



Rochester Joint Schools Construction Board

Kenneth Bell, Chair
Bob Brown
Alex Castro
Richard Pifer
Lois Giess
Brian Roulin, Treasurer
Jerome Underwood
Windell Gray, ICO
Tom Renauto, Executive Director

**October 3, 2011
4:30 PM
175 Martin Street, Room 415**

AGENDA

Introduction of new RJSCB Member Lois Giess

Approve Minutes: Board Meeting September 12, 2011

Report of Chair

Schematic Design Presentations – SWBR (School #17), CJS (Charlotte HS), LaBella (School #28)

Action Items

Resolution 2011-12: 24	Schematic Design Approval, School #17
Resolution 2011-12: 25	Schematic Design Approval, Charlotte HS
Resolution 2011-12: 26	Schematic Design Approval, School #28
Resolution 2011-12: 27	Amendment #4 to architectural agreement (SWBR)
Resolution 2011-12: 28	Amendment #3 to architectural agreement (CJS)
Resolution 2011-12: 29	Amendment #1 to architectural agreement (LaBella)
Resolution 2011-12: 30	Amendment #2 to Wendel Energy agreement
Resolution 2011-12: 31	Agreement for Move Management Services, Vargas Associates
Resolution 2011-12: 32	Pay Requisition Summary Acceptance – September 2011

Communication

Staff Updates

- Program Manager - Monthly Project Reports
- Legal
- Facilities
- Compliance Update from ICO

Committee Report: September 29, 2011

Adjournment