

# M/WBE and Services Procurement Committee Meeting

## June 6, 2019

### AGENDA

#### ACTION ITEMS:

1. RJSCB: Annual Report FY 2018-2019
2. RJSCB: Meeting Schedule for FY 2019-2020
3. Bid Award: Edison Educational Campus – Phase 2B.1 for HVAC & Electrical additional scope
4. Bid Award: FF&E / Janitorial Cleaning Services Bid – Phase 2a, 2c, and 2c Schools
5. Bid Award: FF&E / Music Furniture – Lincoln School No. 22 (Phase 2c)
6. Bid Award: DWT Mini Bid – Network Equipment & VoIP Phones for 2b & 2c Schools (Edison, Barton School No. 2, Forbes School No. 4, Lincoln School No. 22 & Flower City School No. 54)
7. Rejection of VoIP Phones Bid Proposal for 2b & 2c Schools (Barton School No. 2, Forbes School No. 4, Lincoln School No. 22)
8. Amendment #2 to Erdman Anthony for Commissioning Services for Schools (2, 22, Edison & Dr. Freddie Thomas Learning Center)
9. Purchase Order Request: Edison Educational Campus – PA System
10. Change Orders to Clara Barton School No. 2 Contractor
  - #21, 22, 24, & 25 to Concord Electric (EC)
11. Change Orders to George M. Forbes School No. 4 Contractors
  - #10 & 12 to DiPasquale Construction, Inc. (GC)
  - #7 to Concord Electric (EC)
12. Change Orders to East Upper and Lower School Contractor
  - #7 to Hewitt Young Electric (EC)
13. Change Orders to Edison Educational Campus Contractors
  - #12 & 13 to Manning Squires Hennig (GC)
  - #13 to Concord Electric (EC)
  - #10 to M. A. Ferraulo (PC)
14. Change Orders to Monroe High School 2B Contractor
  - #48 through #52 to Manning Squires Hennig (GC)
15. Change Orders to Phase 1 – Montgomery School No. 50 Contractors
  - #3 to Mark Cerrone (SC)

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

- 16.** Report Amendments Authorized by Chair
- 17.** Report Change Orders Authorized by Chair
- 18.** Report Purchase Orders Authorized by Chair
- 19.** Update: Potential Property Acquisition
- 20.** Update: Phase 3 Legislation
- 21.** Lloyd Notice of Claim on Monroe 2B

## **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.