

ROCHESTER BOARD OF EDUCATION

Finance Committee Meeting

September 17, 2019

Board Members in Attendance: President Van Henri White, Vice President Cynthia Elliott, Commissioner Beatriz LeBron, Commissioner Liz Hallmark, Commissioner Willa Powell, and Commissioner Natalie Sheppard.

Board Members Excused: Commissioner Judith Davis

Administration and Board Officers in Attendance: Superintendent Terry Dade, Chief of Staff Annmarie Lehner and other Cabinet members, Chief Counsel Karl Kristoff and District Clerk Marisol O. Ramos-Lopez.

Finance Committee Chair Commissioner Powell convened the meeting at 6:27 p.m.

I. Review and Discuss Financial Reports:

- a. Annual Student Activity Funds Report was presented. Motion to accept report and advance to the Business Meeting on September 26, 2019 made by President White and seconded by Commissioner Lebron. Motion carries 6-0 with Commissioner Davis absent.
- b. August 2019 Financial Reports (unaudited) were presented. Motion to accept report and advance to the Business Meeting on September 26, 2019 made by President White and seconded by Commissioner Lebron. Motion carries 6-0 with Commissioner Davis absent.

II. Review and Discuss Proposed Resolutions for September 26 Board Business Meeting.

A. PROCUREMENT & SUPPLY

1. **D&W Diesel, Inc. et. al. – contract extension for auto, truck and bus parts to maintain and repair the District’s fleet vehicles – Resolution No. 2019-20: 294**
2. **Monroe 2-Orleans BOCES – to participate bid item purchases according to the recommendations of Monroe-2 Orleans BOCES – Resolution No. 2019-20: 295**

B. EDUCATIONAL FACILITIES

Final Payments

1. **Lozier Environmental Consulting, Inc. – final payment for Air Monitoring Work for Renovations to Jefferson Educational Campus – Resolution No. 2019-20: 296**
2. **Nairy Mechanical, LLC – final payment for HVAC Work for Renovations to Wilson Foundation Academy – Resolution No. 2019-20: 297**
3. **North Coast Electrical Solutions, LLC – final payment for Electrical Work for Renovations to School No. 17/Greenhouse – Resolution No. 2019-20: 298**
4. **Pipitone Enterprises, LLC – final payment for Mechanical Work for**

Renovations to School No. 17/Greenhouse – Resolution No. 2019-20: 299

Contracts

- 1. Heaster Building Restoration, Inc. – service contract extension for Contract 1B – Masonry Repair – Resolution No. 2019-20: 300**
- 2. Betlem Service Corporation – service contract extension for Contract 2A – Refrigeration/Equipment Repair – Resolution No. 2019-20: 301**
- 3. Betlem Service Corporation – service contract extension for Contract 2B – Air Conditioning/Air Handling – Resolution No. 2019-20: 302**
- 4. Betlem Service Corporation – service contract extension for Contract 2C – Boiler Repair – Resolution No. 2019-20: 303**
- 5. Ralph Friedland & Bros. Inc. – service contract extension for Contract 5A – Shades/Blind Repair – Resolution No. 2019-20: 304**
- 6. CRAL Contracting, Inc. – service contract extension for Contract 5E – Asbestos Abatement – Resolution No. 2019-20: 305**
- 7. Kuitems Construction, Inc. – service contract extension for Contract 6B – Miscellaneous Millwright Repair – Resolution No. 2019-20: 306**
- 8. Kuitems Construction, Inc. – service contract extension for Contract 6C – General Carpentry – Resolution No. 2019-20: 307**
- 9. Central Roadways, Inc. – service contract extension for Contract 7C – Paving and Surfacing – Resolution No. 2019-20: 308**
- 10. Power Team Maintenance Co., Inc. dba All Seasons Window Cleaning Co. – service contract extension for Contract 9 – Window Washing (Group D, F, G, I) – Resolution No. 2019-20: 309**
- 11. Northcoast Window Cleaning, LLC – service contract extension for Contract 9 – Window Washing (Group H) – Resolution No. 2019-20: 310**
- 12. A.R. Pierrepont Co., Inc. – service contract extension for Contract 9C – Painting – Resolution No. 2019-20: 311**
- 13. Kircher Construction, Inc. – service contract extension for Contract 10A – Demountable Partition Work – Resolution No. 2019-20: 312**
- 14. Connors-Haas, Inc. – service contract extension for Contract 16C – Electrical Work – Resolution No. 2019-20: 313**
- 15. Pestech Exterminating, Inc. – service contract extension for Contract 17 – Pest Management – Resolution No. 2019-20: 314**
- 16. Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. – contract execution to provide architectural / engineering services for a Capital Improvement Project at the Service Center – Resolution No. 2019-20: 315**
- 17. City of Rochester – renewal of the Municipal Cooperative Agreement for the maintenance and capital improvements of certain shared use playfields and amenities located in the City of Rochester – Resolution No. 2019-20: 316**

C. OTHER

- 1. Bronner Group, LLC – agreement amendment to serve as external evaluator of the CCLC Grant programs and provide related support services – Resolution No. 2019-20: 317**
- 2. YMCA of Greater Rochester – agreement to provide physical education training and use of the 444 East Main Street facility for approximately 75 students in the Career Pathways to Public Safety program – Resolution No.**

2019-20: 318

- 3. The Research Foundation for the State of University of New York on behalf of SUNY Geneseo – agreement to provide continued support for approximately 200 students and 24 staff of Dr. Charles T. Lunsford School No. 19 – Resolution No. 2019-20: 319**
- 4. Various School Districts – agreement whereby the District shall pay non-resident student tuition to suburban school districts – Resolution No. 2019-20: 320**
- 5. Troy & Banks, Inc. – agreement to conduct an audit and analysis of the District’s utility expenditures – Resolution No. 2019-20: 321**
- 6. Rochester Convention Center Management Corporation (aka Joseph A. Floreano Rochester Riverside Convention Center) – agreement to procure lunches for District students registered to attend the annual college fair scheduled for November 18, 2019 – Resolution No. 2019-20: 322**

Board members reviewed resolutions and unanimously advanced them to the Business Meeting on September 26, 2019 with a 6-0 vote with Commissioner Davis absent.

Finance Committee Meeting adjourned at 7:30 p.m. and the Committee of the Whole meeting resumed.

Next monthly Finance Committee Meeting of the Whole: October 15, 2019