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

RSMP

Rochester Schools Modernization Program

October 14, 2025
4:00 PM

MONTHLY MEETING AGENDA

ACTION ITEMS:

1. September 9, 2025 Monthly Meeting Minutes..... Page 2
2. Phase 3 Pay Requisition (Monthly Billing Summary 28, Cash Capital – September 2025) ..... Page 6
   Resolution 2025-26:13 Pay Requisition Summary Acceptance (October 2025)
3. Approval of Amendment #3 to Watts Agreement at MLK School 9 ..... Page 9
   Resolution 2025-26:14 Approval of Watts Agreement Amend #3 at MLK School 9

NON-ACTION / DISCUSSION ITEMS:

1. ICO Report 16
2. Fund Balance Report 18
3. Program Manager Report..... 20

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:

70 Carlson Road Rochester, New York 14610 Tel 585-417-6953