



Rochester Joint Schools Construction Board

Kenneth Bell, Chair
Bob Brown
Alex Castro
Richard Pifer
Brian Roulin, Treasurer
Jerome Underwood
Windell Gray, ICO
Tom Renauto, Executive Director

August 8, 2011
4:30 PM
690 St. Paul Street, Room 415

AGENDA

Approve Minutes: Organizational Meeting July 19, 2011, Board Meeting July 19, 2011

Report of Chair

Action Items

Resolution 2011-12:6	Amendment to CJS Architects contract
Resolution 2011-12:7	Construction Management Services selection
Resolution 2011-12:8	Request for Proposals - Move Management Services
Resolution 2011-12:9	Amendment to Clark Patterson Lee Architects contract
Resolution 2011-12:10	Amendment #2 to JCJ Architects contract
Resolution 2011-12:11	Amendment #2 to SWBR Architects contract
Resolution 2011-12:12	Amendment #2 to CJS Architects contract
Resolution 2011-12:13	Amendment to Young & Wright Architectural contract
Resolution 2011-12:14	Audit Services, Freed Maxick & Battaglia

Communication

Staff Updates

- Program Manager
Monthly Project Reports
- Legal
- Facilities
- Administration
- Compliance
- Monthly Finance Report

Committee Reports: August 4, 2011

Adjournment