

Rochester Joint Schools Construction Board
Minutes
January 25, 2010
4:30 p.m.

Present:

Board Chair Kenneth Bell, Vice Chair Carolyn Vitale, Members Bob Brown, Emeterio Otero, Richard Pifer, Brian Roulin; Staff Linda Dunsmoor and RJSCB Attorney Peter Abdella. Member Randy Henderson absent.

Chairman Bell convened the meeting at 4:37 p.m. No one present wished to address the Board.

Motion to approve Minutes of December 7, 2009 and January 6, 2010 by Mr. Brown. Second by Mr. Pifer. Adopted 6-0.

Motion to approve Resolution 2009-10: 4 by Dr. Otero. Second by Mr. Brown.

RESOLVED, that the Rochester Joint Schools Construction Board hereby approves the Request for Proposals for Program Manager for the Facilities Modernization Program and authorizes issuance of said Request for Proposals to firms pre-qualified through the prior Request for Qualifications process.

Adopted 6-0.

Adjournment

Motion by Mr. Pifer. Second by Dr. Otero. Adopted 6-0 at 5:25 p.m.