

# M/WBE Services Procurement Committee Meeting

## January 30, 2014

### Action Items

1. Amendment #5 to ICO (close-out)
2. Amendment #1 to Erdman Anthony (Cx at Franklin)
3. PO to FM Office (moves)
4. PO to Lafayette Storage and Moving (additional moves)
5. Change Orders to School 17 Contractors
  - #21 to Eastcoast Electric
  - #26, #30, and #32 through #35 to Manning Squires Hennig
  - #18 to M.A. Ferraulo
  - #10 and #11 to Testa Construction
6. Change Orders to School 50 Contractors
  - #9 and #10 to Bell Mechanical
  - #23, #24, and #25 to Eastcoast
  - #42 through #45 to Manning Squires Hennig
7. Change Orders to Charlotte Contractors
  - #22 through #25 to The Pike Company
  - #8 to Concord Electric
  - #5 to Thurston Dudek
8. Change Orders to Edison Contractors
  - #3 to The Pike Company
  - #1 and #2 to Landry Mechanical
  - #2 and #3 to Hewitt Young Electric
9. Change Orders to DWT Contractor
  - #2 to Hewitt Young Electric

### Non Action / Discussion Items:

1. Executive Session on 2/3/14
2. DWT Update on 2/3/14