

M/WBE and Services Procurement Committee Meeting

May 3, 2018

Action Items

1. Amendment #5 to Baker Tilly (ICO – Phase 1)
2. Change Order to CSR 1/15 Contractor
 - #12 to Holdsworth Klimowski
3. Updated Phase 2 Swing Space Schedule
4. RFP Award: Site Security Services (Phases 2c/d)
5. RFP Award: MT&SI Services (Phases 2c/d)
6. Bid Award: School 6 (Phase 2c)
7. Bid Award: School 2 (Phase 2c)

Non Action / Discussion Items

1. Report: Change Orders Authorized by Chair
2. RFP Award: Strategic Planning Services (Phase 3)
3. Update: SED and SmartBond
4. Update: Potential Property Acquisitions
5. Update: Preliminary PLA Discussions
6. Update: Initiation of RSMP Phase 3 Legislation
7. New Item: District Standards (Windows)
8. New Item: Additional Warehouse Space (District)
9. Monday, May 7, 2018 Monthly Meeting:
 - Presentation: LaBella (School 30/54 – Program Verification)

Executive Session

Pursuant to New York Public Officer's Law Section 108 (3), to consult with the Board's general counsel on matters subject to attorney client privilege.