

M/WBE and Services Procurement Committee Meeting

August 2, 2018

Presentation

LaBella Associates (The Flower City School No. 54 – Schematic Design and Master Site Plan)

Action Items

1. Amendment #1 to SEI Design Group – School No. 7
2. Change Orders to Monroe 2b Contractors
 - #6 and #7 and #10 through #20 to Manning Squires Hennig
3. Change Orders to The Children’s School of Rochester School No. 15 Contractors
 - #31 through #33 to Holdsworth Klimowski
4. Change Order to School Without Walls Contractor
 - #8 to MA Ferraulo
5. Purchase Order Request: Additional Furniture – School No. 7
6. Mini-Bid Award: Kitchen Equipment – School Nos. 4, 22 and 10
7. Authorization to Release RFP: Professional Services for Community Artwork

Non Action / Discussion Items

1. Report: Change Orders Authorized by Chair
2. Update: Potential Property Acquisitions

Executive Session

Pursuant to New York Public Officer’s Law Article 7, Section 105.1 (f), to discuss particular Corporations and their respective Contracts