

**Rochester Joint Schools Construction Board
Minutes
August 4, 2014
4:30 PM**

Present

Chair Tom Richards, Charles Benincasa, Vice Chair Bob Brown, Joe Brown, representing the ICO was Jeff Wild. Also present were: Executive Director Tom Renauto, General Counsel Peter Abdella, Program Director Tom Rog r from Gilbane and Pepin Accilien from Savin.

Chair Richards convened the meeting at 4:36 pm

Approval of Minutes

Organizational Meeting held on July 7, 2014

Motion by Member Brown

Second by Member Benincasa

Approved 4-0 with Members Coronas, Hilger and Thomas away

Monthly Meeting held on July 7, 2014

Motion by Vice Chair Brown

Second by Member Benincasa

Approved 4-0 with Members Coronas, Hilger and Thomas away

Action Items

Resolution 2014-15: 27

Amendment #4 to Young + Wright Architectural Agreement (School 5)

By Vice Chair Brown

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 selection of Young + Wright Architectural ("Young + Wright") as the Architect for the School 5 project in Phase I (Resolution 2011-12: 39); and

WHEREAS, the RJSCB entered into an agreement with Young + Wright (Resolution 2011-12: 39) dated November 15, 2011, entitled Agreement Between Board and Architect (the "Agreement"); and

WHEREAS, following the execution of the Agreement, Young + Wright, along with the Program Manager, identified the need for additional scopes of design work and cost proposals were then obtained for these additional scope items and provided to the Program Manager for review; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's MWBE and Services Procurement Committee (the "Committee") that Young + Wright's Agreement should be amended to add

these additional scope items in the total amount of \$1,375 to Exhibit I of the Agreement and that this amount shall be treated as a not-to-exceed allowance under Section 11.1.1 of the Agreement; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 31, 2014 meeting, and after due deliberation, it approved the request to amend the Agreement;

THEREFORE, BE IT RESOLVED:

1. The proposed amendment to the Young + Wright Architectural Agreement dated November 15, 2011 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 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 the RJSCB's general counsel.

**Second by Board Member Benincasa
Approved 4-0 with Members Coronas, Hilger and Thomas away**

**Resolution 2014-15: 28
Small Appliance Exchange – School 28**

By Vice Chair Brown

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 Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program ("RSMP"); and

WHEREAS, the Program Manager directed Vargas Associates, the RJSCB's Move Manager, to coordinate the purchase of small appliances for several Phase 1 projects (School 5, School 28, School 50, and School 58); and

WHEREAS, Vargas Associates worked with the Architects and the Construction Managers for each school and subsequently prepared a list of specifications and requirements for those small appliances that had not been purchased through the GC scope of work for each project; and

WHEREAS, the Executive Director received one bid on April 23, 2014, the bid date stipulated in the bid documents and the bid was opened and read aloud in an open public forum; and

WHEREAS, the RJSCB subsequently awarded the small appliances contract to Appliance Associates of Buffalo (Resolution 2013-14: 290); and

WHEREAS, upon delivery of the appliances at School 28, the Construction Manager discovered that the dishwashers would not fit under the previously installed counters; and

WHEREAS, the Architect and the Construction Manager have evaluated the possibility of raising the counters to accommodate the height of the dishwashers and determined that ADA code will not allow the

counters to be raised and therefore the dishwashers would need to be exchanged for a shorter model; and

WHEREAS, Vargas Associates then requested, received, and reviewed a proposal from Appliance Associates of Buffalo to return the original dishwashers and order new, shorter dishwashers to replace them; and

WHEREAS, at its July 31, 2014 meeting, the MWBE and Services Procurement Committee ("Committee") considered and approved the recommendation by Vargas Associates to exchange the dishwashers for the School 28 project in the amount of \$644 and that a new purchase order be issued to Appliance Associates of Buffalo to this effect;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Move Manager that a purchase order shall be issued to Appliance Associates of Buffalo in the amount of \$644 to exchange the dishwashers associated with the School 28 project for a shorter model; 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 firm named above on the advice of the Program Manager and the RJSCB's general counsel.

**Second by Board Member Benincasa
Approved 4-0 with Members Coronas, Hilger and Thomas away**

**Resolution 2014-15: 29
Replacement Kitchen Equipment for School 58 Swing Space**

By Vice Chair Brown

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 Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program ("RSMP"); and

WHEREAS, the District has identified a need to replace the hot serving table associated with the kitchen equipment serving the students of School 58 while they are using the swing space at Franklin High School; and

WHEREAS, the existing equipment is no longer serviceable and has become unsafe; and

WHEREAS, due to the extension of the School 58 project schedule, it will be necessary to keep the School 58 students at Franklin High School for a portion of the 2014-2015 school year; and

WHEREAS, the District has requested that the RSMP purchase the necessary replacement equipment for the School 58 serving line at Franklin High School; and

WHEREAS, the District has received three quotes for the equipment, reviewed them, and forwarded them to the Executive Director; and

WHEREAS, the District and the Executive Director have discussed the proposals and have concluded that the low bidder is also a qualified and responsible firm; and

WHEREAS, at its July 31, 2014 meeting, the MWBE and Services Procurement Committee (“Committee”) considered and approved the recommendation to purchase the replacement kitchen equipment to support the School 58 students currently in swing space at Franklin High School and that a purchase order be issued to Buffalo Hotel Supply Co., Inc., in the amount of \$5,185;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation that a purchase order shall be issued to Buffalo Hotel Supply Co., Inc., in the amount of \$5,185 to purchase replacement kitchen equipment associated with the School 58 swing space at Franklin High School; 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 firm named above on the advice of the Program Manager and the RJSCB’s general counsel.

