



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

May 5, 2014
4:30 PM
AGENDA

Presentation – Jefferson High School Project – Ted Mountain (SEI Design)

Presentation – STEM Technology Stations (Requested by RCSD IM&T Group) – Tim Cliby (RCSD Executive Director IT), Jim McGuinness (Millennium Strategies)

Approve Minutes - Monthly Meeting April 7, 2014

Action Item

Resolution 2013-14: 259 Consent Agenda Policy

Consent Agenda Items (Resolution 2013-14: 260 through 2013-14: 286)

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|-------------------------|--|
| Resolution 2013-14: 260 | Amendment #5 to OSO 1a Project |
| Resolution 2013-14: 261 | Amendment #14 to Vargas Associates – Preparation of IT Podium Bid |
| Resolution 2013-14: 262 | Amendment #2 to Millennium Strategies |
| Resolution 2013-14: 263 | Amendment #3 to Young & Wright Architectural (School 5) |
| Resolution 2013-14: 264 | Authorization to Bid – IT Podiums |
| Resolution 2013-14: 265 | Authorization to Bid – School 5 Roof Replacement |
| Resolution 2013-14: 266 | Authorization to Bid - Jefferson |
| Resolution 2013-14: 267 | Purchase Order to Main Ford – School 5 |
| Resolution 2013-14: 268 | RJSCB – Confirmation of SEQRA Lead Agency Status |
| Resolution 2013-14: 269 | Change Order #23 - #27, #29 - #37 to Lechase Construction (School 5) |
| Resolution 2013-14: 270 | Change Order #4 to Bell Mechanical (School 5) |
| Resolution 2013-14: 271 | Change Order #4 and #5 to Kaplan Schmidt (School 5) |
| Resolution 2013-14: 272 | Change Order #8 to Thurston Dudek (School 5) |
| Resolution 2013-14: 273 | Change Order #46 to Manning Squires Hennig (School 17) |

Resolution 2013-14: 274 Change Order #15 to Testa Construction (School 17)
Resolution 2013-14: 275 Change Order #16 to Manning Squires Hennig (School 28)
Resolution 2013-14: 276 Change Order #5 to Kaplan Schmidt (School 28)
Resolution 2013-14: 277 Change Order #4 and #5 to Nairy Mechanical (School 28)
Resolution 2013-14: 278 Change Order #50 - #57 to Manning Squires Hennig (School 50)
Resolution 2013-14: 279 Change Order #19 - #27 to Manning Squires Hennig (School 58)
Resolution 2013-14: 280 Change Order #13 to M.A. Ferrauilo (Charlotte)
Resolution 2013-14: 281 Change Order #9 to Concord Electric (Charlotte)
Resolution 2013-14: 282 Change Order #7 to Leo J. Roth (Franklin)
Resolution 2013-14: 283 Change Order #2 to Steve General Contractor (Franklin Auditorium)
Resolution 2013-14: 284 Change Order #2 to Kaplan Schmidt (Franklin Auditorium)
Resolution 2013-14: 285 Change Order #6 and #7 to The Pike Company (Edison)
Resolution 2013-14: 286 Change Order #3 to Landry Mechanical (Edison)

Action Items

Resolution 2013-14: 287 Amendment #15 to Vargas Associates – Move Materials
Resolution 2013-14: 288 Amendment #16 to Vargas Associates – Pack Teams
Resolution 2013-14: 289 Amendment #5 to Gilbane – Maynards Operations
Resolution 2013-14: 290 Small Appliances Award
Resolution 2013-14: 291 Change Order #22 and #28 to LeChase Construction (School 5)
Resolution 2013-14: 292 Change Order #17 to Manning Squires Hennig (School 28)
Resolution 2013-14: 293 Change Order #6 to Bell Mechanical (School 28)
Resolution 2013-14: 294 Change Order #26 to The Pike Company (Charlotte)
Resolution 2013-14: 295 Change Order #2 to M.A. Ferrauilo (Franklin Auditorium)
Resolution 2013-14: 296 Change Order #1 to Hewitt Young (DWT – 1b)
Resolution 2013-14: 297 Pay Requisition Summary Acceptance – April 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: May 1, 2014
Finance Committee Report: May 1, 2014

Discussion items

East – Football Field Drainage Issue (Cannon Design and Fisher Associates)
Update on status of Sheen & Shine issues
Existing Penetrations in Fire Rated Walls

Executive Session

Adjournment