

M/WBE and Services Procurement Committee Meeting

October 3, 2019

AGENDA

ACTION ITEMS:

1. Amendment #4 to SWBR for School 16 Page 2
2. Amendment #4 to Buffalo Construction Consultants for School 16 Page 10
3. Change Orders to Barton School 2 Contractor Page 17
 - #34, 36, 37 & 40-42 to DiPasquale Construction (GC)
 - #10 to Danforth (MC)
 - #40-42 and #44 to Concord Electric (EC)
4. Change Orders to East Upper and Lower School Contractors Page 32
 - #33, 38-40 and #42 to Holdsworth Klimowski (GC)
 - #24, 26 and 27 to Hewitt Young Electric (EC)
5. Change Order to Forbes School 4 Contractor Page 41
 - #15 to DiPasquale Construction (GC)

NON-ACTION / DISCUSSION ITEMS:

6. Report Change Orders Authorized by Chair Page 43
7. Report Change Orders Authorized by Chair Page 71
8. Procurement Policy Update
9. Update: Potential Property Acquisition
10. Update: Phase 3 Draft Strategic Plan/Legislation