**Second by Board Member Benincasa
Approved 4-0 with Members Coronas, Hilger and Thomas away**

**Resolution 2014-15: 30
Additional Moving Services – School 12**

By Vice Chair Brown

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 Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program (“RSMP”) including a District Wide Technology program which involves technology upgrades and infrastructure work at each of the 12 school projects identified in Phase 1; and

WHEREAS, the RJSCB approved the selection of FM Office Express (“FM”), Corrigan Moving Systems (“Corrigan”), and Clark Moving and Storage (“Clark”) as the moving companies associated with the Phase 1 - Summer 2014 moves (Resolution 2013-14: 234); and

WHEREAS, the RJSCB issued a purchase order to Clark dated April 11, 2014 (“Agreement”); and

WHEREAS, Clark has submitted a proposal to the Move Manager for additional work associated with the relocation of School 12 into swing space based on the hourly rates included with the original bid; and

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

WHEREAS, at its July 31, 2014 meeting, the MWBE 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 \$2,232, and it approved the proposal for the 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 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 and 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 Benincasa
Approved 4-0 with Members Coronas, Hilger and Thomas away**

**Resolution 2014-15: 31
Change Order #60 to Manning Squires Hennig Co., Inc. – General Contractor (School 50)**

By Vice Chair Brown

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 general contractor contract to Manning Squires Hennig Co., Inc. ("Manning Squires") for the School 50 project in Phase I (Resolution 2011-12: 101); and

WHEREAS, the RJSCB entered into a contract with Manning Squires (Resolution 2011-12: 101) dated June 4, 2012 (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, the Construction Manager, and the Program Manager, identified the need for additional scopes of work, and cost proposals were then obtained for these additional scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #60 includes the following items:

1. Changes to door hardware for the amount of \$6,332.14
2. Adjustments to display boards for the amount of \$6,246.93
3. Adjustments to casework for the amount of \$7,666.73

The total amount of Change Order #60 is \$20,245.80; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work was 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 MWBE and Services Procurement Committee (the "Committee") that Manning Squires' Contract should be amended to add these additional scope items in the total amount of \$20,245.80; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 31, 2014 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 Co., Inc.'s Contract between the Board and Contractor dated June 4, 2012 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 Benincasa
Approved 4-0 with Members Coronas, Hilger and Thomas away**

**Resolution 2014-15: 32
Change Order #12 to Cucchiara Construction Inc. – General Contractor (Franklin High School)**

By Vice Chair Brown

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 General Contractor contract to Cucchiara Construction, Inc. ("Cucchiara") for the Franklin High School Project in Phase I (Resolution 2011-12: 106); and

WHEREAS, the RJSCB entered into a contract with Cucchiara (Resolution 2011-12: 106) dated June 4, 2012 (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, Cucchiara, along with Campus Construction Group (the Construction Manager), and the Program Manager, identified the need for additional scopes of work, and cost proposals were then obtained for these additional scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #12 includes the following items:

1. Door strikes for the amount of \$834
2. Signage for the amount of \$830
3. Department of Health requested items for the amount of \$841
4. Lobby door changes for the amount of \$1,225
5. Pool soffit and painting for the amount of \$498
6. Ceiling changes for the amount of \$2,071
7. Delete security film at window for a credit of -\$1,123

The Total amount of Change Order #12 is \$5,176; and

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

WHEREAS, the Program Manager thereafter recommended to the RJSCB's MWBE and Services Procurement Committee (the "Committee") that Cucchiara's Contract should be amended to add and delete these scope items in the total amount of \$5,176; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 31, 2014 meeting and after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Cucchiara Construction, Inc.'s Contract between the Board and General Contractor dated June 4, 2012 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 Benincasa
Approved 4-0 with Members Coronas, Hilger and Thomas away**

**Resolution 2014-15: 33
Change Order #3 to Steve General Contractor Inc. – General Contractor (Franklin High School - Auditorium)**

By Vice Chair Brown

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 General Contractor contract to Steve General Contractor Inc., ("Steve General") for the Franklin High School Auditorium Project in Phase I (Resolution 2013-14: 128); and

WHEREAS, the RJSCB entered into a contract with Steve General (Resolution 2013-14: 128) dated November 4, 2013 (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, Steve General, along with Campus Construction Group (the Construction Manager), and the Program Manager, identified the need for additional scopes of work, and cost proposals were then obtained for these additional scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #3 includes the following item:

1. Changes to stage floor for the amount of \$9,082
 2. Paint balcony floor for the amount of \$3,929
- The Total amount of Change Order #3 is \$13,011; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work was 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 MWBE and Services Procurement Committee (the "Committee") that Steve General's Contract should be amended to add these additional scope items in the total amount of \$13,011; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 31, 2014 meeting and after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Steve General Contractor Inc.'s Contract between the Board and Contractor dated November 4, 2013 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 Benincasa
Approved 4-0 with Members Coronas, Hilger and Thomas away**

**Resolution 2014-15: 34
Change Order #3 to M.A. Ferrauilo – Mechanical Contractor (Franklin High School - Auditorium)**

By Vice Chair Brown

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 Mechanical Contractor contract to Michael A. Ferrauilo Plumbing and Heating Inc., ("M.A. Ferrauilo") for the Franklin High School Auditorium Project in Phase I (Resolution 2013-14: 128); and

WHEREAS, the RJSCB entered into a contract with M.A. Ferrauilo (Resolution 2013-14: 128) dated November 4, 2013 (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, M.A. Ferrauilo, along with Campus Construction Group (the Construction Manager), and the Program Manager, identified the need for additional scopes of work, and cost proposals were then obtained for these additional scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #3 includes the following item:

1. Re-pipe steam lines for the amount of \$35,713
2. Relocate plumbing lines for the amount of \$7,941
3. Ductwork revisions for the amount of \$3,131
4. Additional demo for the amount of \$3,386

5. Paint grilles for the amount of \$2,076
The Total amount of Change Order #3 is \$52,247; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work was 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 MWBE and Services Procurement Committee (the "Committee") that M.A. Ferrauilo's Contract should be amended to add these additional scope items in the total amount of \$52,247; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 31, 2014 meeting and after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to M.A. Ferrauilo's Contract between the Board and Contractor dated November 4, 2013 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 Benincasa
Approved 4-0 with Members Coronas, Hilger and Thomas away**

**Resolution 2014-15: 35
Change Order #3 to Kaplan Schmidt – Electrical Contractor (Franklin High School - Auditorium)**

By Vice Chair Brown

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 Electrical Contractor contract to Kaplan Schmidt Electric ("Kaplan Schmidt") for the Franklin High School Auditorium Project in Phase I (Resolution 2013-14: 128); and

WHEREAS, the RJSCB entered into a contract with Kaplan Schmidt (Resolution 2013-14: 128) dated November 4, 2013 (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, Kaplan Schmidt, along with Campus Construction Group (the Construction Manager), and the Program Manager, identified the need for additional scopes of work, and cost proposals were then obtained for these additional scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #3 includes the following item:

1. Relocate conduit for the amount of \$2,303

2. Remove and reinstall light for the amount of \$163
 3. Add circuits and dimmer for lights for the amount of \$3,123
- The Total amount of Change Order #3 is \$5,589; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work was 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 MWBE and Services Procurement Committee (the "Committee") that Kaplan Schmidt's Contract should be amended to add these additional scope items in the total amount of \$5,589; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 31, 2014 meeting and after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to Kaplan Schmidt's Contract between the Board and Contractor dated November 4, 2013 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 Benincasa
Approved 4-0 with Members Coronas, Hilger and Thomas away**

**Resolution 2014-15: 36
Request for Bids - School 12**

By Vice Chair Brown

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 Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program ("RSMP") including a District Wide Technology program which involves technology upgrades and infrastructure work at each of the 12 school projects identified in Phase 1; and

WHEREAS, the RJSCB previously authorized the School 12 bid at its monthly meeting on January 13, 2014 (Resolution 2013-2014: 165); and

WHEREAS, following RJSCB approval, the Program Manager advertised and released the bid documents for the School 12 project in January 2014; and

WHEREAS, the schedule for the School 12 project had been modified to begin construction in late August 2014 in order to accommodate the District's need to use the building for summer school programs; and

WHEREAS, the overall schedule for construction will be approximately 20 months in duration; and

WHEREAS, the School 12 program will be relocated into temporary swing space at Jefferson High School for the duration of the construction; and

WHEREAS, during the bid period, the Program Manager and the Construction Manager continued their evaluation of the School 12 project schedule as it related to the sequence or work and types of construction activities included in the project scope; and

WHEREAS, the Program Manager determined that the success of the project would be greatly improved by shifting the construction timeline to more closely align with a typical construction schedule where more activities would take place in better weather in lieu of a significant number of winter activities; and

WHEREAS, in early February 2014, the Program Manager discussed cancelation of the School 12 bid with the Executive Director, the District, and the RJSCB; and

WHEREAS, the Program Manager subsequently canceled the School 12 bid on February 14, 2014; and

WHEREAS, the RJSCB's Program Manager worked with the Architect, SEI Design Group ("SEI"), and the Construction Manager, The Pike Company ("Pike"), to prepare a new request for bids ("Request for Bids") package for the School 12 project; and

WHEREAS, the new Request for Bids package includes an "early start" scope of work for abatement and demolition as a single prime GC package; and

WHEREAS, this "early start" package will be bid prior to the main scope of work, allowing the work to begin in early Fall, and continue inside the building during the inclement weather conditions throughout the winter; and

WHEREAS, the Program Manager, Architect, and Construction Manager are preparing a subsequent bid package for the remainder of the work, which will be released in January 2015 as the abatement and demolition work near completion; and

WHEREAS, this new bidding timeline and construction schedule will make the best use of the two construction seasons as it relates to the scope of work included in the School 12 project; and

WHEREAS, the MWBE and Services Procurement Committee ("Committee") considered and discussed the Program Manager's recommendation to release an "early start" package for the School 12 project, with the remainder of the work to be subsequently bid, at its July 31, 2014 meeting and after due deliberation, it approved the bid plans and schedule for the School 12 project;

THEREFORE, BE IT RESOLVED:

1. The RJSCB, through its Program Manager, shall proceed with the issuance of a new Request for Bids for the School 12 project known as the "early start" package, and single prime GC package will include abatement and demolition as the primary scopes of work in order to maintain the overall project schedule; and
2. Also, prior to issuance, the Program Manager will work with the RJSCB's general counsel to further develop and finalize the new Request for Bids package, including the general conditions of the contract and the form of contract; and
3. The Program Manager, Architect, and Construction Manager shall proceed with the preparation of a subsequent bid package for the remainder of the scopes of work, to be released for bidding upon its completion, and in keeping with the overall project schedule; and

4. The MWBE 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 for this project and recommend to the RJSCB the lowest responsible bidders.

Second by Board Member Benincasa

Approved 4-0 with Members Coronas, Hilger and Thomas away

Resolution 2014-15: 37

Master Plan Update and Retaining the firm SWBR Architects as the Master Plan Architect

By Vice Chair Brown

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 entered into an agreement with SWBR Architects (“SWBR”) (Resolution 2010-11: 8) dated August 16, 2010 entitled Agreement Between the Board and the Architect (the “Agreement”) to create a comprehensive Facilities Modernization Plan (“FMP” or “Master Plan”) ; and

WHEREAS, the RJSCB subsequently approved the Master Plan prepared by SWBR in January of 2011 (Resolution 2010-11: 29) and directed the Program Manager to forward it to the State Education Department (“SED”) and to the State Comptroller for review and approval; and

WHEREAS, the Master Plan was subsequently approved by SED and the State Comptroller in May 2011; and

WHEREAS, in January/February 2012, the RJSCB thereafter approved proceeding with an update of the original Master Plan and retaining SWBR to perform these Master Plan update services as an amendment to its existing Agreement (Resolution 2011-12: 61 and Resolution 2011-12: 64); and

WHEREAS, SWBR’s update of the Master Plan was completed in September of 2012 and turned over to the District for review, public comment, and approval by the Board of Education; and

WHEREAS, following a series of public forums in late 2012 / early 2013 and additional comments received from the District, the Master Plan update was revised by SWBR; and

WHEREAS, the Board of Education approved the Master Plan update in March of 2013; and

WHEREAS, the District’s Superintendent has now requested that the RJSCB assist the District in the further development of the long range District Strategic Plan for Phase 2 of the RSMP including a district wide strategic plan (“Strategic Plan”), buildings infrastructure review, long range program evaluations, and a district wide capacity study; and

