



## 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

**April 9, 2012**  
**4:30 PM**  
**175 Martin Street, Room 415**

### **AGENDA**

**Approve Minutes:** Monthly Board Meeting March 12, 2012  
Special Board Meeting March 26, 2012

#### **Report of Chair**

#### **Action Items**

Resolution 2011-12: 88	Amendment #7 to Architect Agreement (JCJ)
Resolution 2011-12: 89	Amendment #8 to Architect Agreement (SWBR)
Resolution 2011-12: 90	DOT Acquisition
Resolution 2011-12: 91	Request for Proposals – Moving Company
Resolution 2011-12: 92	Request for Proposals – Special Inspection and Testing Agent
Resolution 2011-12: 93	Memorandum of Understanding - Maynards
Resolution 2011-12: 94	Delegation of Certain Authority to E.D.
Resolution 2011-12: 95	Pay Requisition Acceptance – March 2012

#### **Communication**

#### **Staff Updates**

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

**Committee Report:** April 5, 2012

#### **Adjournment**