## **Rochester Joint Schools Construction Board**

Thomas Richards, Chair Jacob Scott, Vice Chair Kim Jones, Treasurer Ronald Gaither Kabutey Ocansey Jesse Dudley Shawn Farr Brian Sanvidge, ICO

Rochester Schools Modernization Program

# July 15, 2025 4:30 PM

# MONTHLY MEETING AGENDA

#### **ACTION ITEMS:**

- 1. June 9, 2025 Monthly Meeting Minutes
- Phase 3 Pay Requisition (Monthly Billing Summary 25, Cash Capital June 2025) Resolution 2025-26:03 Pay Requisition Summary Acceptance (July 2025)
- 3. Approval of Recommendation for A/E Services at East Resolution 2025-26:04 Approval of Recommendation for A/E Services at East High School
- 4. Approval of Recommendation for A/E Services at Douglass Resolution 2025-26:05 Approval of Recommendation for A/E Services at Douglass
- 5. Approval of Recommendation for CM Services at East Resolution 2025-26:06 Approval of Recommendation for CM Services at East High School
- 6. Approval of Recommendation for CM Services at Douglass Resolution 2025-26:07 Approval of Recommendation for CM Services at Douglass
- Amendment #1 to Watts Contract at School 9
  Resolution 2025-26:08 Amendment 1 to Watts Contract at School 9

## **NON-ACTION / DISCUSSION ITEMS:**

- 1. Report Amendments Authorized by Chair
- 2. ICO Report
- 3. Fund Balance Report
- 4. Program Manager Report
  - RCSD Refunding Update
  - Proposed Revisions of Project Funding

#### ADJOURNMENT: