

## Rochester Joint Schools Construction Board



Thomas Richards, Chair  
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Ronald Gaither  
Richard Perrin  
Jesse Dudley  
Shawn Farr  
Brian Sanvidge, ICO

**September 9, 2024**

**4:00 PM**

### **MONTHLY MEETING AGENDA**

#### **ACTION ITEMS:**

1. August 12, 2024 Monthly Meeting Minutes
2. Phase 3 Pay Requisition (Monthly Billing Summary 15, Cash Capital – August 2024)  
**Resolution 2024-25: 14 Pay Requisition Summary Acceptance (September 2024)**
3. Award of Architectural Services for Franklin Educational Campus  
**Resolution 2024-25-15 - Phase 3B Architect Selection Franklin Educational Campus**
4. Approval of Release of CM Services for Phase 3A Schools  
**Resolution 2024-25-16 - Phase 3A - CM Services Request for Proposal**
5. Approval of Revised Pay Requisition Approval Procedures  
**Resolution 2024-25-17 Pay Requisition Approval Procedures - Revised August 2024**

#### **NON-ACTION / DISCUSSION ITEMS:**

6. Fund Balance Report
7. Program Manager Report

#### **ADJOURNMENT:**