

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



September 13, 2021

4:00 PM

MONTHLY MEETING

AGENDA

APPROVAL OF MEETING MINUTES:

- 1. August 9, 2021 Monthly Meeting..... **Page 2**

ACTION ITEMS:

- 1. Phase 2 – Budget Report **Page 5**
- 2. Phase 2 Pay Requisition 16 (Monthly Billing Summary 71, Series 2021 July 2021)..... **Page 8**
Resolution 2021-22:79 Pay Requisition Summary Acceptance (July 2021)..... Page 10
- 3. Change Orders to East Upper and Lower School Contractors **Page 13**
 - #45 to John W. Danforth (GC)
Resolution 2021-22:80 Change Order #45 to John W. Danforth (East High Phase 2a) Page 16

NON-ACTION / DISCUSSION ITEMS:

- 1. Report – Change Orders Authorized by Chair..... **Page 18**
- 2. Report – Amendments Authorized by Chair..... **Page 24**
- 3. Report – Purchase Orders Authorized by Chair **Page 34**
- 4. Program Management Report by Savin **Page 40**

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: