

**Rochester Joint Schools Construction
Board Monthly Meeting Minutes
September 14, 2020
4:00 PM**

Present – Called to Order at 4:07 pm

The virtual meeting was attended by Board Chair Norman Jones, Vice Chair Mike Schmidt, Rosiland Brooks-Harris, Jesse Dudley, I. Geena Cruz, Tom Richards, RJSCB Coordinator Allen Williams, Savin Program Director Pépin Accilien, Savin Deputy Directors Roland Coleman and Marcial Morales; General Counsel Greg McDonald, Attorney Melissa Mahler and ICO Brian Sanvidge.

Approval of Minutes

Monthly Meeting held on August 10, 2020

Motion by Board Member Rosalind Brooks-Harris

Second by Board Member Jesse Dudley

Approved 6-0

Action Items

Resolution 2020-21:13

Pay Requisition Summary Acceptance (August 2020)

Moved by Board Member Jesse Dudley

Second by Board Member Rosalind Brooks-Harris

Adopted 6-0

Resolution 2020-21:14

Change Order #25 to Lloyd Mechanical (Monroe High School Phase 2a)

Moved by Board Member Tom Richards

Second by Board Member Jesse Dudley

Adopted 6-0

Resolution 2020-21:15

Change Order #17 to Lloyd Mechanical (Monroe High School Phase 2b)

Moved by Board Member Geena Cruz

Second by Board Member Rosalind Brooks-Harris

Adopted 6-0

Resolution 2020-21:16

Change Orders #26 & 27 to DiPasquale Construction (Forbes School 4 Phase 2c)

Moved by Board Member Jesse Dudley

Second by Board Member Mike Schmidt

Adopted 6-0

Resolution 2020-21:17

Change Order #27 to Manning Squires Hennig (Flower city School 54 Phase 2d)

**Moved by Board Member Geena Cruz
Second by Board Member Jesse Dudley
Adopted 6-0**

Resolution 2020-21:18

Change Orders #75, 76, 78 to Holdsworth Klimowski (East High School Phase 2a)

**Moved by Board Member Geena Cruz
Second by Board Member Tom Richards
Adopted 6-0**

Resolution 2020-21:19

Change Orders #27, 28, 29 to John W. Danforth (East High School Phase 2a)

**Moved by Board Member Geena Cruz
Second by Board Member Jesse Dudley
Adopted 6-0**

Resolution 2020-21:20

Change Order #64 to Hewitt Young Electric (East High School Phase 2a)

**Moved by Board Member Geena Cruz
Second by Board Member Mike Schmidt
Adopted 6-0**

Resolution 2020-21:21

Change Order #10 to Steve General Contractors (Edison Technical Center Phase 2b)

**Moved by Board Member Jesse Dudley
Second by Board Member Tom Richards
Adopted 6-0**

Resolution 2020-21:22

Approval for Termination of Coloring on Canvas Contract

**Moved by Board Member Tom Richards
Second by Board Member Jesse Dudley
Adopted 6-0**

Communications

The Phase 2 Compliance Report from Anchin was not included in the Members packets but was reviewed by ICO Brian Sanvidge.

– 96.60% submissions for the July 2020 reporting period.

– 94.52% of all data requested has been received and approved (January 2016 through July 2020).

– Overall Workforce (EEO) Participation: All Minority @ 26.40% (goal is 22%) and Non-minority Women @ 6.35% (goal is 8%).

– Overall Workforce (EEO) Participation: Minority Males @ 22.99% and All Women @ 9.76%.

– Overall Business Participation: Minority @ 20.16% (goal is 17%), Women @ 12.57% (goal is 10%), Small @ 2.69% (goal is 3%) and Disadvantaged @ 2.78% (goal is 3%).

– Rochester Residents: 135 of the 401 workers for the July 2020 reporting period (or 33.67%).

Report: Change Orders Authorized by Chair

RJSCB Coordinator Allen Williams stated that the amount authorized by the Chair for the month of September was for 15 Change Orders totaling \$26,685.55, included in the Board Packet, and outlined below:

Change Orders Authorized by Chair for September 2020 Mtg				
PROJECT	CONTRACTOR	C/O #	AMOUNT	SIGNATURE
FORBES 4	GC - DIPASQUALE CONSTRUCTION, INC.	25	\$ 16,125.28	Norman H. Jones
FLOWER CITY 54	GC - MANNING SQUIRES HENNIG	25	\$ (105,000.00)	Norman H. Jones
	GC - MANNING SQUIRES HENNIG	26	\$ 33,735.00	Norman H. Jones
	MC - MICHAEL A. FERRAUULO	1	\$ (5,000.00)	Norman H. Jones
	MC - MICHAEL A. FERRAUULO	2	\$ (4,084.00)	Norman H. Jones
	EC - FREY ELECTRIC	6	\$ (5,000.00)	Norman H. Jones
	EC - FREY ELECTRIC	7	\$ 11,294.63	Norman H. Jones
	PC - THURSTON DUDEK	4	\$ (5,000.00)	Norman H. Jones
EAST	GC - HOLDSWORTH KLIMOWSKI	74	\$ 5,510.00	Norman H. Jones
	GC - HOLDSWORTH KLIMOWSKI	77	\$ 18,945.00	Norman H. Jones
	MC - JOHN W. DANFORTH CO.	30	\$ 23,920.62	Allen K. Williams
	EC - HEWITT YOUNG ELECTRIC	65	\$ 17,053.54	Norman H. Jones
	PC - THURSTON DUDEK	14	\$ 9,281.48	Norman H. Jones
EDISON	GC - STEVE GENERAL CONTRACTOR	11	\$ 12,938.00	Norman H. Jones
	MC - JOHN W. DANFORTH CO.	1	\$ 1,966.00	Norman H. Jones
TOTAL		15	\$ 26,685.55	

Report: Purchase Orders Authorized by Chair

RJSCB Coordinator Allen Williams stated that the amount authorized by the Chair for the month of September was for 9 Purchase Orders totaling \$82,153.29, included in the Board Packet, and outlined below:

Purchase Orders Authorized by Chair for September 2020 Meeting					
Project	Contractor	Product/Service	PO Number	Amount	Signature
School 2	FES, INC.	Furniture and Delivery	FFE-2C-0034	\$1,340.15	Allen K. Williams
	INTIVITY	Furniture and Delivery	FFE-2C-0036	\$1,315.80	Allen K. Williams
School 4	SCOTT CONSTRUCTION	Relocation of Playground	PLAYGROUND-SCH04-13	\$35,000.00	Allen K. Williams
School 10	TEQ EQUIPMENT	Smart Boards	DWT-IFP-SCH10-13	\$3,275.00	Allen K. Williams
	MLB CLEANING SERVICES	Cleaning Services	CLEANING-SCH10-06	\$15,400.00	Allen K. Williams
	CULINARY DEPOT	Stainless Slide Trays	KITCHEN-SCH10-04	\$1,465.00	Allen K. Williams
School 54	TEQ EQUIPMENT	Smart Boards	DWT-IFP-SCH54-15	\$3,275.00	Allen K. Williams
	CDW GOVERNMENT	Arms & Brackets	DWT-ARM-SCH54-16	\$624.70	Allen K. Williams
	C&C MIRACULOUS CLEANING	Cleaning Services	CLEANING-SCH54-11	\$20,457.64	Allen K. Williams
TOTAL			9	\$82,153.29	

Adjournment

Adjourned at 5:12 pm.

Motion by Member Mike Schmidt

Second by Member Geena Cruz

Approved 6-0