

M/WBE and Services Procurement Committee Meeting

July 5, 2018

Action Items

1. Amendment #1 to Executive Investigation Security – CSR 1/15
2. Amendment #20 to CJS Architects – Monroe 1c
3. Change Order to School 50 Contractor
 - #1 to Mark Cerrone
4. Change Order to School 16 Contractor
 - #6 to Manning Squires Hennig
5. Change Orders to School 7 Contractors
 - #19 to DiPasquale Construction
 - #10 to Eastcoast Electric
6. Change Order to Monroe 2b Contractor
 - #9 to Concord Electric
7. Change Orders to CSR 1/15 Contractors
 - #16 through #28 to Holdsworth Klimowski
 - #11 and #12 to Concord Electric
8. Change Orders to Edison Contractors
 - #1 to Manning Squires Hennig
 - #1 to Lloyd Mechanical
 - #2 to MA Ferraulo
9. Purchase Order Request: DFTLC Part 2 – HVAC Controls
10. Authorization to Bid: East Campus – Main Project
11. Bid Award: DWT Mini-Bids – Phones and Brackets
12. Bid Award: Edison – TV Studio
13. Phase 3 Strategic Planning – Revised Schedule
14. Sub-consultant Insurance Waiver: Edge Architecture – School 30/54
15. Amendment to Lease Agreement – Warehouse
16. Memorandum of Understanding – Warehouse
17. Business Opportunities Program – FY 2018-19 Strategic Goals Report

Non Action / Discussion Items

1. Report: Change Orders Authorized by Chair
2. Update: Potential Property Acquisitions
3. Update: SED and SmartBond
4. Monday, July 9, 2018 Monthly Meeting:
 - Update: Seeler Engineering (PLA Study – Benefits Analysis)
 - Presentation: LaBella (School 30/54 – Schematic Design and Master Site Plan)