



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

**July 19, 2011
4:30 PM
690 St. Paul Street, Room 415**

AGENDA

Approve Minutes: June 6, 2011

Report of Chair

Action Items

Resolution 2011-12:1	Request for Proposals, Construction Management Services
Resolution 2011-12:2	Recognizing Service of Ms. Carolyn Vitale
Resolution 2011-12:3	Adoption of the State of New York Deferred Compensation Plan
Resolution 2011-12:4	Amendment to JCJ Architecture's Contract
Resolution 2011-12:5	Amendment to SWBR Architects Contract

Communication

Staff Updates

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

Committee Reports: July 7, 2011

Adjournment