

Rochester Joint Schools Construction Board Organizational Meeting Minutes August 9, 2016

Present

Chair Tom Richards, Charlie Benincasa, Vice Chair Bob Brown, Ineabelle G. Cruz, Mike Schmidt, Allen Williams, Wayne Williams, and ICO Brian Sanvidge. Also present were: Executive Director Tom Renauto, General Counsel Ed Hourihan, and Program Managers Pepin Accilien and Rollie Coleman from Savin and Tom Rog er from Gilbane.

Chair Richards convened the meeting at 6:04 pm

Election of Officers

Chair

Member Benincasa made a motion to nominate Allen Williams as Chair.
Second by Member W. Williams.

Member Brown made a motion to nominate Tom Richards as Chair.
Second by Member Schmidt.

Allen Williams received 4 votes (A. Williams, W. Williams, Benincasa, Cruz) and is elected Chair

Vice Chair

Member A. Williams made a motion to nominate Mike Schmidt as Vice Chair.
Second by Member Benincasa.
Approved 7-0.

Treasurer

Member A. Williams made a motion to nominate Charles Benincasa as Treasurer.
Second by Member W. Williams.
Approved 7-0.

Appointments

Procurement Officer
Board Clerk

Tom Richards made a motion to keep all Appointments as they currently exist. The Executive Director performs these Board functions.

Second by Member Benincasa
Approved 7-0

Committee Assignments

MWBE and Services Procurement Committee
Finance Committee

Allen Williams will assign participants to each Committee in the coming days.

Other Business

All Members have signed-off on the Code of Ethics Policy and the Confidentiality Agreement for this year.

Mike Schmidt expressed his appreciation for the work that Tom Richards and Bob Brown have done on behalf of the Project.

Adjournment

Approved at 6:09 pm