WHEREAS, as the consultant hired by the RJSCB to create the original Master Plan and the subsequent Master Plan update, SWBR has significant experience and knowledge regarding the District’s school buildings, the infrastructure, and use, and there should be cost savings to the RJSCB in continuing to

retain SWBR given their experience and knowledge and SWBR's use of the same Master Plan team headed by architect Steve Rebholz; and

WHEREAS, based on the above factors, the RJSCB believes that a competitive bid for these services or a request for proposal for this specific scope of work will not produce significant cost savings or provide an overall benefit to the RSMP projects and that the extension of SWBR's services is in the public's interest; and

WHEREAS, SWBR has provided a proposed scope of work to complete the Master Plan Update and that such services would be an additional service under SWBR's contract with the RJSCB dated August 10, 2010 ("Agreement"); and

WHEREAS, the District has advised the RJSCB that it approves the retaining of SWBR to proceed with the Master Plan Update; and

WHEREAS, the Program Manager has recommended to the RJSCB's MWBE and Services Procurement Committee (the "Committee") that SWBR's Agreement should be amended to add the finalized scope of work for the Master Plan Update services in an amount not to exceed the sum of \$179,095; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 31, 2014 meeting and after due deliberation, it approved the request to amend the Agreement with the condition that the work proceed upon the issuance of a notice to proceed by the RJSCB following the approval of the Phase 2 enabling legislation;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the preparation of a Phase 2 Comprehensive Facilities Modernization Plan; and
2. SWBR Architects shall be retained to perform the Master Plan Update services as an amendment to its existing Agreement, including the notice to proceed referenced above, based on the SWBR Architects' proposal dated July 25, 2014; and
3. The proposed amendment to SWBR's Agreement Between Board and Architect dated August 16, 2010 as set forth above is hereby approved; and
4. 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 the RJSCB's general counsel.

**Second by Board Member Benincasa
Approved 4-0 with Members Coronas, Hilger and Thomas away**

**Resolution 2014-15: 38
Corrections to Resolution 2014-15: 19 - Change Order #32 to Manning Squires**

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 Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program ("RSMP") including a District Wide Technology program which involves technology upgrades and infrastructure work at each of the 12 school projects identified in Phase 1; and

WHEREAS, the RJSCB approved the award of the general contractor contract to Manning Squires Hennig Co., Inc. ("Manning Squires") for the School 58 project in Phase I (Resolution 2012-13: 35); and

WHEREAS, the RJSCB subsequently entered into a contract with Manning Squires (Resolution 2012-13: 35) dated September 10, 2012 (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 LeChase Construction, the Construction Manager, and the Program Manager, identified the need for additional scopes of work, and cost proposals were then obtained for these additional scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #32 to the Contract was approved by the RJSCB on July 7, 2014 (Resolution 2014-15: 19) for a total amount of \$149,161; and

WHEREAS, a transposition error lead to an incorrect amount being indicated in Resolution 2014-15: 19 for Change Order #32, specific to Item #1; and

WHEREAS, the correct amount associated with Item #1 on Change Order #32 is \$29,133 not \$133 as indicated in the Resolution and the additional \$29,000 results in the total associated with Change Order #32 in the amount of \$178,161; and

WHEREAS, the correct total amount of all Change Orders included in Resolution 2014-2015: 19 (Change Order #30 through Change Order #38) approved by the RSJCB on July 7, 2014 is \$564,580.76;

THEREFORE, BE IT RESOLVED:

1. The proposed corrections to Resolution 2014-15: 19 associated with Change Order #32 to Manning Squires Hennig's Contract between the Board and Contractor dated September 10, 2012 are hereby approved; and
2. The Program Manager and the Executive Director are authorized to make the corrections referenced above and take all other actions necessary to effectuate this resolution.

Second by Vice Chair Brown

Approved 4-0 with Members Coronas, Hilger and Thomas away

Resolution 2014-15: 39

Change Order #58 through #64 to LeChase Construction – General Contractor (School 5)

By Vice Chair Brown

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 general contractor contract to LeChase Construction Services LLC ("LeChase") for the School 5 project in Phase I (Resolution 2012-13: 177); and

WHEREAS, the RJSCB entered into a contract with LeChase (Resolution 2012-13: 177) dated June 4, 2013 (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, LeChase, along with The Pike Company, the Construction Manager, and the Program Manager, identified the need for additional scopes of work, and cost proposals were then obtained for these additional scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #58 includes the following items:

1. Field directed changes for the amount of \$7,778
 2. Additional field directed changes for the amount of \$9,874
 3. Further field directed changes for the amount of \$7,340.01
- The Total amount of Change Order #58 is \$24,992.01; and

WHEREAS, Change Order #59 includes the following items:

1. Additional wall tile for the amount of \$1,063
- The Total amount of Change Order #59 is \$1,063; and

WHEREAS, Change Order #60 includes the following items:

1. Elevator work for the amount of \$8,127
 2. Exploratory work for the amount of \$2,171.98
- The Total amount of Change Order #60 is \$10,298.98; and

WHEREAS, Change Order #61 includes the following items:

1. Field directed changes for the amount of \$6,117
 2. Changes to fire rated glass for the amount of \$1,075.72
 3. Add metal composite panel for the amount of \$3,748
- The Total amount of Change Order #61 is \$10,940.72; and

WHEREAS, Change Order #62 includes the following items:

1. Emergency roof repairs for the amount of \$7,836.22
- The Total amount of Change Order #62 is \$7,836.22; and

WHEREAS, Change Order #63 includes the following items:

1. Elevator car flooring for the amount of \$539.78
 2. Floor grinding for the amount of \$2,270.27
 3. Field directed changes for the amount of \$594.32
 4. Change lobby drywall for a credit of -\$1,345
- The Total amount of Change Order #63 is \$2,059.37; and

WHEREAS, Change Order #64 includes the following items:

1. Change elevator entrance for the amount of \$4,385.47
 2. Field directed changes for the amount of \$9,944.75
- The Total amount of Change Order #64 is \$14,330.22; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work was 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 MWBE and Services Procurement Committee (the "Committee") that LeChase's Contract should be amended to add and delete these additional scope items in the total amount of \$71,520.52; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 31, 2014 meeting and after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to LeChase Construction Services LLC's Contract between the Board and Contractor dated June 4, 2013 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 Brown

