



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

March 12, 2012
4:30 PM
175 Martin Street, Room 415

AGENDA

Approve Minutes: Board Meeting February 6, 2012

Report of Chair

Action Items

Resolution 2011-12: 69	Amendment #5 to Architect Agreement CJS
Resolution 2011-12: 70	Amendment #6 to Architect Agreement CJS
Resolution 2011-12: 71	Amendment #3 to Architect Agreement LaBella
Resolution 2011-12: 72	Amendment #6 to Architect Agreement JCJ
Resolution 2011-12: 73	Amendment #6 REVISED to Architect Agreement SWBR
Resolution 2011-12: 74	Amendment #7 to Architect Agreement SWBR
Resolution 2011-12: 75	Amendment #1 to Program Manager Agreement (Gilbane)
Resolution 2011-12: 76	Second Revision to Gilbane Staffing Plan
Resolution 2011-12: 77	Amendment #1 to Construction Manager Agreement Pike
Resolution 2011-12: 78	Amendment #1 to Construction Manager Agreement Campus
Resolution 2011-12: 79	Contract Award – DWT
Resolution 2011-12: 80	Contract Award – DWT Mini-Bids
Resolution 2011-12: 81	Contract Award – Trustee Services
Resolution 2011-12: 82	Bond Underwriting Co-Managers
Resolution 2011-12: 83	Request for Bids (School 17, School 50, Charlotte, Franklin)
Resolution 2011-12: 84	Pay Req Acceptance – February 2012

Communication

Staff Updates

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

Committee Report: February 8, 2012

Adjournment