

M/WBE and Services Procurement Committee Meeting

May 31, 2018

Action Items

1. Change Orders to Monroe 2a Contractor
 - #41 and #42 to Manning Squires Hennig
2. Change Order to Monroe 2b Contractor
 - #5 to Manning Squires Hennig
3. Change Orders to School 7 Contractors
 - #18 to DiPasquale Construction
 - #7 to John W. Danforth
4. Purchase Order Request: Furniture (School 7)
5. Purchase Order Request: Moving Services (Monroe 2b)
6. Purchase Order Request: Edison (HVAC Controls)
7. Authorization to Bid: DWT Mini-Bids (Phones and Brackets)
8. RJSCB: Annual Report FY 2017-18
9. RJSCB: Meeting Schedule FY 2018-19

Non Action / Discussion Items

1. Report: Change Orders Authorized by Chair
2. Update: PLA Negotiations with Trades Council and Status of PLA Study (Benefits Analysis)
3. Update: SED and SmartBond
4. Update: Potential Property Acquisitions
5. Update: Initiation of RSMP Phase 3 Legislation
6. Update: District Standards (Windows)
7. New: Bid Award – School 4 (Phase 2c)
8. New: Amendment #1 to The Pike Company (CM – Monroe 2a/b)
9. New: Amendment #1 to The Pike Company (CM – East)

Executive Session

1. Pursuant to New York Public Officer's Law Article 7, Section 105.1 (f), to discuss particular corporations and their respective contracts.
2. Pursuant to New York Public Officer's Law Article 7, Section 108 (3), to consult with the Board's general counsel on matters subject to attorney client privilege.