



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

August 4, 2014
4:30 PM
AGENDA

Approve Minutes – Organizational Meeting July 7, 2014 and Monthly Meeting July 7, 2014

Consent Agenda Items (Resolution 2014-15: 27 through 2014-15: 35)

Resolution 2014-15: 27	Amendment #4 to Young + Wright (School 5)
Resolution 2014-15: 28	Small Appliance Exchange – School 28
Resolution 2014-15: 29	Replacement Kitchen Equipment – School 58 Swing Space
Resolution 2014-15: 30	Additional Moving Services
Resolution 2014-15: 31	Change Order #60 to Manning Squires Hennig (School 50)
Resolution 2014-15: 32	Change Order #12 to Cucciara Construction (Franklin)
Resolution 2014-15: 33	Change Order #3 to Steve General (Franklin Auditorium)
Resolution 2014-15: 34	Change Order #3 to M.A. Ferrauilo (Franklin Auditorium)
Resolution 2014-15: 35	Change Order #3 to Kaplan Schmidt (Franklin Auditorium)

Action Items

Resolution 2014-15: 36	School 12 Bid Authorization
Resolution 2014-15: 37	Amendment to SWBR – Master Plan
Resolution 2014-15: 38	Corrections to Resolution 2014-15: 19
Resolution 2014-15: 39	Change Order #58 through #64 to LeChase Construction (School 5)
Resolution 2014-15: 40	Change Order #6 and #7 to Kaplan Schmidt (School 5)
Resolution 2014-15: 41	Change Order #11 and #12 to Bell Mechanical (School 5)
Resolution 2014-15: 42	Change Order #10 to Thurston Dudek (School 5)
Resolution 2014-15: 43	Change Order #22, #23, and #24 to Manning Squires Hennig (School 28)
Resolution 2014-15: 44	Change Order #9 and #10 to Bell Mechanical (School 28)
Resolution 2014-15: 45	Change Order #7 through #10 to Nairy Mechanical (School 28)
Resolution 2014-15: 46	Change Order #39 through #43 to Manning Squires Hennig (School 58)
Resolution 2014-15: 47	Change Order #7 and #8 to Eastcoast Electric (School 58)
Resolution 2014-15: 48	Change Order #16 to M.A. Ferrauilo (School 58)
Resolution 2014-15: 49	Change Order #12 and #13 to The Pike Company (East)
Resolution 2014-15: 50	Pay Requisition Acceptance (Special Req and Monthly Req July 2014)

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: July 31, 2014

Finance Committee Report: July 31, 2014

Executive Session

Adjournment