



## Rochester Joint Schools Construction Board

Kenneth Bell, Chair  
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Lois Giess  
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Jerome Underwood  
Windell Gray, ICO  
Tom Renauto, Executive Director

**November 7, 2011  
4:30 PM  
175 Martin Street, Room 415**

### **AGENDA**

**Approve Minutes:** Board Meeting October 3, 2011

#### **Report of Chair**

**Schematic Design Presentations – JCJ (School #58), Young & Wright (Franklin)**

#### **Action Items**

Resolution 2011-12: 33	Schematic Design Approval, School #58
Resolution 2011-12: 34	Schematic Design Approval, Franklin HS
Resolution 2011-12: 35	Amendment #5 to architectural agreement (SWBR)
Resolution 2011-12: 36	Amendment #4 to architectural agreement (JCJ)
Resolution 2011-12: 37	Amendment #3 to architectural agreement (CPL)
Resolution 2011-12: 38	Amendment #1 to HSE agreement
Resolution 2011-12: 39	Architect Selections for Phase 1b Schools
Resolution 2011-12: 40	Pre-Apprenticeship Program – CCP
Resolution 2011-12: 41	FOIL Request Process
Resolution 2011-12: 42	PLA Study and PLA Agreement
Resolution 2011-12: 43	COMIDA Application
Resolution 2011-12: 44	Pay Requisition Summary Acceptance – October 2011
Resolution 2011-12: 45	Amendment #5 to architectural agreement (JCJ)

#### **Communication**

#### **Staff Updates**

- Program Manager - Monthly Project Reports
- Legal
- Facilities
- Compliance Update from ICO
- Budget Reports

**Committee Report:** November 3, 2011

#### **Adjournment**