

M/WBE and Services Procurement Committee Meeting

October 4, 2018

Presentations

1. Shawn Dunwoody – Community Artwork ‘Call for Artists’ RFP
2. Coloring on Canvas – Community Artwork ‘Call for Artists’ RFP

Action Items

1. Insurance Waiver Request: MEH Consulting – Schools 10 and 22
2. Change Orders to Edison Campus Contractors
 - #6 to Manning Squires Hennig
 - #3 and #4 to Concord Electric
3. Change Orders to Monroe 2b Contractors
 - #25 through #27 to Manning Squires Hennig
 - #18 and #19 to Concord Electric
4. Change Order to School 2 Contractor
 - #1 to MA Ferraulo Plumbing & Heating
5. Purchase Order Request: Additional Furniture – School 7
6. Purchase Order Request: Additional Moving Services – Edison
7. Authorization to Bid: DWT 2ab – UPS, Microphones & Large Screen Monitors
8. Authorization to Bid: DWT 2ab – Bench Contract for Low Voltage Work
9. RFP Awards: Community Artwork ‘Call for Artists’ – Phase 2 (8 Projects)

Non Action / Discussion Items

1. Report: Change Orders Authorized by Chair
2. Report: Purchase Orders Authorized by Chair
3. Report: Amendment Authorized by Chair
4. Discussion: Additional Security Guard Services and Monitoring at Construction Sites
5. Discussion: Air Conditioning at Phase 2 Schools Currently Under Construction

Executive Session

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