



Rochester Joint Schools Construction Board

Norman Jones, Chair
Michael Schmidt, Vice Chair
Rosiland Brooks-Harris, Treasurer
Jesse Dudley
Thomas Richards
I. Geena Cruz
Allen Williams, RJSCB Coordinator
Brian Sanvidge, ICO

September 14, 2020

4:00 PM

**MONTHLY MEETING
AGENDA**

APPROVAL OF MEETING MINUTES

- 1. August 10, 2020 Monthly Meeting Page 3

ACTION ITEMS

- 2. Phase 2 – Budget Report Page 7
- 3. Phase 2 Pay Requisition 3 (Monthly Billing Summaries 59, Series 2020 August 2020).....Page 10
Resolution 2020-21:13 Pay Requisition Summary Acceptance (August 2020)Page 13
- 4. Change Orders to James Monroe High School ContractorPage 16
 - #25 to Lloyd Mechanical (PC)Resolution 2020-21:14 Change Order #25 to Lloyd Mechanical (Monroe High School Phase 2a)..Page 18
- 5. Change Orders to James Monroe High School ContractorPage 20
 - #17 to Lloyd Mechanical (PC)Resolution 2020-21:15 Change Order #17 to Lloyd Mechanical (Monroe High School Phase 2b)..Page 22
- 6. Change Orders to George M. Forbes School No. 4 ContractorPage 24
 - #26 & 27 to DiPasquale Construction (GC)Resolution 2020-21:16 Change Orders #26 & 27 (School 4 Phase 2c)Page 28
- 7. Change Orders to Flower City School No. 54 ContractorsPage 30
 - #27 to Manning Squires Hennig (GC)Resolution 2020-21:17 Change Orders #27 to Manning Squires Hennig (School 54 Phase 2d)Page 32
- 8. Change Orders to East High School ContractorsPage 34
 - #75, 76, 78 to Holdsworth Klimowski (GC)
 - #27, 28, 29 to John W. Danforth (MC)
 - #64 to Hewitt Young Electric (EC)Resolution 2020-21:18 Change Orders #75, 76, 78 to Holdsworth Klimowski (East High Phase 2a)Page 40



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Resolution 2020-21:20 Change Order #64 to Hewitt Young Electric (East High Phase 2a).....	Page 52
9. Change Orders to Edison Technical Center Contractor	Page 54
• #10 to Steve General Contractors (GC)	
Resolution 2020-21:21 Change Order #10 to Steve General Contractors (Edison Technical Center Phase 2b).....	Page 56

NON-ACTION / DISCUSSION ITEMS:

1. Report - Change Orders Authorized by Chair	Page 58
2. Report – Purchase Orders Authorized by Chair	Page 83
3. Diversity Report by Anchin	Page 93
4. Program Management Report by Savin	Page 95
5. Coloring on Canvas Contract	Page 106
6. Property Acquisition Proposal	Page 129

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