

# M/WBE and Services Procurement Committee Meeting

## April 30, 2015

### Action Items

1. Purchase of building controls for School 12 (State Contract)
2. Amendment #11 to CJS (Charlotte) (credit for unused funds)
3. Amendment #18 to CJS (Monroe) (swing space planning/design)
4. Amendment #3 to Millennium Strategies (equipment purchase)
5. East - Summer Project Bid
  
6. Change Order to School 12 Contractor
  - #3 to Mark Cerrone Inc.
  
7. Change Orders to School 58 Contractors
  - #54, #65, #66 to Manning Squires Hennig
  - #20 to East Coast Electric
  
8. Change Order to DWT 1A Contractor
  - #5 to Hewitt Young Electric
  
9. Change Order to DWT 1B Contractor
  - #2 to Hewitt Young Electric

### Non Action / Discussion Items:

1. Baker Tilly Project Report
2. Phase 2 Architects for Monroe/15 and East