Approved 4-0 with Members Coronas, Hilger and Thomas away

Resolution 2014-15: 40

Change Order #6 and #7 to Kaplan Schmidt – Electrical Contractor (School 5)

By Board Member Brown

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 electrical contractor contract to Kaplan Schmidt for the School 5 project in Phase I (Resolution 2012-13: 177); and

WHEREAS, the RJSCB entered into a contract with Kaplan Schmidt (Resolution 2012-13: 177) dated June 4, 2013 (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, Kaplan Schmidt, along with The Pike Company, the Construction Manager, and the Program Manager, identified the need for additional scopes of work, and cost proposals were then obtained for these additional scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #6 includes the following items:

1. Conduit for dock leveler for the amount of \$1,579.26
2. Kitchen power for the amount of \$1,888.23
3. Power and data for the amount of \$2,400.58
4. Field changes for the amount of \$1,284.20

The Total amount of Change Order #6 is \$7,152.27; and

WHEREAS, Change Order #7 includes the following items:

1. Changes to girls locker room for the amount of \$1,190.76
2. Changes due to existing conditions for the amount of \$757.57

The Total amount of Change Order #7 is \$1,948.33; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work was 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 MWBE and Services Procurement Committee (the "Committee") that Kaplan Schmidt's Contract should be amended to add these additional scope items in the total amount of \$9,100.60; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 31, 2014 meeting and after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Kaplan Schmidt's Contract between the Board and Contractor dated June 4, 2013 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 Vice Chair Brown

Approved 4-0 with Members Coronas, Hilger and Thomas away

Resolution 2014-15: 41

Change Order #11 and #12 to Bell Mechanical Contractors Inc. – Mechanical Contractor (School 5)

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 mechanical contractor contract to Bell Mechanical Contractors Inc. ("Bell") for the School 5 project in Phase I (Resolution 2012-13: 177); and

WHEREAS, the RJSCB entered into a contract with Bell (Resolution 2012-13: 177) dated June 4, 2013 (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, Bell, along with The Pike Company, the Construction Manager, and the Program Manager, identified the need for additional scopes of work, and cost proposals were then obtained for these additional scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #11 includes the following items:

1. Convectop piping for the amount of \$1,931.78
2. Fin tube change for the amount of \$2,349.85

The Total amount of Change Order #11 is \$4,281.63; and

WHEREAS, Change Order #12 includes the following items:

1. HVAC fan replacement for the amount of \$5,947.26
 2. Field directed changes for the amount of \$3,017
- The Total amount of Change Order #12 is \$8,964.26; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work was 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 MWBE and Services Procurement Committee (the "Committee") that Bell's Contract should be amended to add these additional scope items in the total amount of \$13,245.89; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 31, 2014 meeting and after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Bell Mechanical Contractors' Contract between the Board and Contractor dated June 4, 2013 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 Vice Chair Brown

Approved 4-0 with Members Coronas, Hilger and Thomas away

Resolution 2014-15: 42

Change Order #10 to Thurston Dudek – Plumbing Contractor (School 5)

By Vice Chair Brown

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 Thurston Dudek for the School 5 project in Phase I (Resolution 2012-13: 177); and

WHEREAS, the RJSCB entered into a contract with Thurston Dudek (Resolution 2012-13: 177) dated June 4, 2013 (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, the Construction Manager, and the Program Manager, identified the need for additional scopes of work, and cost proposals were then obtained for these additional scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #10 includes the following item:

1. Replace vent piping for the amount of \$1,705

The Total amount of Change Order #10 is \$1,705; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work was 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 MWBE and Services Procurement Committee (the "Committee") that Thurston Dudek's Contract should be amended to add these additional scope items in the total amount of \$1,705; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 31, 2014 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 4, 2013 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 Benincasa

Approved 4-0 with Members Coronas, Hilger and Thomas away

Resolution 2014-15: 43

Change Order #22, #23, and #24 to Manning Squires Hennig – (GC - School 28)

By Board Member Brown

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 Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program ("RSMP") including a District Wide Technology program which involves technology upgrades and infrastructure work at each of the 12 school projects identified in Phase 1; and

WHEREAS, the RJSCB approved the award of the general contractor contract to Manning Squires Hennig Co., Inc. ("Manning Squires") for the School 28 project in Phase I (Resolution 2012-13: 106); and

WHEREAS, the RJSCB subsequently entered into a contract with Manning Squires (Resolution 2012-13: 106) dated February 4, 2013 (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 LeChase Construction, the Construction Manager, and the Program Manager, identified the need for additional scopes of work,

and cost proposals were then obtained for these additional scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #22 includes the following items:

1. Concrete slab repairs for the amount of \$125,914.26
- The Total amount of Change Order #22 is \$125,914.26; and

WHEREAS, Change Order #23 includes the following items:

1. Fill voids with angle for the amount of \$1,414.97
 2. Grind and refinish existing terrazzo floors for the amount of \$7,819.33
 3. Clean existing air intakes for the amount of \$609.31
- The Total amount of Change Order #23 is \$9,843.61; and

WHEREAS, Change Order #24 includes the following items:

1. Flooring upgrade for the amount of \$1,915.51
 2. Additional backer plates for the amount of \$953.19
 3. Revisions to ductwork for the amount of \$811.14
 4. Additional dumpster enclosure for the amount of \$3,465.15
- The Total amount of Change Order #24 is \$7,144.99; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work was 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 MWBE and Services Procurement Committee (the "Committee") that Manning Squires's Contract should be amended to add these additional scope items in the total amount of \$142,902.86; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 31, 2014 meeting and after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Manning Squires's Contract between the Board and Contractor dated February 4, 2013 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 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 Vice Chair Brown

Approved 4-0 with Members Coronas, Hilger and Thomas away

Resolution 2014-15: 44

Change Order #9 and #10 to Bell Mechanical – (Mechanical - School 28)

