

Rochester Joint Schools Construction Board
Minutes
December 7, 2009
4:30 p.m.

Present:

Board Chair Kenneth Bell, Vice Chair Carolyn Vitale, Members Bob Brown, Randy Henderson, Brian Roulin (arrived 4:45 p.m.), Richard Pifer. Staff member Linda Dunsmoor, RJSCB Attorney Peter Abdella, RCSD staff Jerome Underwood, Thomas Keysa, Andrew Wheatcraft. Member Emeterio Otero absent.

Chairman Bell convened the meeting at 4:35 p.m. and asked if any audience members wished to address the Board. There were no comments. Chairman Bell introduced RCSD Senior Director of Operations Jerome Underwood.

Minutes

Motion to approve minutes of October 26, 2009 by Mr. Brown. Second by Mr. Henderson. Adopted 5-0.

Report of Chair

Mr. Bell said work continues on a Memorandum of Understanding among the RJSCB, the RCSD and the City of Rochester.

Staff Update

- Facilities: The Facilities team has met with the Superintendent and cabinet members regarding a draft comprehensive plan; it is expected to be forwarded to the Board of Education followed by provision to the RJSCB.

Committee Reports

- M/WBE and Services Procurement: A draft of the RFP for Program Manager has been provided to RJSCB members, who were asked to respond with corrections or additions for it to L. Dunsmoor by December 11.

Adjournment

Motion by Mr. Brown. Second by Mr. Roulin. Adopted 6-0 at 5:28 p.m.