



## Rochester Joint Schools Construction Board

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Jose Coronas  
Aaron Hilger  
Tom Richards, Chair  
Christopher Thomas  
Brian Sanvidge, ICO  
Tom Renauto, Executive Director

**October 6, 2014**

**4:30 PM**

### **AGENDA**

**Approve Minutes** – Monthly Meeting September 8, 2014

#### **Consent Agenda Items (Resolution 2014-15: 82 through 2014-15: 89)**

Resolution 2014-15: 82	Amendment #7 to Young+Wright (Franklin)
Resolution 2014-15: 83	Amendment #10 to LaBella (Edison)
Resolution 2014-15: 84	Amendment #18 to Vargas Associates (Move Manager)
Resolution 2014-15: 85	Additional FF&E items (School 5, School 28, and School 58)
Resolution 2014-15: 86	Additional Small Appliances
Resolution 2014-15: 87	Additional Moving Services (School 5, School 17, and School 58)
Resolution 2014-15: 88	Change Order #9 to Kaplan Schmidt (School 5)
Resolution 2014-15: 89	Change Order #11 to Nairy Mechanical (School 28)

#### **Action Items**

Resolution 2014-15: 90	(Resolution tabled by the Procurement Committee)
Resolution 2014-15: 91	Amendment #3 to SEI Design (School 12)
Resolution 2014-15: 92	Change Order #49 to Manning Squires Hennig (School 58)
Resolution 2014-15: 93	Change Order #5 and #6 to Leo J. Roth (School 58)
Resolution 2014-15: 94	Change Order #9 to The Pike Company (Edison)
Resolution 2014-15: 95	Change Order #5 to Landry Mechanical (Edison)
Resolution 2014-15: 96	Change Order #5 to M.A. Ferrauilo (Edison)
Resolution 2014-15: 97	Change Order #1 to Steve General Contractor (Jefferson)
Resolution 2014-15: 98	Change Order #1 to M.A. Ferrauilo (Jefferson)
Resolution 2014-15: 99	Pay Requisition Acceptance (September 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: October 2, 2014  
Finance Committee Report: October 4, 2014

#### **Adjournment**