



Rochester Joint Schools Construction Board

Charles Benincasa, Treasurer
Bob Brown, Vice Chair
Joe Brown
Jose Coronas
Aaron Hilger
Tom Richards, Chair
Christopher Thomas
Brian Sanvidge, ICO
Tom Renauto, Executive Director

June 2, 2014
4:30 PM
AGENDA

Approve Minutes - Monthly Meeting May 5, 2014

Executive Session

Consent Agenda Items (Resolution 2013-14: 298 through 2013-14: 312)

Resolution 2013-14: 298	Amendment #3 to OSO (1b projects)
Resolution 2013-14: 299	Amendment #9 to LaBella Associates (School 28)
Resolution 2013-14: 300	Amendment #5 to Campus Construction (CM – Franklin Aud)
Resolution 2013-14: 301	AV Cart Award
Resolution 2013-14: 302	Network Electronics Award
Resolution 2013-14: 303	School 5 Mezzanine Seating Award
Resolution 2013-14: 304	School 28 Butcher Block Table Order
Resolution 2013-14: 305	Change Orders #38 - #48 to LeChase (GC – School 5)
Resolution 2013-14: 306	Change Order #5 and #6 to Bell Mechanical (Mech – School 5)
Resolution 2013-14: 307	Change Orders #18 - #20 to Manning Squires Hennig (GC School 28)
Resolution 2013-14: 308	Change Order #7 to Kaplan Schmidt (EC – School 28)
Resolution 2013-14: 309	Change Order #6 to Nairy Mechanical (Plumb – School 28)
Resolution 2013-14: 310	Change Order #58 to Manning Squires Hennig (GC – School 50)
Resolution 2013-14: 311	Change Order #29 to Manning Squires Hennig (GC – School 58)
Resolution 2013-14: 312	Change Order #9 and #10 to The Pike Company (GC – East HS)

Action Items

Resolution 2013-14: 313	Amendment #1 to Baker Tilly (ICO)
Resolution 2013-14: 314	Authorizing 3-D Virtual STEM Lab Workstation Bid
Resolution 2013-14: 315	RJSCB 2013-2014 Annual Report
Resolution 2013-14: 316	Adjustment in Contract of Executive Director
Resolution 2013-14: 317	Pay Requisition Summary Acceptance (May 2014)
Resolution 2013-14: 318	Change Order #28 to manning Squires Hennig (GC – School 58)

Communication

Monthly Report by Gilbane

Compliance Report by Baker Tilly

Budget Reports by Tom Renauto and Tom Roger

M/WBE and Services Procurement Committee Report: May 29, 2014

Finance Committee Report: May 29, 2014

Discussion items

Update on status of Sheen & Shine issues

Existing Penetrations in Fire Rated Walls

2014-2015 Meeting Calendar circulated to members, formal approval at organizational meeting in July
July meeting dates 6/26 (Committee meetings) and 7/7 (Board meeting)

Adjournment