

M/WBE Services Procurement Committee Meeting

December 12, 2013

Action Items:

1. Amendment #4 to ICO Services
2. Amendment #4 to Gilbane Building Co.
3. Amendment #16 to SWBR Architects
4. Amendment #12 to CJS Architects (Monroe)
5. Amendment #9 to CJS Architects (Charlotte)
6. Amendment #6 to Young & Wright (Franklin)
7. Amendment #6 to The Pike Company (CM 17/50)
8. Kitchen Equipment Changes at School 5 and School 28
9. FF&E Bulk Order - 1B Projects
10. Change Orders to School 5 Contractors
 - #1, #2, and #3 to Thurston Dudek
 - #1 to Kaplan Schmidt
 - #3, #4, and #5 to LeChase Construction
 - #2 to Bell Mechanical
11. Change Orders to School 17 Contractors
 - #13, #14, and #15 to M.A. Ferraiulo
 - #3 and #7 to Testa Construction
 - #16 and #17 to East Coast
12. Change Orders to School 50 Contractors
 - #35, #36, #37, #38, #39, #40, and #41 to Manning Squires
 - #19, #20, and #21 to East Coast
 - #8 and #9 to Thurston Dudek
13. Change Orders to School 58 Contractors
 - #13 to Manning Squires Hennig
 - #2 to Leo J. Roth
 - #7 and #8 to M. A. Ferraiulo
 - #2 to East Coast
14. Change Orders to Charlotte Contractors
 - #20 and #21 to The Pike Company
15. Change Orders to Franklin Contractors
 - #10 and #11 to Cucciara (#10 was tabled last month)
 - #4 to Thurston Dudek
16. Change Orders to East Contractors
 - #4 to The Pike Company

Non Action / Discussion Items:

1. 2012-2013 Financial Audit Report
2. Swing Space Discussion (Franklin space, School 12, Monroe)
3. Schedule Discussion (School 58, School 12, Monroe)
4. Executive Session on 12/16/13