

# M/WBE and Services Procurement Committee Meeting June 4, 2020

## AGENDA

### ACTION ITEMS:

1. Acceptance of 2019-2020 RJSCB Annual Report.....Page 2
2. Acceptance of 2019-2020 RJSCB Calendar.....Page 60
3. Bid Award Recommendations for School 16 .....Page 61
4. Change Orders to Spencer School No. 16 Contractor.....Page 73
  - #1 to Concord Electric (EC)
5. Recommendation for Amendment to AP Security at School 16.....Page 82
6. Recommendation for Amendment to LaBella at School 54 .....Page 85
7. Change Orders to Forbes School No. 4 Contractors.....Page 102
  - #22 & 23 to DiPasquale Construction (GC)
8. Change Orders to Lincoln School No. 22 Contractor .....Page 106
  - #19 to Steve General Contractor (GC)
9. Change Orders to East High School Contractor.....Page 109
  - #69 & 70 to Holdsworth Klimowski (GC)

### NON-ACTION / DISCUSSION ITEMS:

10. Report-Amendments Authorized by Chair .....Page 114
11. Report - Change Orders Authorized by Chair .....Page 125
12. Update: Phase 3 Legislation Update
13. Positive COVID-19 Case – East High Campus .....Page 144
14. Update: School 54 Property Acquisition
15. Board Policy Updates .....Page 145
16. RSMP Office Reopening Plan .....Page 146

### 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.