



## 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

**September 12, 2011  
4:30 PM  
690 St. Paul Street, Room 415**

### **AGENDA**

**Approve Minutes:** Board Meeting August 8, 2011

#### **Report of Chair**

#### **Schematic Design Presentation – CPL Architects School #50**

##### **Action Items**

Resolution 2011-12: 15	Approval of Schematic Design for School 50
Resolution 2011-12: 16	PLA Consultant Services – Seeler Engineering, P.C.
Resolution 2011-12: 17	Amendment #2 to Architect's contract - CPL
Resolution 2011-12: 18	Amendment #1 to Master Plan Architect's contract - SWBR
Resolution 2011-12: 19	Amendment #3 to Architect's contract - SWBR
Resolution 2011-12: 20	Amendment #3 to Architect's contract - JCJ
Resolution 2011-12: 21	Amendment #2 to Architect's contract – Young + Wright
Resolution 2011-12: 22	RFP for Architectural Services – Phase 1B Schools
Resolution 2011-12: 23	Pay Requisition Approval Procedures

##### **Communication**

##### **Staff Updates**

- Program Manager - Monthly Project Reports
- Legal
- Facilities
- Administration
- Compliance
  - Update from ICO
  - CCP Proposal discussion
- Executive Director - Monthly Finance Report

**Committee Report:** September 8, 2011

##### **Adjournment**