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 Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program ("RSMP") including a District Wide Technology program which involves technology upgrades and infrastructure work at each of the 12 school projects identified in Phase 1; and

WHEREAS, the RJSCB approved the award of the mechanical contractor contract to Bell Mechanical Contractor Inc. ("Bell Mechanical") for the School 28 project in Phase I (Resolution 2012-13: 106); and

WHEREAS, the RJSCB subsequently entered into a contract with Bell Mechanical (Resolution 2012-13: 106) dated February 4, 2013 (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, Bell Mechanical, along with LeChase Construction, the Construction Manager, and the Program Manager, identified the need for additional scopes of work, and cost proposals were then obtained for these additional scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #9 includes the following item:

1. Additional control valves for the amount of \$21,275.08
 2. Ductwork for the generator radiator for the amount of \$2,525.71
- The Total amount of Change Order #9 is \$23,800.79; and

WHEREAS, Change Order #10 includes the following item:

1. Ductwork changes for the amount of \$10,845.10
 2. Revisions to UH 2, 3, 4, and 5 for the amount of \$11,417.81
- The Total amount of Change Order #10 is \$22,262.91; 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 MWBE and Services Procurement Committee (the "Committee") that Bell Mechanical's Contract should be amended to add these additional scope items in the total amount of \$46,063.70; and

WHEREAS, the MWBE and Services Procurement Committee considered and discussed the Program Manager's recommendation at its July 31, 2014 meeting and after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Bell Mechanical Contractor's Contract 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 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 Vice Chair Brown

Approved 4-0 with Members Coronas, Hilger and Thomas away

**Resolution 2014-15: 45
Change Order #7 through #10 to Nairy Mechanical – (Plumbing - School 28)**

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 Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program (“RSMP”) including a District Wide Technology program which involves technology upgrades and infrastructure work at each of the 12 school projects identified in Phase 1; and

WHEREAS, the RJSCB approved the award of the plumbing contractor contract to Nairy Mechanical LLC (“Nairy Mechanical”) for the School 28 project in Phase I (Resolution 2012-13: 106); and

WHEREAS, the RJSCB subsequently entered into a contract with Nairy Mechanical (Resolution 2012-13: 106) dated February 4, 2013 (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, Nairy Mechanical, along with LeChase Construction, the Construction Manager, and the Program Manager, identified the need for additional scopes of work, and cost proposals were then obtained for these additional scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #7 includes the following items:

1. Changes to piping for the amount of \$15,765.66
 2. Changes to water and waste lines for the amount of \$1,409.59
 3. Additional roof drains for the amount of \$1,114.77
- The Total amount of Change Order #7 is \$18,290.02; and

WHEREAS, Change Order #8 includes the following items:

1. Revisions to piping for the amount of \$777.12
 2. Rework sprinkler line for the amount of \$743.04
 3. Relocate vent pipe for the amount of \$828.57
 4. Replace sink for the amount of \$817.72
- The Total amount of Change Order #8 is \$3,166.45; and

WHEREAS, Change Order #9 includes the following items:

1. Plumbing changes for the amount of \$16,363.98
 2. Additional plumbing changes for the amount of \$6,887.63
 3. Further plumbing changes for the amount of \$25,728.10
- The Total amount of Change Order #9 is \$48,979.71; and

WHEREAS, Change Order #10 includes the following items:

1. PVC piping for the amount of \$5,296.69
2. Slab on grade work for the amount of \$15,226.01
3. Re-route vent line for the amount of \$1,653.72
4. Re-route roof drain for the amount of \$4,307.90
5. Additional piping for the amount of \$3,998.51
6. Sink and water and waste line install for the amount of \$3,927.00
7. Drain piping for the amount of \$3,576.28

8. Relocate overflow for the amount of \$4,328.04
The Total amount of Change Order #10 is \$42,314.15; and

WHEREAS, the Construction Manager and the Program Manager believe that 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 MWBE and Services Procurement Committee (the "Committee") that Nairy Mechanical's Contract should be amended to add these additional scope items in the total amount of \$112,750.33; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 31, 2014 meeting and after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Nairy Mechanical's Contract between the Board and Contractor dated February 4, 2013 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 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 Vice Chair Brown
Approved 4-0 with Members Coronas, Hilger and Thomas away

Resolution 2014-15: 46
Change Order #39 through #43 to Manning Squires Hennig – School 58

By Vice Chair Brown

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 Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program ("RSMP") including a District Wide Technology program which involves technology upgrades and infrastructure work at each of the 12 school projects identified in Phase 1; and

WHEREAS, the RJSCB approved the award of the general contractor contract to Manning Squires Hennig Co., Inc. ("Manning Squires") for the School 58 project in Phase I (Resolution 2012-13: 35); and

WHEREAS, the RJSCB subsequently entered into a contract with Manning Squires (Resolution 2012-13: 35) dated September 10, 2012 (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 LeChase Construction, the Construction Manager, and the Program Manager, identified the need for additional scopes of work, and cost proposals were then obtained for these additional scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #39 includes the following items:

1. Graffiti resistant coating for the amount of \$10,224.00
 2. Added steel for the amount of \$1,880.00
 3. Music room closets wall support for the amount of \$3,567.00
 4. Toilet accessory revision for the amount of \$920.00
 5. Changes to existing partitions for the amount of \$5,720.00
 6. Changes to rebar for the amount of \$3,539.00
 7. Area B foundation and masonry wall for the amount of \$39,267.00
 8. Kitchen door for the amount of \$6,484.00
 9. Chiller support frame for the amount of \$2,297.00
 10. Glazed tile on walls for the amount of \$6,437.00
- The Total amount of Change Order #39 is \$80,335; and

WHEREAS, Change Order #40 includes the following items:

1. 209 joist sistering for the amount of \$3,535.00
 2. Lintels for C13, C14 windows for the amount of \$12,883.00
 3. Volleyball net inserts for the amount of \$2,034.00
 4. Existing conditions wood items for the amount of \$1,061.00
 5. Soffit above lilly pads for the amount of \$6,221.00
 6. Stack reading room ceiling for the amount of \$3,303.00
 7. Skylight framing for the amount of \$2,194.00
 8. Vestible G103 ceiling type for a credit in the amount of -\$491.00
 9. Gym alcove flooring for a credit in the amount of -\$844.00
- The Total amount of Change Order #40 is \$29,896; and

