

# M/WBE and Services Procurement Committee Meeting

## May 2, 2019

### AGENDA

#### ACTION ITEMS:

1. Authorization to Bid: 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)
2. Bid Award: FF&E for Lincoln School No. 22
3. Amendment #2 to LaBella Associates for Edison Educational Campus – Phase 2B.1
4. Amendment #2 to Buffalo Construction Consultants for Edison Educational Campus – Phase 2B.1
5. Amendment #3 to SEI Design Group for Dr. Walter Cooper School No. 10
6. Change Orders to Clara Barton School No. 2 Contractors
  - #23 to DiPasquale Construction, Inc. (GC)
7. Change Orders to George M. Forbes School No. 4 Contractors
  - #9 to DiPasquale Construction, Inc. (GC)
8. Change Orders to Abraham Lincoln School No. 22 Contractors
  - #5 & 6 to Steve General Contractor, Inc. (GC)
  - #1 to Nairy Mechanical (MC)
9. Change Orders to East Upper and Lower School Contractors
  - #14 to Holdsworth Klimowski Contractors (GC)

#### NON-ACTION / DISCUSSION ITEMS:

10. Report Amendments Authorized by Chair
11. Report Purchase Orders Authorized by Chair
12. Report Change Orders Authorized by Chair
13. 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.