

**Rochester Joint Schools Construction Board  
Special Meeting Minutes  
May 10, 2016  
4:00 PM**

**Present**

Chair Tom Richards, Charles Benincasa, Vice Chair Bob Brown, Ineabelle G. Cruz, Allen Williams, Wayne Williams (arrived at 4:42pm). Member Mike Schmidt was away. ICO Brian Sanvidge did not participate due to the discussion topic. Also present was: Executive Director Tom Renauto

**Chair Richards convened the meeting at 4:06 pm**

**Executive Session**

Chair Richards called for an Executive Session pursuant to New York Public Officer's Law Section 105(f)

Motion by Member Brown  
Second by Member Benincasa  
**Approved at 5-0**

The Board came out of Executive Session at 5:00 pm  
Motion by Member A. Williams  
Second by Member Brown  
**Approved 6-0**

**Actions**

1. The Board asked Tom Renauto to request additional items of the firm Baker Tilly with respect to the Phase 2 - Independent Compliance Officer Services. Baker Tilly is selected as the finalist pending negotiation of these additional contract items.

Motion by Member Brown  
Second by Member W. Williams  
Approved 6-0

2. The Board selected two firms for interviews related to the Phase 2 – Legal Services. Harter Secrest & Emery and Bond Schoeneck & King. Tom Renauto will send a notification to both firms for interviews to be held on May 18, 2016.

Motion by Member Brown  
Second by Member Benincasa  
Approved 6-0

**Adjournment**

**Approved at 5:06 pm**