

**Rochester Joint Schools Construction  
Board Monthly Meeting Minutes  
March 14<sup>th</sup>, 2022  
4:00 PM**

**Present – Called to Order by the Board Chair at 4:12 PM**

The meeting was attended by Board Chair Thomas Richards, Treasurer Kim Jones (virtually), Jesse Dudley, Richard Perrin (virtually), Genelle Morris (virtually), Program Coordinator Allen Williams, Savin Program Director P pin Accilien (virtually), Savin Deputy Director Roland Coleman, General Counsel Greg McDonald, Ed Hourihan (virtually), and Melissa Mahler, ICO Brian Sanvidge (virtually). Vice Chair Michael Schmidt and Member Carleen Pierce were not in attendance.

**Approval of Minutes**

Monthly Meeting held on February 14, 2022

Motion by Board Member: Thomas Richards

Second by Board Member: Kim Jones

Approved: 5-0

**Action Items**

**Resolution 2021-22:95**

**Pay Requisition Summaries Acceptance (February 2022)**

**Moved by Board Member: Jesse Dudley**

**Second by Board Member: Richard Perrin**

**Adopted: 5-0**

**Resolution 2021-22:96**

**RJSCB General Counsel to File Third Party Action against East U/L School Architect/Engineer and CM**

**Moved by Board Member: Kim Jones**

**Second by Board Member: Jesse Dudley**

**Adopted: 5-0**

**MEETING NOTES:**

**1. Phase 2 Budget Report**

P pin Accilien and Christopher Clarke reviewed the report with the Committee. All pending change order items brought to the Committee were included and tracking well. Expenditures (hard and soft costs) for the first group of projects in Phase 2a total **\$164,989,354.42** Expenditures (hard and soft costs) for the second group of projects in Phase 2b total **\$139,928,392.74** Expenditures (hard and soft costs) for the third group of projects in Phase 2c total **\$114,100,772.41** Expenditures (soft costs) for the fourth and final project for Phase 2d total of **\$24,533,013.01** Total amounts paid to date for all Phase 2 projects total **\$443,551,532.58** of the \$435,000,000 borrowing limit and the approximately \$16,388,719 of supplemental and residual funds for additional projects requested by the RJSCB on behalf of the RCSD and the City (i.e., SSBA, CSG, NYSERDA Rebate, RG&E Rebate).

## Communications

The Compliance Report from Anchin was not included in the Members packets but was reviewed by ICO Brian Sanvidge at the meeting.

### Phase 2:

- 100% submissions for the March 2022 reporting period.
- 96.91% of all data requested has been received and approved (January 2016 – December 2021).
- Overall Workforce (EEO) Participation: Minority @ 26.89% (goal is 22%) and Women @ 6.44% (goal is 8%).
- Overall Workforce (EEO) Participation: Minority Males @ 23.25% (goal is 22%) and Women @ 10.08% (goal is 8%).
- Overall Business Participation: Minority @ 19.07% (goal is 17%), Women @ 11.80% (goal is 10%), Small @ 2.52% (goal is 3%) and Disadvantaged @ 2.61% (goal is 3%).
- Rochester Residents: 2 of the 11 workers for the January 2022 reporting period (or 18.18%).

## Meeting Notes

- Pépin clarified that the Supplemental Funds to complete Additional Scope was above and beyond the Base Scope from the borrowing limit amount.
- On 14 March 2022 Board Meeting, Anchin was asked to give an in-depth presentation, in addition to the Diversity Report, for April's Board meeting to explain the controls put in place for Phase II. Brian Sanvidge gave a Compliance Controls Briefing on the New York State Article 15-A, RSMP Phase 1: Forensic Review, Compliance Documentation Submissions, Bid Review Assistance, Certified Payroll Report Review along with Business Utilization and Payment Review.
- Member Richard Perrin mentioned that the RJSCB would need a special request/support the RCSD to move forward with acquiring 204 Dr. Samuel McCree Way and 2 Chace Street Properties for Forbes School #4 and Flower City School #54.

## Report: Amendments Authorized by Chair

Chairman Thomas Richards stated that the amount authorized by the Chair for the month of March was for 1 Amendment totaling **(\$10,450.00)**, included in the Board Packet, and outlined below:

<b>Purchase Orders Authorized by Chair for March 2022 Meeting</b>				
<b>Project</b>	<b>Firm</b>	<b>Acquiring</b>	<b>Amount</b>	<b>Signature</b>
<b>Monroe H.S.</b>	CJS Architects	Deduct Amendment	<b>(\$10,450.00)</b>	Thomas Richards
<b>TOTAL</b>		<b>1</b>	<b>(\$10,450.00)</b>	

## Report: Purchase Orders Authorized by Chair

Chairman Thomas Richards stated that the amount authorized by the Chair for the month of March was for 1 Purchase Order totaling **\$12,758.00**, included in the Board Packet, and outlined below:

<b>Purchase Orders Authorized by Chair for March 2022 Meeting</b>				
<b>Project</b>	<b>Contractor</b>	<b>Purchase Order No.</b>	<b>Amount</b>	<b>Signature</b>
<b>School 54</b>	MA Ferrauilo Plumbing & Heating	BOILER-SCH54-01	\$12,758.00	Allen K. Williams
<b>TOTAL</b>		<b>1</b>	<b>\$12,758.00</b>	

Chairman Thomas Richards called for an Executive Session pursuant to New York Public Officer's Law Section 108(3), to consult with the Board's General Counsel on matters regarding the pending litigation.

**EXECUTIVE SESSION:**

IN: 5:30 pm

Motion by: Kim Jones

Second by: Richard Perrin

OUT: 6:02 pm

Motion by Jesse Dudley

Second by Kim Jones

**Adjourned at: 6:02 pm**

Moved by Jesse Dudley

Seconded Kim Jones

Approved: 5-0