

# M/WBE and Services Procurement Committee Meeting

## June 27, 2019

### AGENDA

#### ACTION ITEMS:

1. Recommendation Letter for Forbes School No. 4 – Maker Space & Music Furniture.....Page 2
2. Recommendation Letter for Forbes School No. 4 – Furniture Orders .....Page 4
3. Change Orders to Grissom School No. 7 Contractor .....Page 6
  - #25 to DiPasquale Construction, Inc. (GC)
4. Change Orders to George M. Forbes School No. 4 Contractors .....Page 8
  - #13 to DiPasquale Construction, Inc. (GC)
  - #4 to Thurston Dudek (PC)
5. Change Orders to Lincoln School No. 22 Contractors ..... Page 11
  - #8 to Steve General (GC)
  - #5 to Concord Electric (EC)
6. Change Orders to East Upper and Lower School Contractor ..... Page 16
  - #9 to Hewitt Young Electric (EC)
7. Change Orders to Monroe High School 2B Contractor ..... Page 18
  - #53 to Manning Squires Hennig (GC)

#### NON-ACTION / DISCUSSION ITEMS:

8. Report Purchase Orders Authorized by Chair .....Page 20
9. Report Change Orders Authorized by Chair ..... Page 31
10. *Update: Potential Property Acquisition??*
11. 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.