



## Rochester Joint Schools Construction Board

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

**July 2, 2012**  
**4:30 PM**  
**1776 North Clinton Avenue**

### **AGENDA**

**Approve Minutes:** Monthly Board Meeting June 4, 2012

#### **Action Items**

Resolution 2012-13: 3	Amendment #6 to Clark Patterson Agreement (School 50)
Resolution 2012-13: 4	Amendment #7 to Clark Patterson Agreement (School 50)
Resolution 2012-13: 5	Amendment #9 to SWBR Agreement (School 17)
Resolution 2012-13: 6	Amendment #10 to SWBR Agreement (School 17)
Resolution 2012-13: 7	Amendment #11 to SWBR Agreement (School 17)
Resolution 2012-13: 8	Amendment #1 to LaBella Agreement (Edison)
Resolution 2012-13: 9	Amendment to Vargas Associates Agreement
Resolution 2012-13: 10	Amendment to Career Compliance Placement Agreement
Resolution 2012-13: 11	Kitchen Equipment Bid
Resolution 2012-13: 12	Insurance and Bond Review Agent RFP
Resolution 2012-13: 13	Environmental Monitoring Agent Award
Resolution 2012-13: 14	School 17 – Revised Contract Awards
Resolution 2012-13: 15	Pay Requisition Acceptance – May 2012

#### **Communication**

Monthly Reports  
Compliance Report  
Budget Report

**Committee Report:** May 31, 2012

**Adjournment**