WHEREAS, Change Order #41 includes the following items:

1. Soffit install in 3 rooms for the amount of \$3,449.00
 2. Changes to G115a and G116 for the amount of \$19,958.00
 3. Windows L132 and L136 for the amount of \$9,612.00
 4. Windows in G120E for the amount of \$8,235.00
 5. Chair rail at electric panels for the amount of \$1,547.00
 6. Rm L111 soffit elevation issue for the amount of \$1,202.00
 7. Toilet room G149 door infill for the amount of \$3,345.00
 8. Toilet room L108 soffit and chase for the amount of \$1,501.00
 9. L133 chase conflict for the amount of \$1,629.00
 10. Elevation south of media center for the amount of \$2,725.00
 11. Media center old bathroom ceiling for the amount of \$1,777.00
- The Total amount of Change Order #41 is \$54,980; and

WHEREAS, Change Order #42 includes the following items:

1. Lower level rooms and corridor for the amount of \$38,359.00
 2. Entrance canopy - west edge detail for the amount of \$6,154.00
 3. Existing elevator vestibule for the amount of \$20,887.00
 4. Additional gym floor lettering for the amount of \$3,103.00
 5. Tile parapet detail for the amount of \$6,909.00
 6. Corridor L110 for the amount of \$3,343.00
 7. Exterior stair landing for the amount of @G409 \$24,675.00
 8. Gypsum board soffits for the amount of \$9,542.00
 9. Room SG107 ceiling for the amount of \$2,987.00
 10. Countertop shop drawing changes for the amount of \$15,761.00
 11. Top of footer elevations for the amount of \$13,293.00
 12. Metal ceiling access panel for the amount of \$2,308.00
- The Total amount of Change Order #42 is \$147,321; and

WHEREAS, Change Order #43 includes the following items:

1. Repair deteriorated columns for the amount of \$100,476.00

The Total amount of Change Order #43 is \$100,476; 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 MWBE and Services Procurement Committee (the "Committee") that Manning Squires's Contract should be amended to delete and add these additional scope items in the total amount of \$413,008; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 31, 2014 meeting and after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to Manning Squires Hennig's Contract between the Board and Contractor dated September 10, 2012 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 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 Benincasa
Approved 4-0 with Members Coronas, Hilger and Thomas away**

**Resolution 2014-15: 47
Change Order #7 and #8 to East Coast Electric – Electrical Contractor (School 58)**

By Vice Chair Brown

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 Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program ("RSMP") including a District Wide Technology program which involves technology upgrades and infrastructure work at each of the 12 school projects identified in Phase 1; and

WHEREAS, the RJSCB approved the award of the electrical contractor contract to EastCoast Electric LLC ("EastCoast") for the School 58 project in Phase I (Resolution 2012-13: 120); and

WHEREAS, the RJSCB subsequently entered into a contract with EastCoast (Resolution 2012-13: 120) dated March 4, 2013 (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, LeChase Construction, the Construction Manager, and the Program Manager, identified the need for changes to the scope of work; and

WHEREAS, Change Order #7 includes the following items:
1. Additional sleeves for DWT work for the amount of \$3,000

2. Changes to elevator power for the amount of \$15,268
The Total amount of Change Order #7 is \$18,268; and

WHEREAS, Change Order #8 includes the following items:

1. Media center relocate wire mold for the amount of \$3,512
 2. Lilly pad commons ceiling changes for the amount of \$7,354
 3. FS equipment layout changes for the amount of \$4,681
 4. G145 ceiling for the amount of \$1,492
 5. Lighting layout for a credit in the amount of -\$455
 6. Delete ceiling fans at media center for a credit in the amount of -\$1,034
 7. Soffit walk thru S. rooms for the amount of \$2,595
 8. Trench switchgear to transformer for the amount of \$2,655
 9. Switchgear pad caissons for the amount of \$5,082
- The Total amount of Change Order #8 is \$25,882; and

WHEREAS, the Construction Manager and the Program Manager believe that the pricing is appropriate and the contract time will not be increased by this scope change; and

WHEREAS, the Program Manager thereafter recommended to the RJSCB's MWBE and Services Procurement Committee (the "Committee") that East Coast's Contract should be amended to add and delete these scope items for a total of \$44,150; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 31, 2014 meeting and after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Order to EastCoast Electric's Contract between the Board and Contractor dated March 4, 2013 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 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 Benincasa
Approved 4-0 with Members Coronas, Hilger and Thomas away

Resolution 2014-15: 48
Change Order #16 to MA Ferrauilo – School 58

By Board Member Brown

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 Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program ("RSMP") including a District Wide Technology program which involves technology upgrades and infrastructure work at each of the 12 school projects identified in Phase 1; and

WHEREAS, the RJSCB approved the award of the plumbing contractor contract to M.A. Ferrauilo Heating and Plumbing, Inc. ("M.A. Ferrauilo") for the School 58 project in Phase I (Resolution 2012-13: 120); and

WHEREAS, the RJSCB subsequently entered into a contract with M.A. Ferrauilo (Resolution 2012-13: 120) dated March 4, 2013 (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, M.A. Ferrauilo, along with LeChase Construction, the Construction Manager, and the Program Manager, identified the need for additional scopes of work, and cost proposals were then obtained for these additional scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #16 includes the following items:

1. Lily pad commons changes for the amount of \$5,299
2. U403 FP piping for the amount of \$3,004
3. Replace toilet room fixtures for the amount of \$7,242

The Total amount of Change Order #16 is \$15,545; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work was 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 MWBE and Services Procurement Committee (the "Committee") that M.A. Ferrauilo's Contract should be amended to add these additional scope items in the total amount of \$15,545; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 31, 2014 meeting and after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed a Change Order to M.A. Ferrauilo's Contract between the Board and Contractor dated March 4, 2013 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 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 Vice Chair Brown

Approved 4-0 with Members Coronas, Hilger and Thomas away

Resolution 2014-15: 49

Change Order #12 and #13 to The Pike Company – General Contractor (East High School)

