



## 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

**March 9, 2015**  
**4:30 PM**  
**AGENDA**

### **Approval of Meeting Minutes**

Monthly Meeting February 9, 2015  
Special Meeting February 19, 2015

### **Presentation – Monroe High School (CJS Architects)**

#### **Consent Agenda Items (Resolution 2014-15: 183 through 2014-15: 187)**

Resolution 2014-15: 183	Amendment #15 to CJS Architects (Monroe)
Resolution 2014-15: 184	Amendment #10 to LeChase Construction (CM 28 / 58)
Resolution 2014-15: 185	Amendment #1 to Campus Construction (Monroe)
Resolution 2014-15: 186	Additional FF&E (School 58)
Resolution 2014-15: 187	Change Order #2 to Mark Cerrone Inc. (School 12 Demo and Abatement)

#### **Action Items**

Resolution 2014-15: 188	Amendment #16 to CJS Architects (Monroe)
Resolution 2014-15: 189	Amendment #2 to Baker Tilly (ICO)
Resolution 2014-15: 190	Amendment #21 to Vargas Associates (Move Manager)
Resolution 2014-15: 191	Amendment #1 to AP Safety and Security
Resolution 2014-15: 192	Moving Service Bid (Summer 2015)
Resolution 2014-15: 193	Change Order #57 and #58 to Manning Squires Hennig (School 58)
Resolution 2014-15: 194	Change Order #9 to Leo J. Roth (School 58)
Resolution 2014-15: 195	Change Order #21 to M.A. Ferraulo (School 58)
Resolution 2014-15: 196	Change Order #17 and #18 to East Coast Electric (School 58)
Resolution 2014-15: 197	Change Order #14 to The Pike Company (Edison)
Resolution 2014-15: 198	2015-2016 RJSCB Operating Budget
Resolution 2014-15: 199	Pay Requisition Summary Acceptance February 2015
Resolution 2014-15: 200	School 12 Award Recommendations
Resolution 2014-15: 201	Monroe High School Authorization to Bid

#### **Communications**

Monthly Report and Lessons Learned Report by Gilbane  
Diversity Report by Baker Tilly  
Budget Reports by Tom Renauto and Tom Roger  
M/WBE and Services Procurement Committee Report: March 5, 2015  
Finance Committee Report: March 5, 2015

#### **Adjournment**