

M/WBE and Services Procurement Committee Meeting

October 30, 2014

Action Items

1. Amendment #14 to CJS (Monroe)
2. Amendment #4 to The Pike Company (School 5)
3. Amendment #4 to SWBR (Master Plan)
4. Amendment #6 to Gilbane
5. Kitchen Equipment changes at School 58 (credit)
6. School 12 Abatement and Demo Award Recommendation (re-bid)
7. Security Services Award Recommendation (School 12)

8. Change Order to School 5 Contractors
 - #66 through #73 to LeChase Construction
 - #12 to Thurston Dudek
 - #14 and #15 to Bell Mechanical
 - #10 to Kaplan Schmidt

9. Change Order to School 5 Roofing Contractor
 - #3, #4, and #5 to Steve General

10. Change Order to School 17 Contractor
 - #49R3 and #50 to Manning Squires Hennig

11. Change Order to School 50 Contractor
 - #65 to Manning Squires Hennig

12. Change Orders to School 58 Contractors
 - #7 to Leo J. Roth
 - #12 to Eastcoast Electric
 - #46 and #50 to Manning Squires Hennig

13. Change Orders to Charlotte Contractors
 - #27 to The Pike Company
 - #14 to MA Ferraulo
 - #10 to Concord Electric

14. Change Orders to Franklin Auditorium Contractors
 - #4 to Steve General
 - #4 to M.A. Ferraulo
 - #4 to Kaplan Schmidt

Non Action / Discussion Items:

1. Special Committee formation
- 2.