

**Rochester School Board / Rochester City Council**  
CTE Joint Building Sub-Committee Minutes  
November 6, 2019  
School Department Boardroom

**DRAFT**

**Members Present:**

Mayor Caroline McCarley  
Mr. Raymond Varney  
Mr. Paul Lynch

**Members Absent:**

**Also Present:**

Mr. Kyle Repucci, Superintendent  
Ms. Kathy Miskoe  
Mr. Ken Lemarier  
Mr. Lance Whitehead  
Ms. Anne Ketterer  
Mr. Cameron Bellao  
Ms. Michele Halligan-Foley  
Mr. David Totty

The meeting to order at 8:34 a.m. with a quorum present.

**Review Change Orders**

Mr. Lance Whitehead, Lavallee-Brensinger, reviewed and explained the change orders. Discussion ensued.

Mr. Lynch moved, second by Mr. Varney, to accept PCO #103 – Air Compressor Electrical - \$1,691.86. The motion carried unanimously.

Mr. Lynch moved, second by Mayor McCarley, to accept PCO #104 – Demo existing makeup air that feed old culinary hood in darkroom - \$3,429.05. The motion carried unanimously.

Mr. Varney moved, second by Mayor McCarley, to accept PCO #105 – RFI #189 add power to three overhead doors – requested breakout pricing - \$5,391.81. The motion carried unanimously.

Mr. Lynch moved, second by Mr. Varney, to accept PCO #106 – Additional Wiring at Automotive Lab - \$5,665.89. The motion carried unanimously.

Mr. Lynch moved, second by Mr. Varney, to accept PCO #108B – PR #66.2 – Revised Lighting in Manufacturing Lab Option B - \$12,438.62. The motion carried unanimously.

Mayor McCarley moved, second by Mr. Lynch, to accept PCO #109 – PR #65.2 – Video Lab 160 Revision and Kitchen Lighting - \$12,758.00. The motion carried unanimously.

Mr. Lynch moved, second by Mayor McCarley, to accept PCO #111 – Fire Alarm Door Holders & MAU-1 Duct Smoke NIC - \$7,083.68. The motion carried unanimously.

Mayor McCarley moved, second by Mr. Lynch, to accept PCO #112 – Kitchen Exhaust Fan Power Source - \$2,524.62. The motion carried unanimously.

Mr. Lynch moved, second by Mayor McCarley, to accept PCO #113 – Equipment Connections in Machine and Millwork Labs - \$12,101.29. The motion carried unanimously.

**Adjournment**

Mr. Varney moved, second by Mr. Lynch, to adjourn at 9:30 a.m. The motion passed unanimously.

Respectfully submitted,

Kyle Repucci  
Board Secretary