC)

Resolution 2019-20: 34 Pay Requisition Summary Acceptance (August 2019)**Page 46**

COMMUNICATIONS

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Program Management Report by Savin**Page 57**



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ADJOURNMENT