

M/WBE and Services Procurement Committee Meeting

September 5, 2019

AGENDA

ACTION ITEMS:

1. Amendment #2 to SWBR for Signage at EastPage 2
2. Moving Services for School 2 Page 11
3. Change Orders to Barton School 2 Contractor Page 14
 - #32 and #34-39 to Concord Electric (EC)
4. Change Orders to East Upper and Lower School ContractorsPage 23
 - #25, 26, & 32 to Holdsworth Klimowski (GC)
 - #19-21 to Hewitt Young Electric (EC)
5. Change Order to Lincoln 22 ContractorPage 30
 - #10 to Steve General Contractor (GC)

NON-ACTION / DISCUSSION ITEMS:

6. Report: Amendments Authorized by ChairPage 33
7. Report: Change Orders Authorized by ChairPage 45
8. Update: Potential Property Acquisition
9. 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.