



## 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

**May 21, 2012**  
**4:30 PM**  
**175 Martin Street, Room 415**

### **AGENDA**

**Approve Minutes:** Monthly Board Meeting April 9, 2012

#### **Report of Chair**

#### **Action Items**

|                         |  |
|-------------------------|--|
| Resolution 2011-12: 96  | Amendment #1 to Kaizen Contract                                      |
| Resolution 2011-12: 97  | Amendment #7 to Architect Contract (JCJ, School 58)                  |
| Resolution 2011-12: 98  | Amendment #1 to Architect Contract (CJS, Monroe)                     |
| Resolution 2011-12: 99  | Freed Maxick & Battaglia – Verification of RCSD Financial Statements |
| Resolution 2011-12: 100 | Bond Documents   |
| Resolution 2011-12: 101 | School 50 Contract Awards  |
| Resolution 2011-12: 102 | Moving Company Awards  |
| Resolution 2011-12: 103 | Pay Requisition Acceptance - April 2012                              |

#### **Communication**

#### **Staff Updates**

- Program Manager - Monthly Project Reports
- Compliance Update from ICO – Compliance Report
- Budget Reports

**Committee Report:** May 17, 2012

#### **Adjournment**