

M/WBE and Services Procurement Committee Meeting

October 31, 2019

AGENDA

ACTION ITEMS:

1. Amendment #2 to LaBella Associates for East
2. Change Orders to Barton School 2 Contractor
 - #43, #45-48 to DiPasquale Construction (GC)
 - #46 to Concord Electric (EC)
3. Change Order to Lincoln 22 Contractor
 - #11 to Steve General (GC)
4. Change Order to Edison Phase 2D Contractor
 - #1 to Steve General (GC)
5. Change Orders to East Upper and Lower School Contractors
 - #53 to Holdsworth Klimowski (GC)
 - #17 to Danforth Co. (MC)
 - #35-40 to Hewitt Young Electric (EC)

NON-ACTION / DISCUSSION ITEMS:

6. Report - Change Orders Authorized by Chair
7. Report - Purchase Orders Authorized by Chair
8. Report - Amendments Authorized by Chair
9. Report: Barton School 2 Change Order
10. Update: Potential Property Acquisition
11. Update: Building Security and Maintenance between Completion and Occupancy
12. Update: Phase 3 Draft Strategic Plan/Legislation