

M/WBE and Services Procurement Committee Meeting

January 12, 2017

Action Items

1. Amendment #7 to The Pike Company (CM - School 12) - Additional Staff
2. Amendment #7 to Oso, Inc (Environmental - Phase 1) - Credit
3. Amendment #4 to CJS Architects (AE - Monroe 2a) - GC Rebid
4. Amendment #1 to SWBR Architects (AE - School 16) - Early Package
5. Moving Services Purchase Order Reconciliation - School 12
6. Phase 2a - School 7 Abatement and Demolition Recommendation
7. Phase 2b - School 1 Construction Manager Recommendation
8. Phase 2b - Edison Campus Construction Manager Recommendation
9. Phase 2b - Monroe High School Construction Manager Recommendation
10. Revisions to Bylaws and Organizational Documents
11. Program Office Relocation

12. Change Orders to School 12 Contractors
 - #58 and #59 to Lechase Construction
 - #1 to Louis Del Prince (Parking Lot)

13. Change Orders to Monroe High School Contractors
 - #14 to Manning Squires Hennig
 - #13 to MA Ferrauilo

14. Change Order to Franklin Auditorium Contractor
 - #6 to Steve General

15. Change Order to School 5 Contractor
 - #13 to Steve General (Roof)

Non Action / Discussion Items

1. Builders Risk Insurance (Program)