

# M/WBE and Services Procurement Committee Meeting May 7, 2020

## AGENDA

### ACTION ITEMS:

1. Recommendation Award Letter for VoIP Bid .....Page 2
2. Change Orders to Dr. Walter Cooper School No. 10 Contractors .....Page 5
  - #7-9 to Manning Squires Hennig (GC)
  - #3 to M.A. Ferraulo (PC)
3. Change Order to Spencer School No. 16 Contractor ..... Page 10
  - #39 to Manning Squires Hennig (GC)
4. Change Orders to Lincoln School No. 22 Contractor ..... Page 12
  - #16-17 to Steve General Contractor (GC)
5. Change Order to Flower City School No. 54 Contractor ..... Page 17
  - #17 to Manning Squires Hennig (GC)
6. Change Orders to East High School Contractors ..... Page 19
  - #67 to Holdsworth Klimowski (GC)
  - #56-59 to Hewitt Young Electric (EC)
  - #9 to Thurston Dudek (PC)

### NON-ACTION / DISCUSSION ITEMS:

7. Report-Amendments Authorized by Chair .....Page 30
8. Report - Change Orders Authorized by Chair .....Page 43
9. Report – Purchase Orders Authorized by Chair .....Page 66
10. Update: Coronavirus Impact
11. Update: Potential Property Acquisition
12. Update: Phase 3 Draft Strategic Plan/Legislation

### 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.

## Finance Agenda