



**Rochester Joint Schools Construction Board**

Thomas Richards, Chair  
Michael Schmidt, Vice Chair  
Kim Jones, Treasurer  
Jesse Dudley  
Genelle Morris  
Richard Perrin  
Vernon Connors

**July 11, 2022**

**4:30 PM**

**MONTHLY MEETING  
AGENDA**

**APPROVAL OF MEETING MINUTES:**

1. June 13, 2022 Monthly Meeting

**PHASE II ACTION ITEMS:**

2. Phase 2 – Final Budget Report ..... Page 6
3. Final Program Fund Balance Report ..... Page 9
4. Phase 2 Pay Requisition 26A (Monthly Billing Summary 81A, Cash Capital - June 2022) ..... Page 10  
**Resolution 2022-23:02 Pay Requisition Summary Acceptance (June 2022)**
5. Acceptance of Annual Report FY 2021-22 ..... Page 13  
**Resolution 2021-22:102 Acceptance of Annual Report FY 2021-22**
6. REDCO Release of RJSCB Contribution ..... Page 17  
**Resolution 2022-23:03 REDCO Release of RJSCB Contribution**
7. REDCO Release of Savin Contribution ..... Page 19  
**Resolution 2022-23:04 REDCO Release of Savin Contribution**
8. Transfer of Bond Restricted Balance to Rochester City School District ..... Page 22  
**Resolution 2022-23:05 Transfer of Bond Restricted Balance to Rochester City School District**
9. Change Order EC-085 to Hewitt Young Electric (Claim settlement) ..... Page 24  
**Resolution 2022-23:06 Authorization to Resolve HYE Claim (14406694.1)**

**NON-ACTION / DISCUSSION ITEMS:**

1. Report – Amendments Authorized by Chair ..... Page 27
2. Final Phase II Program Management Report by Savin ..... Page 39

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**Phase III**

- 1. Phase III Comprehensive Plan Preparation Status ..... **Page 50**

**ACTION ITEMS:**

- 2. Approval of Watts Strategic Plan Proposal ..... **Page 54**  
**Resolution 2022-23:07 Approval of Watts Strategic Plan Proposal**
- 3. Status of RJSCB Continued Staffing ..... **Page 67**  
**Resolution 2022-23:08 Authorization to Enter Into Contracts With RJSCB Consultants**

**EXECUTIVE SESSION:**

Pursuant to New York Public Officer’s Law Article 7, Section 105.1 (f), to discuss particular corporations and their respective contracts and pursuant to New York Public Officer’s Law Article 7, Section 108 (3), to consult with the Board’s general counsel on matters subject to attorney client privilege.

**ADJOURNMENT:**