

## Rochester Joint Schools Construction Board

# RSMP

Rochester Schools  
Modernization Program

Charles Benincasa, Treasurer  
Bob Brown, Vice Chair  
Joe Brown  
Jose Coronas  
Tom Richards, Chair  
Allen Williams  
Wayne Williams  
Brian Sanvidge, ICO  
Tom Renauto, Executive Director

May 4, 2015  
4:30 PM  
AGENDA

### Approval of Meeting Minutes

Monthly Meeting April 6, 2015  
Special Meeting April 9, 2015

### Consent Agenda Items (Resolution 2014-15: 218 through 2014-15: 220)

Resolution 2014-15: 218	Amendment #11 to CJS Architects (Charlotte)
Resolution 2014-15: 219	Change Order #3 to Mark Cerrone (School 12)
Resolution 2014-15: 220	Change Order #5 to Hewitt Young Electric (DWT – 1A)

### Action Items

Resolution 2014-15: 221	Amendment #18 to CJS Architects (Monroe)
Resolution 2014-15: 222	Amendment #3 to Millennium Strategies
Resolution 2014-15: 223	Purchase Order for School 12 Building Controls
Resolution 2014-15: 224	Change Order #2 to Hewitt Young Electric (DWT – 1B)
Resolution 2014-15: 225	Change Order #64, #65, #66 to Manning Squires Hennig (School 58)
Resolution 2014-15: 226	Change Order #20 to Eastcoast Electric (School 58)
Resolution 2014-15: 227	Authorization to Bid, East – Summer Project
Resolution 2014-15: 228	Pay Requisition Summary Acceptance April 2015
Resolution 2014-15: 229	Recognizing the Services of Aaron Hilger
Resolution 2014-15: 230	Recognizing the Services of Chris Thomas
Resolution 2014-15: 231	Authorizing a Tri-party Agreement related to Phase 2 Funding
Resolution 2014-15: 216 (previously tabled)	Phase 2 Early Projects – Design Services

### Communications

Monthly Report by Gilbane  
Diversity Report by Baker Tilly  
Budget Reports by Tom Renauto and Tom Roger  
M/WBE and Services Procurement Committee Report: April 30, 2015  
Finance Committee Report: April 30, 2015

### Adjournment