By Vice Chair Brown

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 general contractor contract to The Pike Company ("Pike") for the East High School project in Phase I (Resolution 2012-13: 147); and

WHEREAS, the RJSCB entered into a contract with Pike (Resolution 2012-13: 147) dated April 1, 2013 (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, Pike, along with LPCiminelli, the Construction Manager, and the Program Manager, identified the need for additional scopes of work, and cost proposals were then obtained for these additional scope items and provided to the Construction Manager and the Program Manager for review; and

WHEREAS, Change Order #12 includes the following items:

1. Replace windows at athletic wing for the amount of \$90,639
2. Revisions to windows for the amount of \$6,887
3. Re-work electrical conduit for the amount of \$1,025
4. Replace storage room window for the amount of \$5,006
5. Replace café exterior mechanical roof doors for the amount of \$6,418

The Total amount for Change Order #12 is \$109,975; and

WHEREAS, Change Order #13 includes the following items:

1. Add wall base for the amount of \$1,111
2. Changes to doors for the amount of \$3,915
3. Remove signage for the amount of \$1,420
4. Add closure panel for the amount of \$0
5. Reinforcing at window wells for the amount of \$16,044
6. Add dryer vent for the amount of \$283
7. Prep windows for AC units for the amount of \$544
8. Relocate chemicals for the amount of \$15,491

The Total amount for Change Order #13 is \$38,808; and

WHEREAS, the Construction Manager and the Program Manager believe that the change order work was 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 MWBE and Services Procurement Committee (the "Committee") that Pike's Contract should be amended to add these scope items in the total amount of \$148,783; and

WHEREAS, the Committee considered and discussed the Program Manager's recommendation at its July 31, 2014 meeting and after due deliberation, it approved the request to amend the Contract;

THEREFORE, BE IT RESOLVED:

1. The proposed Change Orders to The Pike Company's Contract between the Board and Contractor dated April 1, 2013 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 Benincasa
Approved 4-0 with Members Coronas, Hilger and Thomas away**

**Resolution 2014-15: 50
Pay Requisition Summary Acceptance (July 2014)**

By Vice Chair Brown

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 developed a pay requisition approval procedure with input from its Counsel, the MWBE 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 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 Rochester Schools Modernization Program Phase 1b projects were deposited in the Trustee's account on June 6, 2013; and

WHEREAS, Excel Aid funding associated with the Rochester Schools Modernization Program 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 compliance with the Pay Requisition Approval Procedure, the RJSCB's Executive Director has reviewed the individual pay applications from each of the consultants and suppliers for accuracy and completeness; and

WHEREAS, the RJSCB processed a special pay requisition in the month of July 2014 in order to meet fiscal year end cut off requirements and to provide contractors with the added benefit of a second payment in the month of July 2014; and

WHEREAS, the Executive Director forwarded a Special Pay Requisition Summary (attached to this Resolution) totaling \$1,266,667.82 including all invoices to be paid by the Trustee using bond proceeds and those invoices to be paid by the District using Excel Aid funding, to the RJSCB Board Chair with copy to the full Board on July 10, 2014; and

WHEREAS, the RJSCB Board Chair approved the Special Pay Requisition Summary on July 10, 2014; and

WHEREAS, the Executive Director forwarded the regular monthly Pay Requisition Summary (attached to this Resolution) totaling \$8,736,279.08 including all invoices to be paid by the Trustee using bond proceeds and those invoices to be paid by the District using Excel Aid funding, to the RJSCB Board Chair with copy to the full Board on July 23, 2014; and

WHEREAS, the RJSCB Board Chair approved the Pay Requisition Summary on July 24, 2014; and

WHEREAS, the RJSCB's Executive Director reviewed both the Special Pay Requisition Summary and the regular monthly Pay Requisition Summary with the RJSCB's Finance Committee at its meeting on July 31, 2014;

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby accepts the Special Pay Requisition Summary and the regular monthly Pay Requisition Summary for the month of July 2014 in the amounts stated above and as shown in the Summary sheets attached to this Resolution.

**Second by Board Member Benincasa
Approved 4-0 with Members Coronas, Hilger and Thomas away**

Communication

The Monthly Report is included in the Member's packets. Each project was reviewed by Tom Rogér and the Program Manager for each project.

- Some work going on at 17, 50 and Charlotte this summer.
- Completion of projects at 5, 28, East, Edison, and Franklin Auditorium are going well and on schedule. Edison is five months ahead of schedule.
- The flood at Charlotte over the past weekend was discussed and the team is investigating the cause. It is not likely to be an RSMP issue.
- Ribbon Cutting Ceremonies: Thursday, August 28, 2014 – School 5 at 11 am, School 28 at 4 pm.
- Back-to-School Family Celebration and State of Our Schools Address by the Superintendent: Thursday, August 7, 2014 at 5:30 pm and 7 pm at the Franklin Educational Campus.

The Compliance Report from Baker Tilly is included in the Member's packets.

- Admin training meeting held last month with 75 attendees which will lead to improvements in submissions.
- 93.8% submissions for June and 98.4% overall.

- Executed Contract submissions are ongoing. Baker Tilly will provide a status report next month.
- Reviewed June workforce participation and business utilization. Analysis on page 9 is incorrect. Monthly hours do not meet the goals but overall we are meeting the goal.
- Forensic update: 400 DDP's of 3,300 have been reviewed. Baker Tilly has identified what documents are missing and is working with the Contractors to obtain them. Baker Tilly will report on a projected completion date at the next meeting.

The Budget reports are included in the Member's packets. The RSMP Budget was reviewed by Tom Rogér.

- Phase 1a jobs are winding down.
- School 58 budget to be evaluated due to contractor claims and schedule extension costs.

The MWBE and Services Procurement Committee Report for July 31, 2014 is included in the Members packets

The Finance Committee Report for July 31, 2014 is included in the Members packets.

Executive Session

Chair Richards called for an executive session.

Motion by Member Brown
Second by Member Benincasa
Approved 4-0 with Members Coronas, Hilger and Thomas away

Adjournment

Approved at 6:16 pm