



## Rochester Joint Schools Construction Board

Charles Benincasa  
Bob Brown, Vice Chair  
Joe Brown  
Jose Coronas  
Aaron Hilger  
Tom Richards, Chair  
Christopher Thomas  
Brian Sanvidge, ICO  
Tom Renauto, Executive Director

**April 7, 2014**  
**4:30 PM**  
**AGENDA**

**Approve Minutes** - Monthly Meeting March 3, 2014, Special Meeting March 24, 2014

**Election of Officer** - Treasurer

### **Action Items**

Resolution 2013-14: 228	Amendment #2 to The Pike Company (CM 5 / 12)
Resolution 2013-14: 229	Amendment #10 to CJS Architects (Charlotte)
Resolution 2013-14: 230	Authorization to Bid – School 5 Masonry Restoration
Resolution 2013-14: 231	Authorization to Bid – Small Appliances 1b projects
Resolution 2013-14: 232	Authorization to Bid – School 5 Auditorium Seating
Resolution 2013-14: 233	Supplemental FF&E Order – 1b projects
Resolution 2013-14: 234	Move Services Awards
Resolution 2013-14: 235	Change Order #15 through #21 to LeChase Construction (GC – School 5)
Resolution 2013-14: 236	Change Order #2 and #3 to Kaplan Schmidt (EC – School 5)
Resolution 2013-14: 237	Change Order #7 to Thurston Dudek (Plumb – School 5)
Resolution 2013-14: 238	Change Order #40 through #45 to Manning Squires (GC – School 17)
Resolution 2013-14: 239	Change Order #14 to Testa Construction (GC – School 17 Clinic)
Resolution 2013-14: 240	Change Order #8 - #12, 14, and 15 to Manning Squires (GC -School 28)
Resolution 2013-14: 241	Change Order #6 to Kaplan Schmidt (EC – School 28)
Resolution 2013-14: 242	Change Order #5 to Bell Mechanical (Mech – School 28)
Resolution 2013-14: 243	Change Order #49 to Manning Squires (GC – School 50)
Resolution 2013-14: 244	Change Order #14, 15, 16, 17, 18 to Manning Squires (GC – School 58)
Resolution 2013-14: 245	Change Order #12 and #13 to M.A. Ferraiulo (Plumb – School 58)
Resolution 2013-14: 246	Change Order #3 to Leo J. Roth (Mech – School 58)
Resolution 2013-14: 247	Change Order #7 and #8 to The Pike Company (GC – East)
Resolution 2013-14: 248	Change Order #1 to DiFiore Construction (GC – East Field)
Resolution 2013-14: 249	Change Order #8 to Kaplan Schmidt (EC – Franklin)
Resolution 2013-14: 250	Change Order #1 to Steve General (GC – Franklin Aud)
Resolution 2013-14: 251	Change Order #1 to Kaplan Schmidt (EC – Franklin Aud)
Resolution 2013-14: 252	Change Order #1 to M.A. Ferraiulo (Mech – Franklin Aud)
Resolution 2013-14: 253	Change Order #4 and #5 to The Pike Company (GC – Edison)
Resolution 2013-14: 254	Change Order #1 and #2 to M.A. Ferraiulo (Plumb – Edison)

Resolution 2013-14: 255      Change Order #4 to Hewitt Young (EC – Edison)  
Resolution 2013-14: 256      RJSCB Request SEQRA Lead Agency Status  
Resolution 2013-14: 257      RJSCB Pay Requisition Approval Procedures – Revision  
Resolution 2013-14: 258      Pay Requisition Summary Acceptance (March 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: April 2, 2014  
Finance Committee Report: April 2, 2014

**Discussion items**

Existing Penetrations in Fire Rated Walls

**Executive Session**

**Adjournment**