

Rochester Joint Schools Construction Board

Minutes

July 26, 2010

4:30 p.m.

Present:

Board Chair Kenneth Bell, Vice Chair Carolyn Vitale, Members, Randy Henderson, Emeterio Otero, Richard Pifer, Brian Roulin. Member Brown absent. Counsel Peter Abdella, Gilbane Program Director Tom Rog r, Staff Linda Dunsmoor.

Chairman Bell convened the meeting at 4:35 p.m. Scott Mack of ASSA ABLOY Door Security Solutions and Anthony Monaco of Rochester Colonial spoke to the Board about lock systems and sole-source bidding; they had been informed that there is a District specification for door locks that stipulates a brand. RCSD Director of Facilities Thomas Keysa responded that the bid awards are performance-based and although there are lock specifications, they do not require a specific brand.

Motion for Executive Session under Section 105(1)(f) of the Public Officers Law to discuss the employment of a specific individual or firm by Mr. Pifer. Second by Mr. Henderson. Adopted 6-0 at 4:45 p.m.

The Board reconvened in open session at 5:30 p.m.

Action Items

Motion to approve Minutes of June 28 and July 7, 2010 by Mr. Pifer. Adopted 5-0 with Ms. Vitale abstaining because she did not attend the July 7 meeting.

Resolution 2010-11: 2
RFP for Arthitectoral/Engineering Services, Facilities Master Plan

By Member of the Board Roulin

RESOLVED, that the Rochester Joint Schools Construction Board hereby approves the Request for Proposals for Architectural Master Planning Services for the Rochester Schools Modernization Program and authorizes issuance of said Request for Proposals.

Second by Member of the Board Otero
Adopted 6-0 (Mr. Brown absent)

Resolution 2010-11: 3
Bylaws Amendments

By Member of the Board Vitale

RESOLVED, that the Rochester Joint Schools Construction Board hereby approves the revised RJSCB Bylaws dated July 20, 2010 amending the location of the Board's offices and sections 1G: Treasurer; 3D: Order of Business; and 4A: Committees

Friendly amendment to motion offered by Mr. Henderson and accepted by Ms. Vitale/Dr. Otero to approve changes only to Board address and Section 3D, with changes to Section 1G and 4A to be reworked and resubmitted to Board for discussion and approval.

Second by Member of the Board Otero
Adopted 6-0

Communication
Annual Report 2009-10

Members will read draft and provide comments to L. Dunsmoor with revised draft to be submitted for August meeting.

ICO

Chairman Bell said the negotiations team is working with the ICO finalist regarding contract terms.

Adjournment

Motion by Mr. Pifer. Second by Mr. Henderson. Adopted 6-0 at 5:46 p.m.