



## **Rochester Joint Schools Construction Board**

Kenneth Bell, Chair  
Carolyn Vitale, Vice Chair  
Bob Brown  
Alex Castro  
Randy Henderson  
Richard Pifer  
Brian Roulin  
Windell Gray, ICO

**September 27, 2010**  
**4:30 p.m.**  
**690 St. Paul Street, Fourth Floor**

## **AGENDA**

**Approve Minutes:** August 23, 2010 and August 31, 2010

### **Report of Chair**

#### **Action Items**

Resolution 2010-11: 15  
Resolution 2010-11: 16  
Resolution 2010-11: 17

Energy Services Consultant  
RFP, State Environmental Quality Review Act Consultant  
Policy Amendment, Purchasing & Procurement

### **Communication**

#### **Staff Updates**

- Program Manager
- Legal
- Facilities
- Administration
- Compliance

### **Committee Reports**

### **Adjournment**