

# **M/WBE and Services Procurement Committee Meeting**

## **August 1, 2019**

### **AGENDA**

#### **ACTION ITEMS:**

1. Bid Award: for Edison Phase 2B-1 Package D
2. Recommendation Letter for Clara Barton School No. 2 – Additional Maker Space Furniture
3. Recommendation Letter for Clara Barton School No. 2 – Additional Maker Space and Music Furniture
4. Recommendation Letter for Forbes School No. 4 – Additional Maker Space Furniture
5. Recommendation Letter for East, Edison, School No. .22, School No. 2 and School No. 4 – (DWT) Additional handsets and licenses
6. Amendment #1 to AP Security for Forbes School No. 4
7. Amendment #3 to Moody Nolan for Lincoln School No. 22
8. Amendment #5 to Cannon Design for East Campus
9. Change Order to Clara Barton School No. 2 Contractors
10. Change Orders to East Campus Contractors
11. Change Order to Edison Campus Contractors
12. Change Orders to George M. Forbes School No. 4 Contractors
13. Change Orders to Abraham Lincoln School No. 22 Contractors
14. 2019-20 BOP Strategic Goals

#### **NON-ACTION / DISCUSSION ITEMS:**

15. Report Amendments Authorized by Chair
16. Report Change Orders Authorized by Chair
17. Phase 3 Draft Strategic Plan/Legislation – UPDATE

#### **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.